

P99000019529

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

600002787486--0
-02/25/99--01074--014
*****78.75 *****78.75

SUBJECT: Windsor Capital Mortgage & Investment
(Proposed corporate name - must include suffix)
Services, Inc.

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
9 FEB 25 PM 12:50

FROM: Thomas M Langston
Name (Printed or typed)

13014 N. Dale Mabry Hwy Suite # 154
Address

Tampa FL 33618
City, State & Zip

813 269 7270
Daytime Telephone number

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

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115

ARTICLES OF INCORPORATION

OF

WINDSOR CAPITAL MORTGAGE & INVESTMENT SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 25 PM 12:51

ARTICLE I - NAME

The name of the Corporation is ***WINDSOR CAPITAL MORTGAGE & INVESTMENT SERVICES, INC.***

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal office & mailing address is located at:

13014 North Dale Mabry Highway
Suite #154,
Tampa, FL 33618

ARTICLE III - CAPITAL STOCK

The Capital stock of this Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - PURPOSE

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V - REGISTERED OFFICE

The street address of the initial registered office of the Corporation is:

13014 North Dale Mabry Highway
Suite #154
Tampa, Fl 33618

The name of the initial registered agent at such address is Thomas M. Langston..

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is:

Thomas M. Langston
13014 North Dale Mabry Highway
Suite #154
Tampa, Fl 33618

ARTICLE VII - DIRECTORS

The business of the Corporation shall be managed by it Board of Directors. The number of directors shall be 1 (one). The directors shall have all powers granted to them by the Florida General Corporation Act now in effect or as it is thereafter amended.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

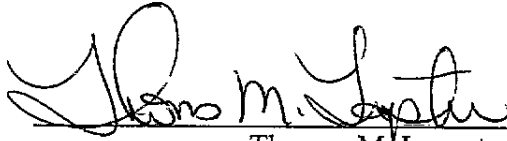
The initial Board of Directors of the Corporation shall consist of one director.

The name and address of the initial Board of Directors are:

Thomas M. Langston
13014 North Dale Mabry Highway
Suite #154
Tampa, Fl 33624

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

On this 24th, day of February, 1999.

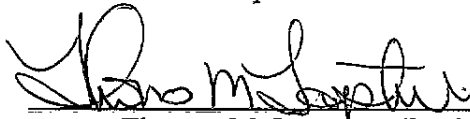


Thomas M. Langston, Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 25 PM 12:51

ACCEPTANCE

I hereby accept to act as initial registered Agent for Windsor Capital Mortgage & Investment Services, Inc., as stated in these Articles of Incorporation.



Thomas M. Langston, Registered Agent