

P04000142624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

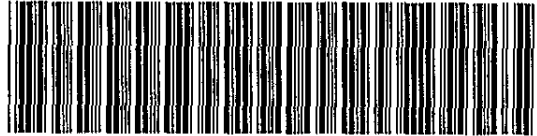
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800041486908

10/05/04 -01010--008 **131.25

FILED

04 OCT 15 PM 12:55

STATE
FALL 2004
FLORIDA

✓ (Signature) 10-15-04

TRANSMITTAL LETTER

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

SUBJECT: FUTURA DIRECT MORTGAGE SERVICES, INC.
(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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Brown

Name (printed or typed)

1925 NE 45th. Street, Suite 227

Address

Ft. Lauderdale, FL 33308

City, State & Zip

954 489 9660

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

04 OCT 15 AM 11:36

October 5, 2004

D.K. BROWN
1925 NE 45TH STREET, SUITE 227
FT. LAUDERDALE, FL 33308

SUBJECT: FUTURA DIRECT MORTGAGE SERVICES, INC.
Ref. Number: W04000036625

We have received your document for FUTURA DIRECT MORTGAGE SERVICES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓The document must state the number of shares of authorized stock.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 504A00057735

ARTICLES OF INCORPORATION

FILED

04 OCT 15 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FUTURA DIRECT MORTGAGE SERVICES, INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1925 NE 45th. Street, Suite 227
Ft. Lauderdale, Fl. 33308.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

D.K. Brown
1925 NE 45th. Street, Suite 227
Ft. Lauderdale, Fl. 33308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Isadora Battick - *PRES.*
1925 NE 45th. Street, Suite 227
Ft. Lauderdale, Fl. 33308

D.K. Brown, *Vice Pres.*
1925 NE 45th. Street, Suite 227
Ft. Lauderdale, Fl. 33308.

The general purpose for which this corporation is initially organized is:
to engage in the practice of mortgage brokering to the general public.
This corporation may also engage in the transaction of any or all lawful
business for which corporations may be incorporated pursuant to chapter
607 Florida Statutes.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd, day of September 2004, 19

Isadora Battick

Signature
[Signature]

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

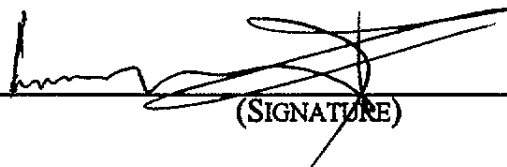
1. The name of the corporation is: FUTURA DIRECT MORTGAGE SERVICES, INC.

2. The name and address of the registered agent and office is:

D.K. Brown (D.K. Brown)
(NAME)
1925 N.E. 45th. St., Suite 227
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Ft. Lauderdale, Fl. 33308
(CITY/STATE/ZIP)

FILED
OCT 15 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

09/22/04
(DATE)