

P980000 92904

TRANSMITTAL LETTER

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

SUBJECT: BAYONA MORTGAGE & LENDING INC
(Proposed corporate name - must include suffix)

700002676707--2
-10/30/98--01045--021
*****70.00 *****70.00

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: PABLO RODRIGUEZ
Name (printed or typed)

310 1/2 S BUNBAY
Address

ORLANDO, FL 32803
City, State & Zip

407-896-7921
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 30 AM 3:23

B. BROCK NOV 2 1998

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 NAME

BAYONA MORTGAGE & LENDING INC

ARTICLE II PRINCIPAL OFFICE

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

1100 NORTH ST
LONGWOOD, FL 32750

ARTICLE III SHARES

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

100 shares common stock-no par value
TERESA BAYONA-50 SHARES
JORGE RODRIGUEZ-50 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TERESA BAYONA
1100 NORTH ST

LONGWOOD, FL 32750
ARTICLE V INCORPORATORS

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

Pablo Rodriguez, CPA
310 1/2 S. Bumby
Orlando, FL 32803

ARTICLE VI DIRECTORS

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The company will be run by the board of directors. The directors are:

JORGE RODRIGUEZ
TERESA BAYONA

ARTICLE VII OFFICERS

TERESA BAYONA-PRESIDENT
JORGE RODRIGUEZ-VICE PRESIDENT

ARTICLE IX NATURE OF BUSINESS

The corporation will engage in the business of mortgages and lending. In addition the Corporation can engage in any lawful activity permitted in the United States , The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 26 day of October 1998.


signature

Address for:
TERESA BAYONA
1100 NORTH ST
LONGWOOD, FL 32750

ADDRESS FOR
JORGE RODRIGUEZ
1100 NORTH ST
LONGWOOD, FL 32750

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BAYONA MORTGAGE & LENDING
INC.

2. The name and address of the registered agent and office is:

TERESA BAYONA
(NAME)
1100 NORTH ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
LOWWOOD, FL 32803
(CITY/STATE/ZIP)

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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.

Teresa D Bayona
(SIGNATURE)

10/26/98
(DATE)