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COVER LETTER

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

SUBJECT:	All Florida Reverse Mortgages, Inc.				
<u></u>	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation and	a check for:		
\$70.00	₹78.7 5	\$78.75	\$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of		
			Status		
		ADDITIONAL COPY REQUIRED			
FROM:	Cynthia J. Merrifield				
1 KOW	Name (Printed or typed)				
1225-E Florida Avenue South					
Address					
	Rockledge, FL 32955				
		State & Zip			
	(00.1) 000 000				
	(321) 633-0868	olombono numbon			
	Daytime 16	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:

All Florida Reverse Mortgages, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1225-E Florida Avenue South Rockledge, FL 32955

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To reserve the name of All Florida Reverse Mortgages, Inc. for our use only, in order to conduct a reverse mortgage business.

ARTICLE IV SHARES

The number of shares of stock is:

100

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

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

Cynthia J. Merrifield

935 Levitt Parkway Rockledge, FL 32955

President

Elizabeth Burdick

1905 Crystal Court #142 Rockledge, FL 32955

Vice President

REGISTERED AGENT ARTICLE VI

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

Cynthia J. Merrifield 935 Levitt Parkway

Rockledge, FL 32955

ARTICLE VII **INCORPORATOR**

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

Cynthia J. Merrifield

935 Levitt Parkway Rockledge, FL 32955

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