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2009 MAY 27 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: LENDER MITIGATION SERVICES, 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: MICHAEL S. BIGLANE

Name (Printed or typed)

8695 COLLEGE PARKWAY, SUITE 1251

Address

FORT MYERS, FLORIDA 33919

City, State & Zip

239 - 826 - 7051

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:

LENDER MITIGATION SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8695 COLLEGE PARKWAY, SUITE 1251, FORT MYERS, FLORIDA 33919

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ASSISTING PEOPLE WHO NEED RELIEF FROM FORECLOSURE

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):

MICHAEL S. BIGLANE, PRESIDENT
8695 COLLEGE PARKWAY #1251
FORT MYERS, FLORIDA 33919

ARTICLE VI REGISTERED AGENT

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

KELLI D. WOOD
8695 COLLEGE PARKWAY #1251
FORT MYERS, FLORIDA 33919

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


MICHAEL S. BIGLANE
8695 COLLEGE PARKWAY #1251
FORT MYERS, FLORIDA 33919

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



Signature/Registered Agent

5/21/08
Date



Signature/Incorporator

5/21/08
Date

2008 MAY 27 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED