

P 9700000 3815
TRANSMITTAL LETTER

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

SUBJECT: Complete Mortgages And Investment Service, Inc.
(Proposed corporate name - must include suffix)

400002043044--S
-01/02/97--01007--000
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Cheryl Jean Carlisle
Name (Printed or typed)

8801 W. Knights Griffin Road
Address

Plant City Florida 33565
City, State & Zip

813-986-3204
Daytime Telephone number

FILED
97 JAN 14 PM 3:10
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

BN JAN - 6 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 6, 1997

CHERYL JEAN CARLISLE
8801 W. KNIGHTS GRIFFIN RD.
PLANT CITY, FL 33565

SUBJECT: COMPLETE MORTGAGES AND INVESTMENT SERVICE, INC.
Ref. Number: W97000000237

We have received your document for COMPLETE MORTGAGES AND INVESTMENT SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 097A00000432

*This information has
been added IN Article
VI And Article XV.
Thank you!*

FILED
97 JUN 14 PM 3:10
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COMPLETE MORTGAGES AND INVESTMENT SERVICE , INC.

I , the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporations for profit.

ARTICLE I - NAME

The name of the Corporation shall be **Complete Mortgages And Investment Service , Inc.**

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on *Jan. 14, 97.*

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of \$ 1.00 par value common stock, which should be designated "Common Shares".

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$500.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and the mailing address of the initial registered office of this Corporation being one and the same as the principal place of business is
8801 W. Knights Griffin Road
Plant City , Florida 33565

The name of the initial registered agent of this Corporation at that address is
CHERYL JEAN CARLISLE.

ARTICLE VII - DIRECTORS

This Corporation shall have one director initially. The number of directors may be

ARTICLE VIII - ADDRESSES

The names and street addresses of the members of the first Board of Directors are as follows:

CHERYL JEAN CARLISLE
8801 W. Knights Griffin Rd.
Plant City, Fl. 33565

ARTICLE IX - INCORPORATORS

The names and addresses of the initial subscribers signing these Articles are as follows:

CHERYL JEAN CARLISLE
8801 W. Knights Griffin Rd.
Plant City, Fl. 33565

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following person(s) in the amounts set opposite their name(s):

CHERYL JEAN CARLISLE 100 SHARES

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organizations of the corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

ARTICLE XV - PRINCIPAL OFFICE

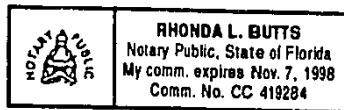
IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this 17 day of December, 1996

Cheryl Jean Carlisle
CHERYL JEAN CARLISLE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared
CHERYL JEAN CARLISLE
who, being first duly sworn, deposes and says that the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed same for the purpose therein expressed.

17th WITNESS my hand and official seal in the above named County and State this
day of December, 1996.



Rhonda L. Butts
Notary Signature

RHONDA L. BUTTS

Printed Notary Signature
Commission Expires: 11-7-98

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That *Complete Mortgages And Investment Service, Inc.* desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Plant City, County of Hillsborough, State of Florida, has named Cheryl Jean Carlisle located at 8801 W. Knights Griffin Road Plant City, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By Cheryl Jean Carlisle
Resident Agent

**CERTIFICATE OF DESIGNATION OF
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:

Complete Mortgages AND
Investment Service, Inc.

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

Cheryl Jean Carlisle
(NAME)

8801 W. Knights Griffin Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Plant City, FL 33565
(CITY/STATE/ZIP)

FILED
97 JAN 14 PM 3:10
TALLAHASSEE, FLORIDA

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.

Cheryl Jean Carlisle
(SIGNATURE)

12/17/96
(DATE)