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(Business Entity Name)

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APPROVED
AND
FILED
05 MAR 16 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: EDWARD O. MASON, 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
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: EDWARD O. MASON

Name (Printed or typed)

16850-112 COLLIN AVE, SUITE 434

Address

SUNNY ISLES BEACH, FL 33160

City, State & Zip

305.919.7066

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)

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ARTICLE I NAME

The name of the corporation shall be:

EDWARD O. MASON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16850-112 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MORTGAGE BROKER BUSINESS
FINANCIAL SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

EDWARD O. MASON
400 KINGS POINT DRIVE , 1624
SUNNY ISLES BEACH, FL 33160
PRESIDENT/CEO

ARTICLE VI REGISTERED AGENT

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

EDWARD O. MASON
400 KINGS POINT DRIVE, 1624
SUNNY ISLES BEACH, FL 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EDWARD O. MASON
400 KINGS POINT DRIVE, 1624
SUNNY ISLES BEACH, FL 33160

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

Edward O. Mason
Signature/Registered Agent

3/10/2005

Date

Edward O. Mason
Signature/Incorporator

3/10/2005

Date