

Roman 9/22/94

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-09/27/00--01068--001

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MBC MORTGAGE CENTER INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 SEP 27 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

FILED
00 SEP 27 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

(SAMPLE LETTER OF TRANSMITTAL)

DATE September 25 - 2000

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

Re: M B C Mortgage Center, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

M. B. Calero
(Individual's Name)
MIRIAM B. CALERO

M B C Mortgage Center, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
241 Upper Matecumbe Rd.		
Key Largo, FL. 33037		
PHONE		
(305)	444-3484	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

M B C Mortgage Center, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

M B C Mortgage Center, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>241 Upper Matecumbe Rd.</u>			
CITY <u>Key Largo</u> FLORIDA FL ZIP <u>33037</u>			
Mailing address, if different			
STREET ADDRESS			
CITY FLORIDA ZIP			

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Miriam B. Calero</u>		
ADDRESS	<u>241 Upper Matecumbe Rd.</u>		
CITY	<u>Key Largo</u>	FLORIDA FL.	ZIP <u>33037</u>

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TALLAHASSEE FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

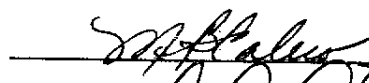
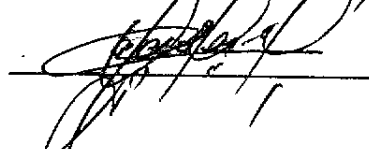
NAME	Miriam B. Calero - Pres.		
ADDRESS	241 Upper Matecumbe Rd.		
CITY	Key Largo	STATE	FL. ZIP 33037
NAME	Guillermo A. Calero - V.P.		
ADDRESS	241 Upper Matecumbe Rd.		
CITY	Key Largo	STATE	FL. ZIP 33037
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Miriam B. Calero - Pres.		
ADDRESS	241 Upper Matecumbe Rd.		
CITY	Key Largo	STATE	FL. ZIP 33037
NAME	Guillermo A. Calero		
ADDRESS	241 Upper Matecumbe Rd.		
CITY	Key Largo	STATE	FL. ZIP 33037
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 25th day of September, 2000.

 (Signature)
 (Signature)
____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

M B C Mortgage Center, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 241 Upper Matecumbe Rd

Key Largo, Fl. 33037

has named Miriam B. Calero

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

M B Calero
(Signature)

9/25/00
(Date)