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TRANSMITTAL LETTER

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

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-02/01/99--01092--009
*****78.75 *****78.75

SUBJECT: NOW. U.S.A. 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: JOHN BRUCE
Name (Printed or typed)

5975 West Sunrise Blvd; Suite #112
Address

Sunrise, FL. 33313
City, State & Zip

(561) 795-2447
Daytime Telephone number

FILED
99 FEB - 1 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
2-4-99
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ARTICLES OF INCORPORATION

OF

NOW U.S.A. INC.

I, the undersigned incorporator of these Articles of Incorporation who is a natural person competent to contract, hereby form a corporation under the Laws of the States of Florida.

ARTICLE 1

Name of the Corporation

The name of the Corporation shall be

NOW U.S.A. Inc.

ARTICLE 11

Nature of Business

The major purpose of the corporation will be to be engage in the business of Mortgage Brokerage, operating as a mortgage brokerage agency, and to perform any act or acts which may be necessary or desirable in the pursuit and furtherance of said major purpose. In addition, the general nature of the business shall be:

To engage in any one or more of the businesses and to exercise any or all the powers authorized and permitted by the statutes to corporations formed thereunder.

Further, and not by way of limitation of the preceeding, to enter into and perform contracts of every kind and nature; to act as agent and representative of the other persons and corporations; to own, buy, sell, mortgage or lease real and personal property of every kind and nature and wheresoever situate.

To order property and other appraisals and appraise on behalf of our clients. to solicit and negotiate loans on behalf of our clients as necessary and permissible under the law.

To invest in financial securities and other instruments on behalf of this corporation as permitted by the Law.

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ARTICLE 111

Capital Stock

The amount of Capital Stock authorized shall be one thousand (1,000.00) shares of Common Stock at a par value of one dollar (1.00) per share.

ARTICLE 1V

"1244 STOCK"

All stock issued shall be issued pursuant to the requirements of Section 1244 of the Internal Revenue Code for the said stock to qualify under that section.

ARTICLE V

Initial Capital

The corporation shall commence business with not less than One Thousand Dollars (\$1,000.00)

ARTICLE VI

Terms of Existence

The corporation shall have perpetual existence

ARTICLE VII

Principal place of business

The initial street address in this State of the principal office of this corporation is 5975 West Sunrise Boulevard, Suite 112, Sunrise, Florida 33313. The Board of Directors may, from time to time, remove the principal office to any other address in Florida.

ARTICLE V111

Directors

There shall be one (!) director initially. The number of directors may be changed from time to time at the behest of the sole director.

ARTICLE 1X

Initial directors

The names and addresses of the first Board of Directors are:

John P. Bruce
19924 King Fisher Lane
Loxahatchee, Florida 33470

President/Treasurer/Director

ARTICLE X

Incorporators

The name and post office address of the subscriber to these Articles of Incorporation, and a statement of the number of shares of stock which he agrees to take and the value of the consideration therefor, are as follows:

John P. Bruce	19924 King Fisher Lane	1,000 Shares	\$1,000.00
	Loxahatchee, FL. 33470		

ARTICLE X1

Registered Agent

The initial registration of the Registered Office of this Corporation shall be 19924 King Fisher Lane, Loxahatchee, Florida 33470, and the Registered Agent shall be John P. Bruce.

Pursuant to the Florida Statutes Section 607.164 having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in the capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY


JOHN P. BRUCE

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TALLAHASSEE, FLORIDA

ARTICLE X11

Meetings by Conference Telephone

Members of the Board of Directors may participate in Board of Directors Meetings by conference telephones or similar devises, where all participants can hear each other at the same time. Such participation shall constitute presence in person as provided by Law.

ARTICLE X111

Action by Directors without Meeting

The Directors of this Corporation may take action by written concent as provided by Law.

ARTICLE X1V

Ratification of Incorporators' Actions and Adoption of Contracts.

This Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporators, performed prior to the effective date of these Articles of Incorporation and done on behalf of this Corporation. The Corporation further authorizes its directors to assume all expenses made on behalf of the Corporation, prior to its existence, for any and all expenses incurred in the organization and formation of the Corporation.

ARTICLE XV

Ammendents

These Articles of Incorporation may be ammended in the manner provided by Law. Every ammendment shall be approved by the Board of Directors at a stockholders meeting ,by a majority.