

P97000066578

## TRANSMITTAL LETTER

To: Florida Dept. Of State  
From: Joseph Deleeuw  
Subject: Incorporation of Dania Mortgage Company  
Date: July 11, 1997

Please find attached one original and one copy of the Articles of Incorporation necessary to incorporate Dania Mortgage Company.

I have enclosed a check in the amount of \$122.50 to pay for the

1. Filing Fee
2. Designation of Registered Agent
3. Certified Copy

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-07/18/97--01008--010  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Thank you for your kind attention.

Joseph Deleeuw  
585 S Federal Hwy  
Dania, FL 33504

W97-16631

FILED  
97 AUG - 1 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER AUG 1 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 18, 1997

JOSEPH DELEEUW  
599 SOUTH FEDERAL HIGHWAY  
DANIA, FL 33004

SUBJECT: DANIA MORTGAGE COMPANY  
Ref. Number: W97000016631

We have received your document for DANIA MORTGAGE COMPANY and your check(s) totaling \$122.50. 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 the original and one copy of 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 (850) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 797A00036715

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DANIA MORTGAGE COMPANY

The undersigned subscribed 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

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The name of the Corporation shall be:

DANIA MORTGAGE COMPANY

ARTICLE II. - PRINCIPAL OFFICE AND REGISTERED  
OFFICE AND AGENT

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The address of the Corporation's initial principal office and the name and address of its initial registered agent at such address are as follows:

Address

Name

599 South Federal Highway  
Dania Florida 33004

Joseph Deleeuw

The principal office and the registered office of the Dania Mortgage Company are the same.

### ARTICLE III. - REGISTERED AGENT

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Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the resident agent on whom service of process may be made:

Name	Address
_____	_____
Joseph Deleeuw	599 South Federal Highway Dania, FL 33004

### ARTICLE IV. - DURATION

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The Corporation is to have perpetual existence, commencing upon the filing of these articles with the Department of State.

### ARTICLE V. - SHARES OF STOCK

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The initial number of shares of stock that this corporation is authorized to have outstanding is: 100 (One hundred) shares of common stock having a par value of (\$1.00 ) each. This number may be amended by a majority vote of the Board of Directors. Only the Board of Directors by majority vote may choose to whom stock is issued.

#### ARTICLE VI. - DIRECTORS

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This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders. The names and street addresses of the members of the Board of Directors who shall initially hold office are as follows:

Name	Address
Jospeh Deleeuw	599 South Federal Highway Dania, FL 33004
Martha Deleeuw	181 Crandon Blvd. Apt. #301 Key Biscayne, FL 33149
Paul Deleeuw	181 Crandon Blvd. Apt. #301 Key Biscayne, FL 33149

#### ARTICLE VII. - INCORPORATOR

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The name and address of the person signing these articles of incorporation as incorporator is:

Name	Address
Jospeh Deleeuw	599 South Federal Highway Dania, FL 33004

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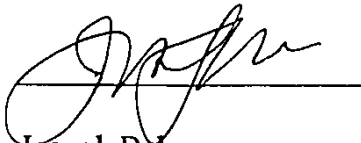
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

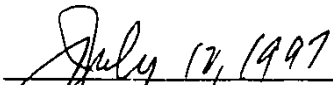
Articles of Incorporation  
Dania Mortgage Company  
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ARTICLE VIII. ACCEPTANCE OF DESIGNATION AS  
REGISTERED AGENT AND INCORPORATOR

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The undersigned, Josphe Deleeuw, by signing below, accepts the designation as both registered agent and incorporator of the foregoing articles of incorporation.

  
Josphe Deleeuw

  
Date