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(Business Entity Name)

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SUCRE STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Amity Financial Group, 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: Honey Lee Taylor
Name (Printed or typed)

6026 17th Ave North
Address

Saint Petersburg, FL 33710
City, State & Zip

727-418-3419
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Amity Financial Group Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6026 17th Ave North
Saint Petersburg, FL 33710

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The processing of conventional, Alt-A, subprime, FHA and VA Loans for
the purpose of residence and commercial properties.

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):

Honey Lee Taylor, President, Treasurer, + Secretary
6026 17th Ave N.
St. Petersburg, FL 33710

ARTICLE VI REGISTERED AGENT

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

Honey Lee Taylor
6026 17th Ave N.
St. Petersburg, FL 33710

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Honey Lee Taylor
6026 17th Ave N.
St. Petersburg, FL 33710

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 Honey Lee Taylor

9/1/05
Date

Signature/Incorporator Honey Lee Taylor

9/1/05
Date