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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 22 PM 2:22

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COVER LETTER

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

SUBJECT: Grace Rance Mortgage Broker 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: Grace Rance
Name (Printed or typed)

4037 Plumbago Place
Address

Lantana, Florida 33462
City, State & Zip

(561) 271-6516
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)

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ARTICLE I NAME

The name of the corporation shall be:

Grace Rance Mortgage Broker Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4037 Plumbago Place
Lantana, FL. 33462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue two (2) shares at \$1.00 par value common stock, which shall be designated as common shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

The initial registered office and directors of this corporation are :

- Grace Rance, President
- 4037 Plumbago Place Lantana, Florida 33462
- Jason Rance, Vice President
- 4037 Plumbago Place Lantana, Florida 33462

ARTICLE VI REGISTERED AGENT

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

- Grace Rance
- 4037 Plumbago Place
Lantana, Florida 33462

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

- Grace Rance
- 4037 Plumbago Place
Lantana, Florida 33462

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

Grace Rance

Signature/Registered Agent

Grace Rance

Signature/Incorporator

8/17/06

Date

8/17/06

Date