

TRANSMITTAL LETTER

P018800079784

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

FILED
AUG -9 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME

MORTGAGE CAPITAL CORP.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004527786--4
-08/09/01--01091--001
*****70.00 *****70.00

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:

CARLOS O. BURATTINI

Name (Printed or typed)

11231 JASMINE HILL CIRCLE

Address

BOCA RATON, FL 33498

City, State & Zip

561-451-3210

Daytime Telephone number

Carlos O. Burattini
AUTHORIZATION BY PHONE TO
CORRECT Art. 5
DATE 8-14-01
BOG EIAN 100

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

8-14-01
KCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MORTGAGE Capital Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11231 JASMINE HILL CIRCLE
BOCA RATON, FL 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ORIGINATION OF RESIDENTIAL AND COMMERCIAL
MORTGAGE LOANS (MORTGAGE BROKERAGE BUSINESS)

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1,000.00)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT: CARLOS O. BURATTINI
11231 JASMINE HILL CIRCLE, BOCA RATON, FL 33498

VICE PRESIDENT: ROXANNA BURATTINI
11231 JASMINE HILL CIRCLE, BOCA RATON, FL 33498

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CARLOS O. BURATTINI
11231 JASMINE HILL CIRCLE
BOCA RATON, FL 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARLOS O. BURATTINI
11231 JASMINE HILL CIRCLE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Carlos O. Burattini

Signature/Registered Agent

AUG 08, 2001

Date

Carlos O. Burattini

Signature/Incorporator

AUG 08, 2001

Date

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