

P99000104007

Barbara's Personal Services, Inc.

PARALEGAL & SECRETARIAL

SUITE 2A

152 EIGHTH AVENUE S.W.

LARGO, FLORIDA 33770-3613

FEIN # 59- 3328388

TELEPHONE 727 559-8505

FAX 585-9184

November 19, 1999

Yolanda Belloise
2244 Morning Side Drive
Clearwater, FL 33764

RE: Platinum Mortgage Tampa Bay, Inc.

Dear Ms. Belloise

Thank you for selecting our firm to assist you with your incorporation.

Enclosed are two sets of Articles of Incorporation and Registered Agent letter for the above captioned corporation. Please **sign both sets** and forward to Tallahassee in the s.a.s.e. enclosed for your convenience. Please assemble the forms according to the checklist, because they go to different desks in TAL; that's why they are stapled as they are.

You **must** enclose a check payable to **Dept. of State, Div. Corps.** \$ 78.75

This is the filing fee that must be paid to the State.

Mailing checklist : Check \$78.75
 Transmittal letter
 Original Articles (2 pages)
 Original Registered Agent letter
 Copy of Articles and RA letter (3 pages)

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

Call if you have questions. Thank you.

Sincerely,



Barbara S. Hicks

BSH/bdh

ENCL. ARTICLES, REG AGENT LTTR
COPIES FILE, PINELLAS TAX ACCOUNTING

FILED
99 NOV 24 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN DEC - 1 1999

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 NOV 24 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Platinum Mortgage Tampa Bay, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**2244 Morningside Drive
Clearwater, FL 33764**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Yolanda Belloise
2244 Morning Side Drive
Clearwater, FL 33764
727/ 524-7846**

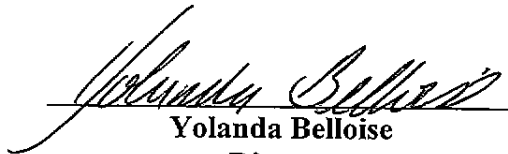
ARTICLE V
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

Yolanda Belloise
Director

2244 Morning Side Drive
Clearwater, FL 33764

The undersigned incorporators have executed these Articles of Incorporation this 19th day of November, 1999.


Yolanda Belloise
Director

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

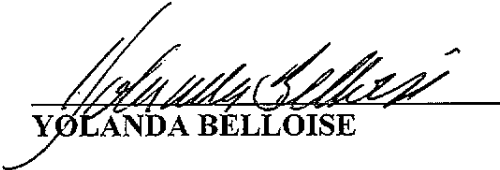
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

FILED
99 NOV 24 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Platinum Mortgage Tampa Bay, Inc.
2. The name and address of the registered agent and office is:

YOLANDA BELLOISE
2244 Morning Side Drive
Clearwater, Florida 33764
727/ 524-7846

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.


YOLANDA BELLOISE

This 19th day of November, 1999.