

P11000104463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

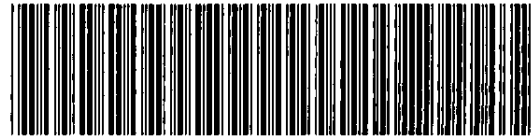
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200214889842

12/07/11--01016--008 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC -7 AM 10:48

Ps 12/8/11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC -7 AM 10:48

ARTICLES OF INCORPORATION

OF

FORECLOSURE SETTLEMENTS, INC.

I, the undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, Acknowledge and file the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

FORECLOSURE SETTLEMENTS, INC.

ARTICLE II

This corporation shall have the authority to engage in any activity or business permitted under the laws of the United States, and of the State of Florida, and any other jurisdiction wherein it may conduct business.

ARTICLE III

This corporation is authorized to issue par value voting common stock as described below and none other:

Maximum number of shares: 100,000

Par value per share \$0.01

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, or any combination of the foregoing or such other considerations allowable by law. Each share of common stock of this corporation shall entitle the holder thereof to one vote upon each proposal presented at lawful meetings of the stockholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than One Thousand Dollars and no cents (\$1,000.00)

ARTICLE V

INITIAL ADDRESS

The initial address of the principal office of this corporation in the state of Florida shall be:

13700 SUTTON PARK DRIVE NORTH, #812,
JACKSONVILLE, FL. 32224

The registered and resident agent shall be:

A. M. Hochstadt
13700 Sutton Park Drive North #812
Jacksonville, Fl. 32224

The Board of Directors may from time to time move the principal or registered office to any other address which it deems pertinent in the interest of the corporation, either within or without the state of Florida.

ARTICLE VI

DIRECTORS

This corporation shall have one (1) Director initially. The stockholders may from time to time, and at any time raise or lower the number of Directors of this corporation, provided that there shall always be at least one (1) Director, and said Director need not be a citizen of the United States of America.

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the Directors shall be as follows:

11 DEC -7 AM 10:48

A. M. Hochstadt
13700 Sutton Park Drive North #812
Jacksonville, Fl. 32224

The Directors and Officers shall hold office until the first annual meeting of the shareholders or until their successors shall be duly elected or appointed and qualified.

ARTICLE VIII

INITIAL SUBSCRIBER

The name and address of the subscriber to these articles of Incorporation is:

A. M. Hochstadt
13700 Sutton Park Drive North
#812
Jacksonville, Fl. 32224

I, the UNDERSIGNED, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly, have hereunder set my hand and seal this 3rd day of December, 2011


A. M. Hochstadt

REGISTERED AGENT CERTIFICATION

I, the undersigned, am familiar with, and accept the duties and responsibilities as registered agent for Foreclosure Settlements, Inc.


A. M. Hochstadt

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

I, the undersigned authority, in and for the State of Florida, do hereby certify that on this day personally appeared before me, A. M. Hochstadt who produced Drivers License FL 233-033-32-327-0 to me or who is well known to me who executed the foregoing Articles of Incorporation of FORECLOSURE SETTLEMENTS, INC. and that he acknowledged that he executed the same for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of December, 2011.

MY Commission Expires:


NOTARY PUBLIC

