

P97000105171

TRANSMITTAL LETTER  
FILED

97 DEC 15 PM 1:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700002367307--5  
-12/09/97-01096-007  
\*\*\*\*131.25 \*\*\*\*131.25

**SUBJECT:** Innovative Mortgage Solutions, 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:** Janice A. Sturgeon  
Name (Printed or typed)

1325 S. Congress Avenue Suite 248  
Address

Boynton Beach, FL 33426  
City, State & Zip

561 641-7965  
Daytime Telephone number

P. Hall

DEC 15 1997

6197-27610  
7R  
12/10/97

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 10, 1997

JANICE A. STURGEON  
1325 S CONGRESS AVE, SUITE 248  
BOYNTON BEACH, FL 33426

SUBJECT: INNOVATIVE MORTGAGE SOLUTIONS, INC.  
Ref. Number: W97000027610

We have received your document for INNOVATIVE MORTGAGE SOLUTIONS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a 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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 397A00058244

## 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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I NAME**

The name of the corporation shall be:

Innovative Mortgage Solutions, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

1325 S. Congress Avenue  
Suite 248  
Boynton Beach, FL. 33426

### **ARTICLE III SHARES**

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

The maximum number of shares which may be authorized and issued by the corporation shall be 500 with the par value of \$1.00 per share, all of which shall be voting common stock of the same class.

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Janice A. Sturgeon  
5 Seaford Place  
Boynton Beach, FL. 33462-7132

### **ARTICLE V INCORPORATOR**

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

Janice A. Sturgeon  
1325 S. Congress Avenue  
Suite 248  
Boynton Beach, FL. 33426

Janice A. Sturgeon

Janice A. Sturgeon  
Signature/Incorporator

December 12, 1997

December 12, 1997

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

Janice A. Sturgeon

Janice A. Sturgeon  
Signature/Registered Agent

December 12 1997

December 12, 1997

Date