

F03000002033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

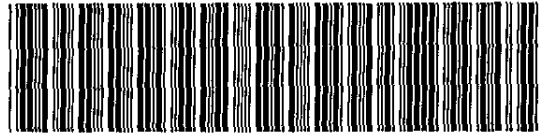
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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04/17/03--01050--019 **87.50

RECEIVED
03 APR 17 AM 11:29
TALLAHASSEE
FLORIDA

BK

FILED
03 APR 23 PM 1:39
TALLAHASSEE
FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 17, 2003

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: MORTGAGE BANKING CONSULTING SERVICES, INC.
Ref. Number: W03000011084

03
APR 23 2003
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
39

We have received your document for MORTGAGE BANKING CONSULTING SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$87.50 payment for the corporate qualification.

And we have also RETAINED the \$80.00 payment sent for your Fictitious Name Registration, which we are also RETURNING UNFILED.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 303A00023201

*Corrected
File 1st Thanks
Glinda*

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 4-17-03 Kelly

03 APR 23 PM 1:39
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TALLAHASSEE, FLORIDA



CERTIFIED COPY



CUS GS

PHOTO COPY



FILING

Foreign

1.) Mortgage Banking Consulting Services, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

File 1st

SPECIAL INSTRUCTIONS

APR-23-2003 12:04

DIVISION OF BANKING

850 410 9548 P.01/01



DEPARTMENT OF FINANCIAL SERVICES

April 21, 2003

FILED
03 APR 23 PM 1:39
STATE
TALLAHASSEE, FLORIDA

Mr. John Parker
4020 W. Kennedy Blvd.
Suite 103
Tampa, Florida 33609

Dear Mr. Parker:

Re: Mortgage Banking Consulting Services, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in cursive script, reading "Linda B. Charity".

Linda B. Charity
Deputy Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings
Division of Corporations, Secretary of State's Office

William T. Sims, Bureau of Finance Regulation

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MORTGAGE BANKING CONSULTING SERVICES, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 02-0677216
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 1, 2003
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4020 W. KENNEDY BLVD., SUITE 103 TAMPA FL 33609
(Principal office address)
4020 W. KENNEDY BLVD., SUITE 103 TAMPA FL 33609
(Current mailing address)

8. MORTGAGE BROKERAGE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

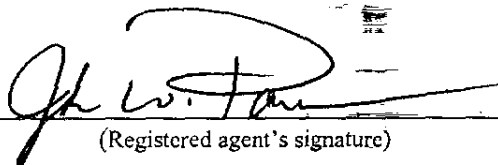
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: JOHN W. PARKER III

Office Address: 4020 W. KENNEDY BLVD., SUITE 103
TAMPA Florida 33609
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CARL CLARK

Address: 4020 W. KENNEDY BLVD., SUITE 103
TAMPA FL 33609

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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CLERK OF DISTRICT COURT
TAMPA FLORIDA

B. OFFICERS

President: CARL CLARK

Address: 4020 W. KENNEDY BLVD., SUITE 103
TAMPA FL 33609

Vice President: _____

Address: _____

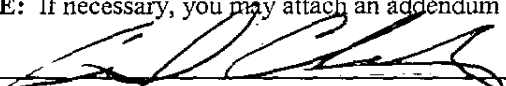
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CARL CLARK - PRESIDENT
(Typed or printed name and capacity of person signing application)

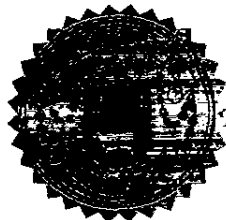
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MORTGAGE BANKING CONSULTING SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF APRIL, A.D. 2003.

FILED
03 APR 23 PM 1:39
SECRETARY OF STATE
DELAWARE



3361802 - 8300

030245688

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2365470

DATE: 04-15-03