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ACCOUNT NO. : 072100000032

REFERENCE : 078884 7165353

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
01 MAR 15 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 15, 2001

ORDER TIME : 10:38 AM

ORDER NO. : 078884-005

CUSTOMER NO: 7165353

CUSTOMER: Mr. Gary F. Livigne  
The Business Superstore, Inc.

Suite 111  
1515 University Drive  
Coral Springs, FL 33071

300003854023--4  
-03/15/01--01056--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: WHOLESALE MORTGAGE  
CONSULTANTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris - EXT. 1137

EXAMINER'S INITIALS: *PH*

*3/15/01*

RECEIVED  
01 MAR 15 AM 11:35  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

01 MAR 15 PM 12:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES of INCORPORATION**

**OF**

**WHOLESALE 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:

**WHOLESALE MORTGAGE CONSULTANTS, INC.**

The principal place of business of this corporation shall be 9845 NW 35<sup>th</sup> Street Sunrise, Florida 33351; and the mailing address 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 1000 shares of common stock having \$ .10 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be: 9845 NW 35<sup>th</sup> Street Sunrise, Florida 33351 and the initial registered agent of the corporation is LeeAnne Audia.

## **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 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 name and street address of the initial members of the Board of Directors are:

LeeAnne Audia, Director  
8330 SR 84  
Davie, Florida 33324

## **ARTICLE VII. INCORPORATOR**

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

LeeAnne Audia, President  
8330 SR 84  
Davie, Florida 33324

## **ARTICLE VIII. PRIVATE PROPERTY**

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

## **ARTICLE IX. INDEMNITY**

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I , the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 14th day of March, 2001.

  
\_\_\_\_\_  
LeeAnne Audia, President

FILED

01 MAR 15 PM 12:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE of REGISTERED AGENT DESIGNATED**

**IN ARTICLES of INCORPORATION**

**I HEREBY ACCEPT** the appointment as the initial registered agent of **WHOLESALE MORTGAGE  
CONSULTANTS, INC.** made in the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
LeeAnne Audia, President

3/14/01  
\_\_\_\_\_  
DATE