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☐ PICK-UP	WAIT MAIL
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Special Instructions t	o Filing Officer:
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Office Use Only



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# TRANSMITTAL LETTER

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

SUBJECT: Brush (	Creek Mortgage, Inc. (PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation a	and a check for:
∏\$70.00 Filing Fee	X \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED
FROM: Phi			
	·	ited or typed)	
<u>164</u>	49 Wildwood Road	dress	
<u>Cl</u> e	earwater, FL 33756	ate & Zip	
(7)	7) 447-9727		

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

Daytime Telephone number

# ARTICLES OF INCORPORATION

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

FILED

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# ARTICLE I NAME

The name of the corporation shall be:

Bruch Creek Mortgage, Inc.

- SECRETARY OF STATE TALL AHASSEE, FLORIDA

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1649 Wildwood Road Clearwater, FL 33756

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

### ARTICLE IV SHARES

The number of shares of stock is:

authorized to have outstanding at any one time is 1,000 shares of no par value.

## ARTICLE V INITIAL OFFICERS/DIRECTORS(optional)

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

The number of directors constituting the initial board of directors is one, and the name and address who will serve as director until the first annual meeting of shareholders or until their successors are as follows:

Philip J. Carley

1649 Wildwood Road,

Clearwater, FL 33756

### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is: Katherine S. Carley 1649 Wildwood Road Clearwater, FL 33756

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Philip J. Carley 1649 Wildwood Road

Clearwater, FL 33756

This is a closed corporation	
**************	**********
Having been named as registered agent to accept service of process of the above sta am familiar with and accept the appointment as registered agent and agree to act in   Katherine S. CARIEY	ated corporation at the place designated in this certificate, In this capacity
Signature/Registered Agent	x 12-12-04 Date
Signature/Incorporator	X 12-12-04 Date

Article VIII

Philip J. CARley