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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** PIER 51 INTERNATIONAL MORTGAGE 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:** MARIANNA POLASTRY  
Name (Printed or typed)

11475 NW 75TH MANOR  
Address

PARKLAND FL 33076  
City, State & Zip

954-755-1091  
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)

### **ARTICLE I NAME**

The name of the corporation shall be:

PIER 51 INTERNATIONAL MORTGAGE INC

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

11475 NW 75TH MANOR  
PARKLAND, FL 33076

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
MORTGAGE 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):

MARIANNA POLASTRY PRESIDENT  
11475 NW 75TH MANOR  
PARKLAND FL 33076

### **ARTICLE VI REGISTERED AGENT**

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

MARIANNA POLASTRY  
11475 NW 75TH MANOR  
PARKLAND FL 33076


### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

MARIANA POLASTRY  
11475 NW 75TH MANOR  
PARKLAND FL 33076

\*\*\*\*\*

*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 Signature/Incorporator

MAY 16, 2005

\_\_\_\_\_  
Date

FILED  
05 MAY 19 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA