

MAR 25 2005 13:12

P.01

P05000045347

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000064342 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FILED
05 MAR 25 AM 8:41
DIVISION OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Statesidemortgages Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

T. Burch

3/28/2005

T. Burch MAR 20 2005

FILED
05 MAR 25 AM 8:41
TALLAHASSEE, FLORIDA

FAX AUDIT # H05000064342 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Statesidemortgages Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Jade House, Park Road East, Uxbridge, Midx, London, UB10 OAQ, United Kingdom.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Selling mortgages to uk clients & property investments.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Mark Burton, Jade House, Park Road East, Uxbridge, Midx, London, UB10 OAQ United Kingdom

The initial officers of the corporation are:

Mark Burton, President, Jade House, Park Road East, Uxbridge, Midx, London, UB10 OAQ United Kingdom

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated , 660 East Jefferson Street , Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated

Date: 3/15/2005

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 3/15/2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H05000064342 3