

997000046472
TRANSMITTAL LETTER

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

300002190159--1
-05/23/97--01096--017
****131.25 ****131.25

SUBJECT: Platinum Mortgage Lending Corporation
(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: Ms. Rose M. Reynolds
Name (printed or typed)

11931 Royal Palm Blvd, Suite 16-102
Address

Coral Springs, Fl. 33065
City, State & Zip

(954) 755-1915
Daytime Telephone number

97 MAY 23 PM 12:04
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(H)

Doc 5/27

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

ARTICLES OF INCORPORATION

SECRET FILED
DIVISION OF STATE CORPORATIONS
97 MAY 23 PM 12:04

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:

Platinum Mortgage Lending Corporation

ARTICLE II PRINCIPAL OFFICE

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

11931 Royal Plam Blvd. Suite 16-102
Coral Springs, Fl. 33065

ARTICLE III SHARES

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

1,000 @ \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rose M. Reynolds
11931 Royal Palm Blvd. Suite 16-102
Coral Springs, Fl. 33065

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):

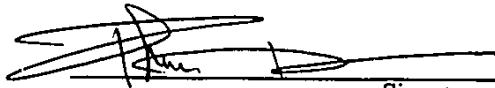
Rose M. Reynolds
11931 Royal Palm Blvd. Suite 16-102
Coral Springs, Fl. 33065 President

Newton A. Reynolds JR.
17164 13th Street
Pembroke Pines, Fl. 33028 Vice President

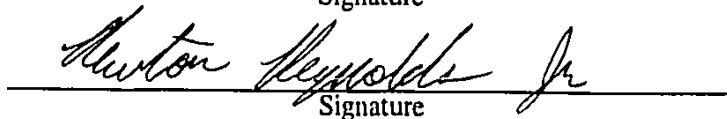
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 th day of May, 19 97.

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



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.

**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: Platinum Mortgage Lending Corporation

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

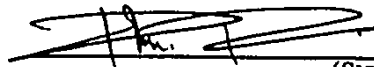
Rose M. Reynolds
(NAME)

11931 Royal Palm Blvd. Suite 16-102
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Springs, Fl. 33065
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

5-20-97
(DATE)