

# Florida Department of State

## **Division of Corporations**

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Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

THE LOAN SURGEON, INC.

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 25, 2002

FAS-T

SUBJECT: THE LOAN SURGEON, INC.

REF: W02000011884

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# ARTICLES OF INCORPORATION

THE LOAN SURGEON, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

## ARTICLE I: NAME

The name of the Corporation is The Loan Surgeon, Inc. Principal place of business is 9871 NW 6 Court. Plantation, Florida 33324.

#### ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

#### ARTICLE III: PURPOSE

The Corporation may engage in any activities or business pennitted under the laws of the United States and the State of Florida. The purpose is to be a business consultant.

# ARTICLE IV: SUBCHAPTER'S CORPORATION

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

### ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized by the Corporation will be One hundred (100) shares having a par value of one dollar (\$1) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

#### ARTICLE VI: INITAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be Shawn Carvin, 9871 NW 6th Court, Plantation, Florida 33324 from time to time the Corporation may move the principal office to any other address.

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## ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the person who is to serve as a member of the initial Board of Directors is:

Shawn Carvin
9871 NW 6<sup>th</sup> Court
Plantation, Florida 33324

President

# ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Shawn Carvin, 987; NW 6° Court, Plantation, Florida 33324.

#### ARTICLE 1X: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this \_\_24th\_\_ day of April 2002.

INCORPORATOR

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

The Loan Surgeon, Inc. is desiring to organize under the laws of the State of Florida, with its principal

office as indicated in the Articles of Incorporation has named Shawn Carvin as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named as registered agent of process for the above corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and agree to comply with the provisions of said Agent

REGISTERED AGENT