

TRANSMITTAL LETTER

PG00000023160

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Mac Mortgage Investment Inc.
(Proposed corporate name - must include suffix)

000003160530--6
-03/07/00--01063--023
****137.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard Kinlock
Name (Printed or typed)

1350 ne 125 st
Address

Miami FL 33161
City, State & Zip

305-345-4260
Daytime Telephone number

RECEIVED
00 MAR -7 PM 12:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
00 MAR -7 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Will wait

T. SMITH MAR 07 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

mae mortgage Investment Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1350 ne 125 st
Miami FL 33161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Richard Kinlock
1350 ne 125 st
Miami FL 33161

ARTICLE V INCORPORATOR

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

Richard Kinlock ~~pr~~ prs.
1350 ne 125 st
Miami FL 33161

Marine Eligon v.p.
1350 ne 125 st
Miami FL 33161

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -7 PM 12:13

APPROVED
AND
FILED



Signature/Incorporator

3-7-2000

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

3-7-2000

Date