

P04000077663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

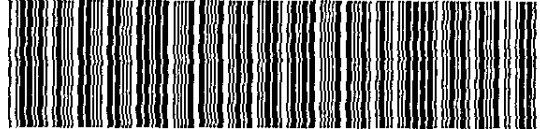
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

2

Office Use Only



800036228368

05/13/04--01023--010 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 13 AM 8:42

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GITLAN Mortgage Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: HOWARD GITLAN
Name (Printed or typed)
100 South Birch Road APT 1405
Address
FORT LAUDERDALE FL 33316
City, State & Zip
954 475-7775
Daytime Telephone number

FILED
04 MAY 13 AM 8:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

Gitlan Mortgage Corporation.

The undersigned subscriber to these Articles of Incorporation, a natural person to contract, in order to form a corporation under the laws to the state of Florida, certifies the following:

ARTICLE I
NAME OF CORPORATION

The name of this company shall be Gitlan Mortgage Corporation.

ARTICLE II
NATURE OF BUSINESS

The corporation is being formed for professional mortgage broker services/sales under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL

The maximum number of shares of stock that this corporation is authorized to issue at any one time is five hundred (500) shares of common stock, each share having no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. All of the stock of this corporation shall be 1244 stock issued in accordance with section 1244 of the Internal Revenue code of 1954.

ARTICLE IV
PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is:
100 South Birch Road, #1405
Fort Lauderdale, FL 33310

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 13 AM 8:42

ARTICLE V
INCORPORATION

The name of the incorporator of this corporation and the address is:

<u>NAME</u>	<u>ADDRESS</u>
Howard Gitlan	100 South Birch Road, #1405 Fort Lauderdale, FL 33310

ARTICLE VI
INITIAL DIRECTORS

The name and street address of the initial Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporations existence or until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Howard Gitlan	100 South Birch Road, #1405 Fort Lauderdale, FL 33310

ARTICLE VII

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida and the Corporation shall have perpetual existence.

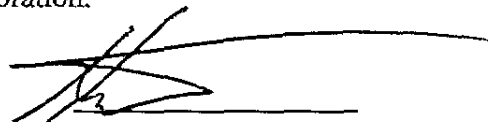
ARTICLE VIII

Certificate designation place of business or domicile for the services of process within this state, naming agent upon whom process may be service.

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

That Gitlan Mortgage Corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward State of Florida has named Howard Gitlan at 100 South Birch Road #1405, Fort Lauderdale, Florida as its agent to accept services of process within the state.


ACCEPTANCE BY REGISTERED AGENT: Having been named to accept services of process for the above stated corporation, I hereby state I am familiar with and accept the duties and responsible as registered agent for said corporation.


Howard Gitlan

ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, purposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

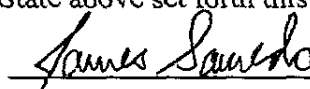
IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, at Fort Lauderdale, Florida, this 6 day of April 2004 for the uses and purposes aforesaid.


Howard Gitlan

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

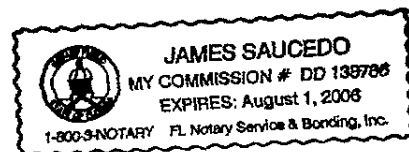
I HEREBY CERTIFY that before me this day, personally appeared Howard Gitlan to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above set forth this 6
Day of May 2004



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 13 AM 8:43