

P97000104298

TRANSMITTAL LETTER

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

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-12/10/97--01089--005
****131.25 ****131.25

SUBJECT: AMERICAN DREAM MORTGAGE GROUP, 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: MARION MONROE SMITH, JR.
Name (Printed or typed)

13150 - 511 FEATHER SOUND DRIVE
Address

FORT MYERS, FLORIDA 33919
City, State & Zip

(941) 433-3019
Daytime Telephone number

97 DEC 10 AM 10:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/11/97-TM

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
97 DEC 10 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN DREAM MORTGAGE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

7181 COLLEGE PARKWAY, SUITE 34
FORT MYERS, FLORIDA 33907

ARTICLE III SHARES

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

1500 SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

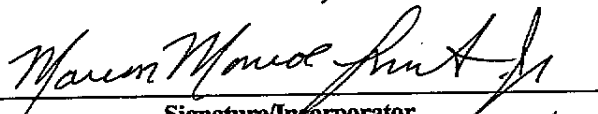
The name and Florida street address of the initial registered agent are:

MARION MONROE SMITH, JR.
13150 - 511 FEATHER SOUND DRIVE
FORT MYERS, FLORIDA 33919

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

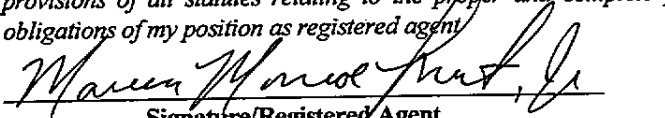
MARION MONROE SMITH, JR.
13150 - 511 FEATHER SOUND DRIVE
FORT MYERS, FLORIDA 33919


Signature/Incorporator
MARION MONROE SMITH, JR.

12/9/97
Date

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

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/Registered Agent
MARION MONROE SMITH, JR.

12/9/97
Date