

P97000019517

TRANSMITTAL LETTER

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

700002097817--U
-02/26/97-01002-017
****131.25 ****131.25

SUBJECT: TLC Mortgages, Inc.
(Proposed corporate name - must include suffix)

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: Lisa Lander
Name (Printed or typed)

2431 SW 87th Terrace
Address

Miramar, FL 33025
City, State & Zip

(954) 433-1184
Daytime Telephone number

MAR 3

1997

BSB

FILED
FEB 25 PM 4:15
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TLC Mortgages, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The mailing address shall be: 2431 SW 87th Terrace
Miramar, FL 33025

The principal place of business shall be: 500 South Cypress Road
Suite #4
Pompano Beach, FL 33060

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares, having no par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lisa Lander
2431 SW 87th Terrace
Miramar, FL 33025

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lisa Lander
2431 SW 87th Terrace
Miramar, FL 33025

Patricia Sherry
1239 NW 51st Street
Pompano Beach, FL 33064

ARTICLE VI

See additional page

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of February, 19 97.

(An additional article must be added if an effective date is requested.)

Lisa Lander, President
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-Laws, but shall never be less than one.

ARTICLE VII - Existence

This corporation is to have perpetual existence.

ARTICLE VIII - Purpose

To engage in every aspect and phase of Mortgage Brokering.

This corporation shall be construed as an independent business and the enumeration of any specific business shall not restrict any other business of the corporation.

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth either alone or in association with other corporations, firms or individuals and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws which the corporation is organized.

In general, to carry on any other lawful business whatsoever in connection with the foregoing, which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

The corporation shall have full power to enter into contracts or arrangements with any governmental authority, national, state or municipal, local or otherwise conducive to any of the purposes of this corporation.

It shall have full power and lawful authority to issue, execute, assign and endorse notes, mortgages, bonds and all other negotiable papers; to hold, buy and sell stock of other corporations; to secure indebtedness due it in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements or assignments of personal property or other security.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organized meeting.

ARTICLE VIII (cont)

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the director(s) of the corporation. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the director(s) of the company may decide.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

**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 TLC Mortgages, Inc.

2431 SW 87th Terrace, Miramar, FL 33025

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

Lisa Lander

(NAME)

2431 SW 87th Terrace

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miramar, FL 33025

(CITY/STATE/ZIP)

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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.

Lisa Lander, Pres.
(SIGNATURE)

2/15/97

(DATE)