

P97000054892

TRANSMITTAL LETTER

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

SUBJECT: West Atlantic Mortgage Company
(Proposed corporate name - must include suffix)

100002218731--3
-06/20/97--01091-017
****122.50 ****122.50

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: Bernice Larkin
Name (Printed or typed)
901 Lyons Road #1201
Address
Coconut Creek, Florida 33063
City, State & Zip
(954) 917-9044
Daytime Telephone number

FILED
97 JUN 20 AM 10:20
TALLAHASSEE, FLORIDA

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

FILED

97 JUN 20 AM 10:20

TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

WEST ATLANTIC MORTGAGE COMPANY

The undersigned incorporator, subscribing to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is: **WEST ATLANTIC MORTGAGE COMPANY**

ARTICLE II - NATURE OF THE BUSINESS

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock each share having \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial address of the principal office of the Corporation is: 2700 W. Atlantic Blvd. Ste 200-22 Pompano Beach, FL 33069 and the mailing address of the office is: 2700 W. Atlantic Blvd. STE. 200-22 Pompano Beach, FL 33069. The Board of Directors may, from time to time, move the principal office to any other location or address in the state of Florida.

ARTICLE VII - DIRECTORS

The Corporation initially shall have one Director. The number of Directors may be increased or decreased from time to time as may be provided in the By-laws adopted by the Board of Directors of the Corporation.

ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

The name and address of the initial Board of Directors and Officers who shall hold office until their successors are elected and have qualified are:

Bernice Larkin	-	PRESIDENT
901 Lyons Road #1201		(500 Shares)
Coconut Creek, FL 33063		
Nadine Larkin	-	SECRETARY/TREASURER
2700 W. Atlantic Blvd. STE 200-22		(0 Shares)
Pompano Beach, FL 33069		

ARTICLE IX - INCORPORATOR AND INITIAL REGISTERED AGENT

The name and address of the incorporator signing these Articles of Incorporation and the initial registered agent is:

Bernice Larkin
901 Lyons Road #1201
Coconut Creek, FL 33063

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon their approval and acceptance for filing by the Secretary of State of the State of Florida.


ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors of the Corporation as may be proposed by them to the shareholders, and approved at a shareholders meeting by a majority of the shares entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII - BY-LAWS

The Corporation shall adopt a set of By-Laws to govern the business and affairs of the Corporation. Wherever the By-Laws of the Corporation differ from or conflict with the provisions of these Articles of Incorporation, the provisions of these Articles of Incorporation shall govern.

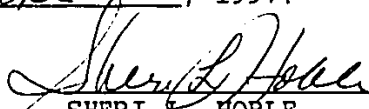
IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 17th day of JUNE, 1997.


Bernice Larkin
901 Lyons Road #1201
Coconut Creek, FL 33063

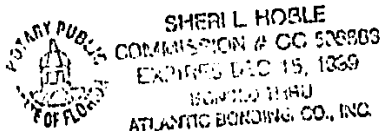
STATE OF FLORIDA)
COUNTY OF BROWARD) ss:
)

BEFORE ME, the undersigned authority, duly authorized to administer acknowledgements in the County and State last aforesaid, this day personally appeared, BERNICE LARKIN, to me known to be the incorporator and the person who executed these Article of Incorporation, as Incorporator and who produced his Florida driver's license as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of June, 1997.


SHERI L. HOBLE
NOTARY PUBLIC

My commission expires :



ACCEPTANCE OF REGISTERED AGENT

Designation as initial agent for the foregoing corporation
is hereby acknowledged and accepted this 17th day of JUNE,
1997.

Bernice Larkin

Bernice Larkin
901 Lyons Road #1201
Coconut Creek, FL 33063

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