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THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 880056 101279A
AUTHORIZATION :
COST LIMIT : \$ 70.00

Patricia Pizit

ORDER DATE : July 2, 1998
ORDER TIME : 9:44 AM
ORDER NO. : 880056-005
CUSTOMER NO: 101279A

CUSTOMER: Ms. Loraine Taylor
GARY RUNYAN, CPA

100002589721--5

3960 S. Banana River Blvd.
Cocoa Beach, FL 32931

DOMESTIC FILING

NAME: RMR MORTGAGE CONSULTANTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 15 PM 12:56

RECEIVED
98 JUL 15 AM 11:25
DIVISION OF CORPORATIONS
[Handwritten signature]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 15 PM 12:56

ARTICLES OF INCORPORATION

OF

RMR MORTGAGE CONSULTANTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RMR MORTGAGE CONSULTANTS, INC.

The address of the principal office of this corporation shall be 830 North Atlantic Avenue, Cocoa Beach, Florida 32931, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 830 North Atlantic Avenue, Cocoa Beach, Florida 32931; and the name of the initial registered agent of the corporation at that address is Richard B. Rist.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Richard B. Rist
Director

830 North Atlantic Avenue
Cocoa Beach, Florida 32931

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on July 15, 1998.



Its Agent, Karen B. Rozar

rwm

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DIVISION OF CORPORATIONS
98 JUL 15 PM 12:56

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Richard B. Rist, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

RMR MORTGAGE CONSULTANTS, INC.

Richard B. Rist is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Richard B. Rist