

TRANSMITTAL LETTER

P99000089570

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

500003007775--9  
-10/06/99-01089-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

MORTGAGE CHOICE  
(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:

Joseph Colon

Name (Printed or typed)

1581 WYNDOCLIFF DRIVE

Address

Wellington FLORIDA

City, State & Zip

561-753-7230

Daytime Telephone number

Joseph Colon GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ART. I  
DATE 10/11/99  
DOC. EXAM STH

99 OCT -6 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

STH 10/11

## 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:

Mortgage Option, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1581 Wyndcliff Drive  
Wellington, Fla 33414

### ARTICLE III SHARES

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

1000 (One Thousand), single class,  
PAR VALUE OF TEN 00/100 (\$10.00) DOLLAR PER SHARE.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Colon  
1581 Wyndcliff Dr.  
Wellington, Fla.  
33414

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**


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

Joseph Colon  
1581 Wynochiff Drive  
Wellington, FL 33411

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

2 day of December, 19 99.

(An additional article must be added if an effective date is requested.)

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

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

1. The name of the corporation is Mortgage Option, Inc.

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

Joseph Colon  
(NAME)

1581 Wyndchiff Dr.  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Wellington FL 33414  
(CITY/STATE/ZIP)

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*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.*

Joseph Colon  
(SIGNATURE)

10/3/99  
(DATE)