

P0400000011482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600025930486

01/08/04--01026--024 **70.00

FILED
04 JAN -8 AM 9:51
TALLAHASSEE, FLORIDA

VP

JUDY A. ROMANO
Attorney at Law
6719 Winkler Road
Fort Myers, Florida 33919
(239) 437-5378
FAX (239) 437-5379

January 7, 2004

VIA FEDERAL EXPRESS

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Action Mortgage Consultants, Inc.

Dear Sir or Madam:

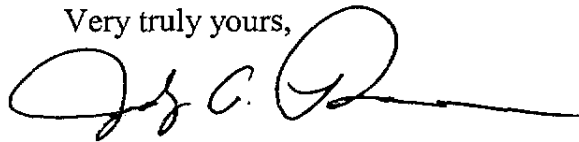
Enclosed please find the original Articles of Incorporation for the above-referenced corporation. Please file the original and confirm such filing in writing at your earliest convenience.

A check in the amount of \$70.00 is enclosed for the filing fee.

Please contact me if you have questions or require additional information.

Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Judy A. Romano', with a long horizontal flourish extending to the right.

Judy A. Romano

Enclosures

cc: Ms. Amy J. Schanbeck

ARTICLES OF INCORPORATION
OF
ACTION MORTGAGE CONSULTANTS, INC.

FILED
04 JAN -8 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I

Corporate Name and Address

The name of the Corporation is Action Mortgage Consultants, Inc., and the mailing address of the Corporation is 1650 Medical Lane, Suite 2, Fort Myers, Florida 33907.

ARTICLE II

Corporate Purpose

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 1,000, all of which are to be voting common stock having a par value of \$1.00 per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 1650 Medical Lane, Suite 2, Fort Myers, Florida 33907. The name of the initial registered agent of the Corporation at the registered office shall be Amy J. Schanbeck.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of one person. The Directors shall be elected annually in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one. The name and address of the initial Director to hold office until the first annual meeting of the Board of Directors, and until successors shall have been elected and qualify, are as follows:

**Amy J. Schanbeck
13397 Fox Chapel Court
Fort Myers, Florida 33919**

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

**Amy J. Schanbeck
13397 Fox Chapel Court
Fort Myers, Florida 33919**

ARTICLE VII

Commencement of Existence

The Corporation shall be deemed to commence on the date of filing of the Articles of Incorporation.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 7 day of January, 2004.

Amy J. Schanbeck
Amy J. Schanbeck, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 7th day of January, 2004, by Amy J. Schanbeck, who is personally known to me.

Judy A. Romano

Notary Public

My Commission Expires:



JUDY A. ROMANO
MY COMMISSION # DD 203019
EXPIRES: August 12, 2007
Bonded Thru Budget Notary Services

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

Action Mortgage Consultants, Inc., in compliance with Section 48.091, Florida Statutes, submits the following:

Action Mortgage Consultants, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Fort Myers, Lee County, Florida, has named Amy J. Schanbeck as its registered agent to accept service of process within Florida.

**Action Mortgage Consultants, Inc.,
a Florida corporation,**

By: Amy J. Schanbeck
Amy J. Schanbeck, Incorporator

Date: 1/7/04

ACCEPTANCE OF REGISTERED AGENT

FOR

ACTION MORTGAGE CONSULTANTS, INC.

I, Amy J. Schanbeck, having been named to accept service of process for Action Mortgage Consultants, Inc., at the place designated in the Articles of Incorporation, hereby accept the obligations of a registered agent under the Florida Business Corporation Act.

Amy J. Schanbeck
Amy J. Schanbeck

1/7/04
Date

FILED
04 JAN -8 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA