

TRANSMITTAL LETTER

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

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-01/15/99--01078--008
****131.25 *****87.50

SUBJECT: MANHATTAN MORTGAGE OF CENTRAL FLORIDA, 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: KIM BLOK-ANDERSEN
Name (Printed or typed)

1911 PRESERVATION DRIVE
Address

PLANT CITY, FL 33567
City, State & Zip

(813) 404-6776
Daytime Telephone number

FILED
99 JAN 15 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

The name of the corporation shall be:

MANHATTAN MORTGAGE OF CENTRAL FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

2942 LAKELAND HIGHLANDS ROAD
LAKELAND, FLORIDA 33803

ARTICLE III SHARES

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

ONE - THOUSAND - (1,000) =

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

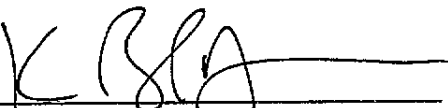
The name and Florida street address of the initial registered agent are:

KIM BLOK-ANDERSEN
1911 PRESERVATION DRIVE, PLANT CITY, FLORIDA 33567

ARTICLE V INCORPORATOR

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

KIM BLOK-ANDERSEN
1911 PRESERVATION DRIVE, PLANT CITY, FLORIDA 33567



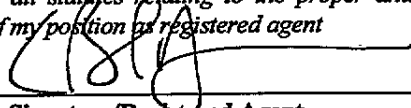
Signature/Incorporator

1/12/99

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



Signature/Registered Agent

1/12/99

Date

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TALLAHASSEE FLORIDA