

PD5000055904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
CIVIL RIGHTS DIVISION

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04/07/05 10:56
CIVIL RIGHTS DIVISION
STATE OF CALIFORNIA

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4/06/05

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

City Mortgage Company



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Mark	
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2005

EMPIRE

SUBJECT: CITY MORTGAGE COMPANY
Ref. Number: W05000017849

We have received your document for CITY MORTGAGE COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 405A00024135

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:

CITYPLACE MORTGAGE COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

225 South Olive Avenue West Palm Beach, Florida 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mortgage Brokerage Business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Richard Danton 225 South Olive Avenue West Palm Beach, Florida 33401

ARTICLE VI REGISTERED AGENT

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

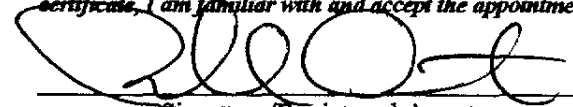
Richard Danton 225 South Olive Avenue West Palm Beach, Florida 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Danton 225 South Olive Avenue West Palm Beach, Florida 33401

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

4-3-05

Date



Signature/Incorporator

4-3-05

Date

FILED
05 APR 14 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

05 APR 1 1964
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RECEIVED
TALLAHASSEE
FLORIDA

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That CITY PLACE MORTGAGE COMPANY
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation at City of WEST PALM BEACH County
(City)
of PAIM BEACH, State of FLORIDA
(County) (State)
has named RICHARD DANTON
(Name of Resident Agent)
located at 225 SOUTH OLIVE AVENUE
(Street address and number of building,
Post Office Box address not acceptable)
City of WEST PALM BEACH, County of PAW BEACH
(City) (County)
State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, it place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By [Signature]
Signature
Registered Agent