

P97000100438
(SAMPLE LETTER OF TRANSMITTAL)
FILED

DATE DEC. 18 1997 DEC 19 AM 9:21

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: DENIED MORTGAGE GRANTED CORP., ., Inc.
(Name of Corporation)

800002377898--0
-12/19/97-01081--004
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Lucille Blount
(Individual's Name)

DENIED MORTGAGE GRANTED CORP., .
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

891 FAIRWAY DR.

POMPANO BEACH FLO. 33069

PHONE

(954) 977-2850

Area Code

Number

Ext.

P. Hall

DEC 22 1997

ARTICLES OF INCORPORATION

of

DENIED MORTGAGE GRANTED CORP.,

(name of corporation)

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act adopt(s) the following articles of incorporation for such corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DENIED MORTGAGE GRANTED CORP.,

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	891 FAIRWAY DR.
CITY	POMPANO BEACH
FLORIDA	ZIP 33069

Mailing address, if different

STREET ADDRESS	
CITY	FLORIDA
	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	LUCILLE BLOUIN
ADDRESS	891 FAIRWAY DR.
CITY	POMPANO BEACH
FLORIDA	ZIP 33069

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	LUCILLE BLOUIN		
ADDRESS	891 FAIRWAY DR.		
CITY	POMPANO BEACH	STATE	FLO ZIP 33069
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LUCILLE BLOUIN		
ADDRESS	891 FAIRWAY DR.		
CITY	POMPANO BEACH	STATE	FLO ZIP 33069
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 18 day of DECEMBER 18, 19 (97)

Lucille Blouin (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DENIED MORTGAGE GRANTED CORP.,

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 891 FAIRWAY DR.

POMPANO BEACH FLO. 33069

has named LUCILLE BLOUIN

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Lucille Blouin
(Signature)

12/18/97
(Date)