Division Corporations 6000126869 Page 1 of 1 DIVISION OF RY OF STATE 06 OCT - 3 AMII: 16 Florida Department of State **Division of Corporations** Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H06000243053 3))) H060002430533ABCX Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. NEKON To: Division of Corporations Fax Number : (850)205-0381 From: Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 FLORIDA PROFIT/NON PROFIT CORPORATION **ELITE MORTGAGE LENDING SERVICES, INC.** 

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Certified Copy	1
Page Count	04
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Corporate Filing Menu

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10/3/2006

#### H06000243053 3

2

DIVISION OF CORPORATIONS 06 OCT - 3 AMII: 16

# ARTICLES OF INCORPORAT

OF

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLE ONE

The name of the corporation shall be:

# ELITE MORTGAGE LENDING SERVICES, INC.

#### ARTICLE TWO

The principal place of business of this corporation shall be:

8964 SW 212 LANE MIAN(1; FL 33189

The mailing address shall be:

8964 SW 212 LANE : MIAMI, FL 33189

#### ARTICLE THREE

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or Nation.

Prepared by:

Law Offices of Ivette Rodriguez, P. A. Nella Rodriguez, Eoq. 201 Albantere Circle, Suite 500 Const Gattler, FL 33134 <u>FL Banti :</u> 0158496

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# ARTICLE FOUR

The aggregate number of shares of stock and list par value that this corporation is authorized to have outstanding at any one time is;

### 500 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE

#### ARTICLE FIVE

This corporation is to exist perpetually.

### <u>ARTICLE SIX</u>

There shall be one or more directors of this corporation.

# ARTICLE SEVEN

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successore are elected are:

# ROBERT GAPPIDO-LECCA 8964 SW 212 LANE MIAMI, FL 33189

### ARTICLE EIGHT

The name and street address of the incorporator to these Articles of incorporation is:

ROBERT GARRIDO-LECCA 8964 SIN 212 LANE HIAMI, FL 33189

#### H06000243053 3

#### ARTICLE NINE

The name and address of the initial registered agent is:

ROBERT GARFIDO-LECCA 8964 SN 212 LANE MIAMI FL 33189

# ARTICLE TEN

It is the Intention of the Initial Board of Directors to be taxed as a "small business corporation", under the provisions of the Internal Revenue Code and that the proper officers of the corporation be and they are hereby authorized and directed to evidence such election by completing and filing for 2553 of the United States Treasury Department with the Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>21</u><sup>\*\*</sup> day of <u>SEPTHEEL</u>, 2006.

STATE OF FLORIDA

# COUNTY OF MIAMI-DADE

BEFORE ME personally appeared <u>Robell GARLido -LCCCA</u>, to me well known and known to me to be the person described in and who executed the foregoing Articles of incorporation acknowledged to and before me that he . executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this an day of sector 107 2008.

POPERT GARRIDO-LECCA

BRIAN RODRIGUEZ NOTARY PUBLIC - STATE OF FLORIDA COMMISSION & DDS73922 EXPIRES 7/13/2010 SOMEED TWO 1-885-10(1ARY)

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BRIAN RODRIGUEZ OTARY PUBLIC-STATE OF INJORS OCIMINISSION # DD573922 EXPITES 7/13/2010 IFONDED THRI (MINISTRAY)

Netary Public, State of Florida

My Commission Expires:

#### ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFIC

I, the undersigned person, having been named as registered egent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relation to the proper and complete performance of my duties; and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

Date: 09/29 2008.

H06000243053 3