

P99000066705
TRANSMITTAL LETTER

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

200002937182--8
-07/21/99--01020--007
****122.50 ****78.75

SUBJECT: Rothschild's, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Lawrence T. Vance CPA

Name

2100 West State Rd 434 Suite D

Address

Longwood, FL 32779

City, State, & Zip

(407) 774-4434

Telephone Number

FILED
99 JUL 21 PM 6:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

N. CULLIGAN JUL 27 1999

ARTICLES OF INCORPORATION

OF

Rothschild's, Inc.

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:

Rothschild's, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**1320 W. Lake Brantley Rd.
Longwood, FL 32779**

ARTICLE III CAPITAL STOCK

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

Five Hundred (500) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Kathleen H. Rothschild
1320 W. Lake Brantley RD.
Longwood, FL 32779**

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ARTICLE V INCORPORATOR(S)

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

Kathleen H. Rothschild - President, Secretary, Treasurer
1320 W. Lake Brantley RD.
Longwood, FL 32779

ARTICLE VI BUSINESS PURPOSE

The Purpose and nature of business of this corporation shall be mortgage underwriting within the rules and regulations of the state of Florida and any other business allowed by the rules and regulations of the state of Florida.

The undersigned has(have) executed these Articles of Incorporation this

15TH day of JULY, 19 99


Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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 office/registered agent, in the state of Florida.

1. The name of the corporation is: Rothschild's, Inc.

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

Kathleen H. Rothschild
(NAME)

1320 W. Lake Brantley Rd.
(P.O. BOX NOT ACCEPTABLE)

Longwood, FL 32779
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE Kathleen H. Rothschild

(corporate officer)

TITLE President

DATE 7-15-99

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.

SIGNATURE Kathleen H. Rothschild

DATE 7-15-99

REGISTERED AGENT FILING FEE: \$35.00