

Charter Number Only

115100034540

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

100002839791--6

-04/15/99-01032-009

*****78.75 *****78.75

CORPORATION(S) NAME

G. and M. Mortgage Corporation

FILED
99 APR 15 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

RECEIVED

99 APR 15 AM 9:55

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
G. AND M. MORTGAGE CORPORATION**

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: G. AND M. MORTGAGE CORPORATION The address of the principal office of this Corporation shall be: 224 Commercial Boulevard, Suite 303, Lauderdale-By-The-Sea, Florida 33308, and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Articles of Incorporation For
G. AND M. MORTGAGE CORPORATION (Continued)

Cecil E. Gardner
Director

7701 Northwest 10th Street
Plantation, Florida 33322

Stefan MacDonald
Director

6790 Southwest 10th Court
Pembroke Pines, Florida 33023

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Cecil E. Gardner
President

7701 Northwest 10th Street
Plantation, Florida 33322

Stefan MacDonald
Secretary/Treasurer

6790 Southwest 10th Court
Pembroke Pines, Florida 33023

ARTICLE VII - INCORPORATOR

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

Cecil E. Gardner

7701 Northwest 10th Street
Plantation, Florida 33322

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
12th day of April, 1999.

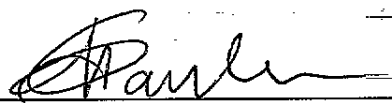
By


Cecil E. Gardner
Incorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

G. AND M. MORTGAGE CORPORATION, first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 224 Commercial Boulevard, Suite 303, Lauderdale-By-The-Sea, Florida 33308, hereby appoints Cecil E. Gardner, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for G. AND M. MORTGAGE CORPORATION, and agree to accept process of services on its behalf at the principal place of business. Done on this 12th day of APRIL, 1999.


Cecil E. Gardner, Registered Agent

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