

P99000015864

TRANSMITTAL LETTER

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

000002775180--9

-02/15/99-01072-009

131.25 **87.50

SUBJECT: General Mortgage Corporation, 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: Brian Leighty
Name (printed or typed)
15886 Bent Creek Circle
Address
Wellington, Florida 33414
City, State & Zip
561-791-8548
Daytime Telephone Number

FILED
99 FEB 15 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brian Leighty GAVE
AUTHORIZATION BY PHONE TO
CORRECT effective date - 2/10/99
DATE 2/18/99
DOC. EXAM BB

BOOK FEB 17 1999

W99000003862

NOTE: Please provide the original and one copy of these articles.
ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

General Mortgage Corporation, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

15886 Bent Creek Circle
Wellington, Florida 33414

ARTICLE III SHARES

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

One Hundred (100) shares of common stock with a par value of \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian Leighty
15886 Bent Creek Circle
Wellington, Florida 33414

ARTICLE V INCORPORATOR(S)

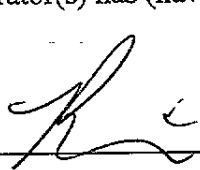
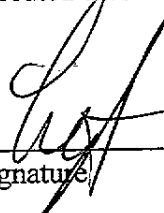
The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Brian Leighty
15886 Bent Creek Circle
Wellington, Florida 33414

ARTICLE VI EFFECTIVE DATE

This corporation shall not become effective until February 10, 1999.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this Eleventh Day of December, 1998

  12-15-98

Signature President

Signature

Signature

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: General Mortgage Corporation, Inc.

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

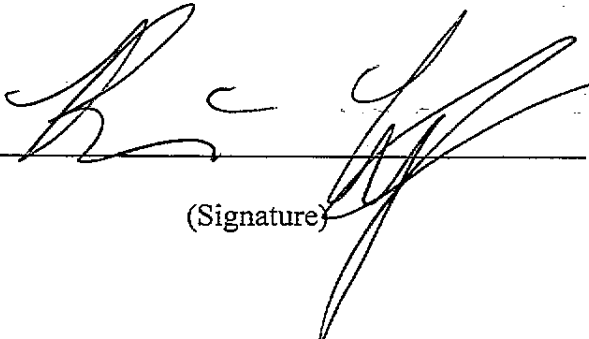
Brian Leighty
(Name)

15886 Bent Creek Road
(P.O. Box or Mail Drop Box **NOT** acceptable)

Wellington, Florida 33414
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

12-15-98
(Date)