

00799-00547-00671

W64-10572



04/MR/25 PM 4:09

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MTG CONSULTANTS, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LINDA PALMER

(Name of Person)

MTG CONSULTANTS, INC.

(Firm/Company)

1124 BROADWAY SPANISH COURTS SUITE C

(Address)

RIVIERA BEACH, FL 33404

(City/State and Zip code)

For further information concerning this matter, please call:

LINDA PALMER

(Name of Person)

at (561) 848-4489

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 16, 2004

LINDA PALMER
MTG CONSULTANTS, INC.
1124 BROADWAY SPANISH COURTS, SUITE C
RIVIERA BEACH, FL 33404

SUBJECT: MTG CONSULTANTS, INC.
Ref. Number: W04000010572

We have received your document for MTG CONSULTANTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 104A00017522

**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. **MTG CONSULTANTS, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MTG CONSULTANTS, INC. XPRESS TAX SERVICES

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **GEORGIA**

(State or country under the law of which it is incorporated)

3. **58-2511323**

(FEI number, if applicable)

4. **NOVEMBER 12, 1999**

(Date of incorporation)

5. _____

(Duration: Year corp. will cease to exist or "perpetual")

6. **FEBRUARY 2004**

(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. **5010 CASCADE OVERLOOK, ATLANTA, GA 30331**

(Principal office address)

1124 BROADWAY SPANISH COURTS SUITE C

(Current mailing address)

8. **TAX AND ACCOUNTING SERVICES**

(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: **LINDA PALMER**

Office Address: **1124 BROADWAY SUITE C SPANISH COURTS**

RIVIERA BEACH,

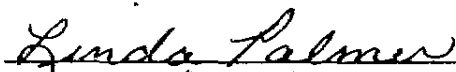
(City)

, Florida **33404**

(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:

FILED
04 MAR 25 PM 4:09
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **REVONNA MITCHELL**

Address: **5010 CASCADE OVERLOOK**

ATLANTA, GA 30331

Vice President: **LA-VAUGHN-STARKS**

Address: **1561 14TH STREET**

RIVIERA BEACH, FL 33404

Secretary: **GAIL THOMAS**

Address: **2180 1ST AVENUE, MORROW, GA 30260**

Treasurer: **CHINEITHA KYLES**

Address: **323 SAWTELL AVENUE, ATLANTA, GA 30315**

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

13. La Vaughn G. Starks

(Signature of Director or Officer listed in number 12 of the application)

14. La-Vaughn Starks, Vice President

(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K946786
DATE INC/AUTH/FILED: 11/12/1999
JURISDICTION : GEORGIA
PRINT DATE : 03/03/2004
FORM NUMBER : 211

MTG CONSULTANTS, INC
LAVAUGHN STARKS
1124 BROADWAY SUITE C
SPANISH COURTS
RIVIERA BEACH, FL 33404

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

MTG CONSULTANTS, INC
A GEORGIA ENTITY CORPORATION
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above and was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040303165720010



Cathy Cox

Cathy Cox
Secretary of State