

P23000006291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

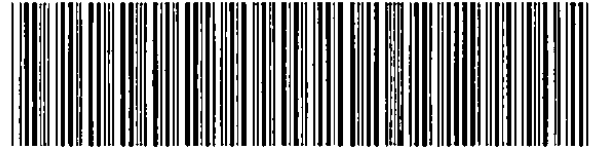
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S. CHATHAM
JAN 27 2023

SECTION 2
DIVISION 2
23 JAN 26 PM 4:18

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2:10

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Prime Mortgage, Inc.

Signature _____

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

23 JAN 26 PM 4:15
SECTION 1
DIVISION 1

ARTICLES OF INCORPORATION
OF
PRIME MORTGAGE, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: PRIME MORTGAGE, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS AND OFFICERS

The corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation is Richard F. Whalen, 111 Magnolia Way, Tequesta, Florida 33469. The name of the President, Treasurer and Secretary of the corporation is Richard F. Whalen, 111 Magnolia Way, Tequesta, Florida 33469.

ARTICLE VI - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Richard F. Whalen, 111 Magnolia Way, Tequesta, Florida 33469.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

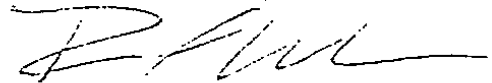
The street address of the initial registered office of this corporation is: 111 Magnolia Way, Tequesta, Florida 33469, the initial Registered Agent of this corporation at that address is: Richard F. Whalen.

ARTICLE X - INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is: 111 Magnolia Way, Tequesta, Florida 33469.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

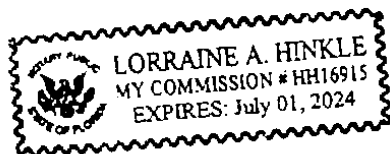
IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation.



Richard F. Whalen, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of incorporation of Prime Mortgage, Inc., were acknowledged before me by means of ☒ personal presence or ☐ online notarization this 25 day of January, 2023, by Richard F. Whalen, who is personally known to me, or has produced _____ as identification.



NOTARY PUBLIC

My commission expires:

23 JAN 26 PM 4:18
Lorraine A. Hinkle
Notary Public
State of Florida

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

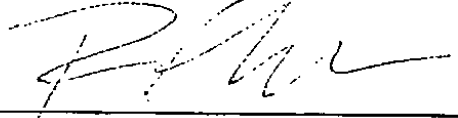
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PRIME MORTGAGE, INC.

2. The name and address of the registered agent and office is:

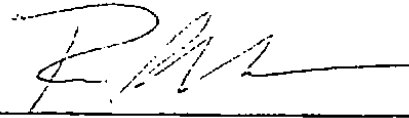
Richard F. Whalen, 111 Magnolia Way, Tequesta, Florida 33469.

DATE 1/25/2023


Richard F. Whalen, Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 1/25/2023


Richard F. Whalen

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