TRANSMITTAL LETTER

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

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SUBJECT:

BENTLEY MORTGAGE CORPORATION

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles	of incorporation and a check for
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\$70.00 Filing Fee

□ \$78.75

Filing Fee

& Certificate

□\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Charles Paynor

Name (Printed or typed)

2205 S. CYPRESS DR. SUITE 505

Address

POMPANO BEACH, FL 33069

City, State & Zip

954-979-4366

Daytime Telephone number

98 JUN -4 AM 10: 59
SECRETARY OF STATE
TAIL ANASSEE, FLORE

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.

ARTICLE I

The name of the corporation shall be:

BENTLEY MORTGAGE CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

2205 S. CYPRESS DR. SUITE #505 POMPANO BEACH, FL 33069

ARTICLE III SHARES

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

100 WITH A PAR VALUE OF \$0.01

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CharLES RAYNOR

2205 S. CYPRESS DR. # 565

POMPANO BEACH FL 33069

ARTICLE V INCORPORATOR

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

Charles RAYNOR 2205 S. CYPRESS DR # 505 POMPANO BRACH, FL 33069

6-2-98 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

ignature/Registered Agent