

P06000088686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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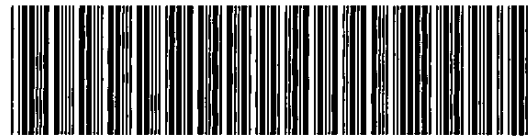
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 JUN 30 P 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-3-06
AC

COVER LETTER

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

SUBJECT: Optimum Lending 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: Lisa Ercolano
Name (Printed or typed)

8042 Via Hacienda
Address

Palm Beach Gardens, FL 33418
City, State & Zip

561-386-6865
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:

Optimum Lending Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7711 N. Military Trail
Palm Beach Gardens, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mortgage Broker 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):

Lisa Ercolano, President
Gregory Ercolano, VP
Nathaniel Raymond

ARTICLE VI REGISTERED AGENT

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

Lisa Ercolano
8042 Via Hacienda
Palm Beach Gardens, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lisa Ercolano
8042 Via Hacienda
Palm Beach Gardens, FL 33418

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

Lisa Ercolano
Signature/Registered Agent
Lisa Ercolano
Signature/Incorporator

FILED

2006 JUN 30 P 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-26-06
Date
6-26-06
Date