P05000/62264

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COVER LETTER

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

SUBJECT: LUXE MORTGAGE, INC.		
(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	f a check for:
\$\bigcup \\$78.75\$ Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: FRANK G. FINKBEINER, AT	TORNEY AT LAW	
Name	(Printed or typed)	
108 EAST HILLCREST S	TREET Address	
ORLANDO, FLORIDA 328	State & Zip	
(407) 423-0012	elephone 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:

LUXE MORTGAGE, INC.



Date

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

701 SOUTH BUMBY AVENUE ORLANDO, FLORIDA 32803

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE 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):

THOMAS BARRY FLOOD, PRESIDENT, SECRETARY/TREASURER 701 SOUTH BUMBY AVENUE ORLANDO, FL 32803

ARTICLE VI REGISTERED AGENT

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

FRANK G. FINKBEINER, ATTORNEY AT LAW 108 EAST HILLCREST STREET ORLANDO, FLORIDA 32801

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Signature/Incorporator

FRANK G. FINKBEINER, ATTORNEY AT LAW 108 EAST HILLCREST STREET ORLANDO, FL 32801

Having been named as registered agent to accept service of process for the certificate, I amfantitiar with and accept the appointment as registered agen	above stated corporation at the place designated in th t and agree to act in this capacity
Chull Gentle	DECEMBER 7, 2005
Signature/Registered Agent	Date
Land Vardill	DECEMBER 7, 2005