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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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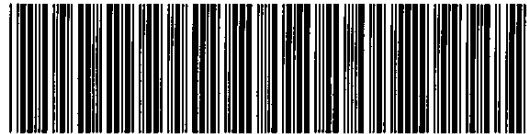
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/22/07--01042--022 **78.75

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CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: TampaBay Mortgage & Associates, 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: Ken Arena, EA
Name (Printed or typed)

912 Lithia Pinecrest Road
Address

Brandon, FL 33511-6121
City, State & Zip

(813) 341-2501
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:

TampaBay Mortgage & Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

216 E. Robertson Street Suite A
Brandon, FL 33511-5272

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in licensed mortgage broker business activities that are permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to have two hundred (200) shares of common stock - each having a \$.01 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Christopher P. Weaver P/D/T
603 Citrus Wood Lane
Valrico, FL 33594-3722

John T. Cook VP/D/S
6208 Watermark Drive #106
Riverview, FL 33578-3965

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Ken Arena, EA
Ken Arena Accounting & Tax Service
912 Lithia Pinecrest Road
Brandon, FL 33511-6121

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Christopher P. Weaver 603 Citrus Wood Lane, Valrico, FL 33594-3722

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

Ken Arena EA

Signature/Registered Agent

10/18/07

Date

Christopher P Weaver

Signature/Incorporator

10/19/07

Date

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION (IN ACCORDANCE WITH Chapter 607 and/or
Chapter 621, F.S. (Profit)**

(Continued)

ARTICLE VIII EFFECTIVE DATE

The effective date of these articles of incorporation is October 19, 2007.

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CLERK OF STATE
TALLAHASSEE, FLORIDA