

P04000108377

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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## TRANSMITTAL LETTER

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

**SUBJECT:** MILESTONE MORTGAGE GROUP, INC.  
(PROPOSED CORPORATE NAME - ~~MUST INCLUDE SUFFIX~~)

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

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

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

**ADDITIONAL COPY REQUIRED**

**FROM:** RICHETTA RANDALL  
Name (Printed or typed)

5903 W. HALLANDALE BEACH BLVD.  
Address

HOLLYWOOD, FLORIDA 33023  
City, State & Zip

954 -893-7442  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

MILESTONE MORTGAGE GROUP, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5903 W. HALLANDALE BEACH BLVD.  
HOLLYWOOD, FLORIDA 33023

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN THE CONDUCT OF ANY LAWFUL BUSINESS ACTIVITY.

### ARTICLE IV SHARES

The number of shares of stock is:

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME ARE SEVENTY-FIVE (75) SHARES.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RICHETTA RANDALL (PRESIDENT, OWNER)  
5903 W. HALLANDALE BEACH BLVD. HOLLYWOOD, FL 33023  
JAMES RANDALL, JR. (VICE PRESIDENT)  
5903 W. HALLANDALE BEACH BLVD. HOLLYWOOD, FL 33023  
SHAWN TERRA RANDALL (SEC./TREAS.)

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JAMES RANDALL, JR.  
5903 W. HALLANDALE BEACH BLVD.  
HOLLYWOOD, FLORIDA 33023

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHETTA RANDALL  
5903 W. HALLANDALE BEACH BLVD.  
HOLLYWOOD, FLORIDA 33023

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

JAMES RANDALL, JR.

07/20/04

Date

Signature/Incorporator

RICHETTA RANDALL

07/20/04

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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