

P98000071674

John E. Simmons

Requestor's Name

602 NW 1st Ave.

Address

Delray Bch, Fl. 33444

City/State/Zip

Phone #

260002614482

8/13/98 -- 01013 017

*** 122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cenacle Mortgage Brokerage, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 13 PM 3:14

Examiner's Initials

8-21-98
WS

ARTICLES OF INCORPORATION

of

CENACLE MORTGAGE BROKERAGE, INC.

(name of corporation)

98 AUG 13 PM 3:14

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:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CENACLE MORTGAGE BROKERAGE, INC.

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 500 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		
<u>602 NW 1st AVENUE</u>		
CITY <u>DELRAY BEACH</u>	FLORIDA	ZIP <u>33444</u>

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 <u>JOHN E. SIMONS</u>		
ADDRESS <u>602 NW 1st AVENUE</u>		
CITY <u>DELRAY BEACH</u>	FLORIDA	ZIP <u>33444</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (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	<u>LOHN E. SIMONS</u>		
ADDRESS	<u>602 NW 1st AVENUE</u>		
CITY	STATE	ZIP	
<u>DELRAY BEACH</u>	<u>FL.</u>	<u>33444</u>	
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	<u>LOHN E. SIMONS</u>		
ADDRESS	<u>602 NW 1st AVENUE</u>		
CITY	STATE	ZIP	
<u>DELRAY BEACH</u>	<u>FLORIDA</u>	<u>33444</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 4th day of AUGUST, 1998.

John E. Simons (Signature)
 _____ (Signature)
 _____ (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

CENACLE MORTGAGE BROKERAGE, INC
(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 602 NW 1ST AVENUE
VELRAY BEACH, FL 33444
has named JOHN E. SIMMONS

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

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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.

John E. Simmons
(Signature)

8/4/98
(Date)