

P99000101464

TRANSMITTAL LETTER

FILED  
99 NOV 17 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

600003047236-3

-11/17/99-01062-008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: JAMES AND JAMES MORTGAGES 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: LANCELOT F JAMES  
Name (Printed or typed)

441 SOUTH STATE RD 7 SUITE 193  
Address

MARGATE FL 33068  
City, State & Zip

954-520-2094  
Daytime Telephone number

11/19  
Informed client by letter  
added name and address to  
Part IV & V.  
SH

S. Thompson NOV 19 1999

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

## ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

*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: JAMES AND JAMES MORTGAGES INC.

### ARTICLE II PRINCIPAL OFFICE

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

441 SOUTH STATE Rd 7  
SUITE 19B  
MARGATE FL 33068

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lancelot F. James  
441 South State Rd. 7 Suite 19B  
Margate, FL 33068

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

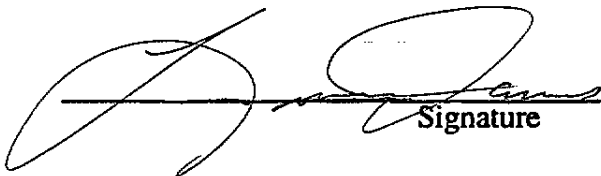
**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

Lamelot F. James  
441 South State Rd. 7 Suite 19.B  
Margate, FL 33068

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

Monday day of November 12, 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**

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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: JAMES AND JAMES MORTGAGES INC.

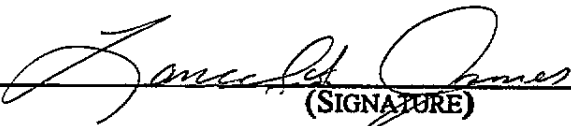
2. The name and address of the registered agent and office is:

LANCELOT F JAMES  
(NAME)

441 SOUTH STATE RD 7 SUITE 19B  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MARGATE FL 33068  
(CITY/STATE/ZIP)

*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)

11/12/99  
(DATE)