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City/State/Zip

Phone #

Office Use Only

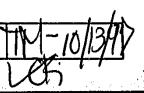
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Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
 Limited Partnership
 Reinstatement
 Trademark
Other

W97-22884

Examiner's Initials





#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 7, 1997

NOEL CHIN-SHUE 17132 NW 11TH ST PEMBROKE PINES, FL 33028-2103

SUBJECT: REAL MORTGAGE AND INVESTMENTS, INC. Ref. Number: W97000022884

We have received your document for REAL MORTGAGE AND INVESTMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Meyer Document Specialist

Letter Number: 997A00049134

#### ARTICLES OF INCORPORATION

**OF** 

## REAL MORTGAGE AND INVESTMENTS, INC.

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:

REAL MORTGAGE AND INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

97 OCT 13 PH 2: 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# 17132 N.W. 11th STREET PEMBROKE PINES, FLORIDA 33028

#### **ARTICLE III SHARES**

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

1000 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

the name and address of the initial registered agent is:

ELEINE FARBER 17132 NW 11TH STREET PEMBROKE PINES, FLORIDA 33028

#### ARTICLES V INCORPORATOR(S)

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

PRESIDENT: ELEINE FARBER
17132 NW 11TH STREET
PEMBROKE PINES, FLORIDA 33028

VICE PRESIDENT: NOEL CHIN-SHUE
17132 NW 11TH STREET
PEMBROKE PINES, FLORIDA 33028

SECRETARY: ELEINE FARBER
17132 NW 11TH STREET
PEMBROKE PINES, FLORIDA 33028

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

26th day of September 1997.

(President)

SIGNATURE

(Vice President)

SIGNATURE

(Secretary)

ARTICLES OF INCORPORATION
FILING FEE \$35.00

#### **CERTIFICATE OF DESIGNATION OF**

#### REGISTERED AGENT/REGSTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607,0501 OR 617,0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE RESISTERED OFFICE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. '	The name of the cor	poration is:	REAL MORTGAGE	AND	INVESTMENTS.	INC.
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. The name and address of the registered agent and office is:	<b>9</b> 38 141
ELEINE FARBER .	7 00
17132 NW 11th STREET.	I I3 PI
PEMBROKE PINES, FLORIDA 33028.	H 2: 48

Having been names 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.

DIVISION OF CORPORATIONS P.O. BOX 6327, TALLAHASSEE, FL 32314