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TRANSMITTAL LETTER

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

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-03/13/97--01046--005
****131.25 ****131.25

SUBJECT: ANNIE THOMAS 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: ANNIE THOMAS
Name (Printed or typed)

8619 Redskin Court

Address

ORLANDO, Florida 32829

City, State & Zip

407-382-6474

Daytime Telephone number

FILED
97 MAR 13 PM 9 16
STATE
FLORIDA

3/19/97
TD

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

ANNIE THOMAS
8619 REDSKIN COURT
ORLANDO FL 32829

Request taken by: mmilligan
03-04-1997

The forms you recently requested from this office are:

- (1) 100. Profit Articles

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

March 11, 1997

PLEASE RETURN THE FORM TO

MAKE THE CORPORATION A sub CHAPTER "S"

Shirley
Annie Thomas

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:

ANNIE THOMAS INC.

ARTICLE II PRINCIPAL OFFICE

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

8619 Redskin Court Orlando, Florida 32829

ARTICLE III SHARES

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

100 shares of stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANNIE THOMAS
8619 REDskin Court
Orlando, Florida 32829
Phone 407-382-6474

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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):

ANNIE THOMAS , President, Secretary
8619 Redskin Court, Orlando, Florida 32829

Anthony Dwight Thomas, V. President, Treasurer
8619 Redskin Court , Orlando, Florida

The purpose of this corporation is for a mortgage brokerage business.

The business of the corporation will be the responsibility of the President, Annie Thomas.

The par value of each share of stock will be \$1.00.

Sixty percent of the stock will be owned by Annie Thomas and 40% by Anthony D. Thomas.

This corporation will start effectively on April 1, 1997 with its fiscal year ending December 31, of each year thereafter.

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

11 day of March, 19 97.

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

With an effective date of April 1, 1997.

Annie Thomas
Signature

Anthony Dwight Thomas
Signature

Signature

Notarization is not required

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

**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 ANNIE THOMAS INC.
8619 REDskin Court Orlando, Florida 32829

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

ANNIE THOMAS
(NAME)
8619 REDskin Court, Orlando, Florida 32829
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
(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.

Annie Thomas
Annie Thomas (SIGNATURE) President

March 11, 1997
(DATE)