

✓ **99900034580**

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 15 AM 11:10

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

200002839972--1
-04/15/99--01001--016
****122.50 ****78.75

SUBJECT: All Seasons Mortgage, 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: Charles S. Baldwin
Name (Printed or typed)

14570 South Military Trail, Ste C-2
Address

Delray Beach, Fla. 33445
City, State & Zip

(561) 637-6001
Daytime Telephone number

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

D. BROWN APR 15 1999

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 15 AM 11:11

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: ALL SEASONS MORTGAGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

14570 South Military Trail
Suite C-2
Delray Beach, Fla. 33445

ARTICLE III SHARES

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

One Thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Charles S. Baldwin
5742 Aspen Ridge Circle
Delray Beach, Fla. 33445

ARTICLE V INCORPORATOR

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

Charles S. Baldwin
5742 Aspen Ridge Circle
Delray Beach, Fla. 33445

Charles S. Baldwin
Signature of Incorporator

April 13, 1999
Date

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.

Charles L. Belkum
Signature/Registered Agent

April 12, 1999
Date

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