

P98000044902

TRANSMITTAL LETTER

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

800002526058-1
-05/15/98-01106-008
****131.25 ****131.25

SUBJECT: PRESTIGE MORTGAGE FIRM, 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: MICHAEL THOMAS

Name (Printed or typed)

5100 W. COLONIAL DR. ORL. FL. 32808

Address

SUITE # 134

City, State & Zip

407-2958636

Daytime Telephone number

FILED
98 MAY 15 AM 9:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FILED

ARTICLES OF INCORPORATION

98 MAY 15 AM 9:25

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PRESTIGE MORTGAGE FIRM, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be PRESTIGE MORTGAGE, FIRM, INC

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents or the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

MICHAEL THOMAS
5100 W. COLONIAL DR
SUITE # 134
ORLANDO FL. 32808

ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person and the name and address of the person who is to serve as an initial director is:

MICHAEL THOMAS
5100 W. COLONIAL DR
SUITE # 134
ORLANDO FL. 32808

ARTICLE VII

The address of the principal office of this corporation is:

5104 N. ORANGE BLOSSOM TRAIL
ORLANDO FLORIDA 32810

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

MICHAEL THOMAS
5100 W. COLONIAL DR
SUITE # 134
ORLANDO FL 32808

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 14 TH day of MAY, 1998.



MICHAEL THOMAS
INCORPORATOR

STATE OF FLORIDA)

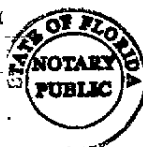
COUNTY OF ~~BROWARD~~ Orange

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared known to me and known by me to be the person who executed the foregoing articles of incorporation, and she acknowledged before me that she executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 14 TH day of MAY, 1998.


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission expires:



MANJORIE B. ELJAJA
My Comm Exp. 12/25/99
Bonded By Service Ins
No. CC520794

☒ Personally Known ☐ Other I.D.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That PRESTIGE MORTGAGE, FIRM, INC, desiring to organize under
the laws of the State of Florida with its principal office, as
indicated in the articles of incorporation at City of ORLANDO
County of ORANGE, State of Florida has named MICHAEL THOMAS
located at 5100 W. COLONIAL DR. #134 ORLANDO FL. 32808 City of
ORLANDO County of ORANGE, State of Florida, at its agent to
accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: _____

Signature
Registered Agent

FILED
98 MAY 15 AM 9:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA