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2544
W05-55419



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12/15/05--01024--010 **78.75

2005 DEC 22 AM 9:18
STATE
CALIFORNIA

12/23/05

COVER LETTER

2005 DEC 22 AM 9:18

TALLAHASSEE STATE
TALLAHASSEE FLORIDA

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

SUBJECT: ABSOLUTE MORTGAGE SOLUTION, 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: STANLEY BROUARD
Name (Printed or typed)

17 N. BABCOCK STREET
Address

MELBOURNE, FL 32935
City, State & Zip

321.254.3231
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2005 DEC 22 AM 9:19

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

December 16, 2005

STANLEY BROUARD
17 N. BABCOCK STREET
MELBOURNE, FL 32935

SUBJECT: ~~ABSOLUTE MORTGAGE SOLUTION, INC.~~
Ref. Number: W05000055419

*Absolute Money Solutions, Inc.
Lending*

We have received your document for ABSOLUTE MORTGAGE SOLUTION, INC. 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.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 705A00072359

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

EFFECTIVE DATE

01/02/06

ARTICLE I NAME

The name of the corporation shall be:

ABSOLUTE LENDING SOLUTIONS, INC.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

17 N BABCOCK STREET, MELBOURNE, FL 32935

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION MAY, AND IS AUTHORIZED TO, ENGAGE IN THE MORTGAGE BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 SHARES WITH A PAR VALUE OF 0.001 PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

STANLEY BROUARD, 17 N BABCOCK STREET, MELBOURNE, FL 32935, CEO

ARTICLE VI REGISTERED AGENT

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

STANLEY BROUARD
17 N BABCOCK STREET
MELBOURNE, FL 32935

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STANLEY BROUARD
17 N BABCOCK STREET
MELBOURNE, FL 32935

ARTICLE VIII EFFECTIVE DATE 01/02/2006

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

Stanley Brouard
Signature/Registered Agent

12-20-05

Date

Stanley Brouard
Signature/Incorporator

12-20-05

Date