

PD1000114099

Charter Number Only

11/30/2001

Requestor's Name Harvey S. Kase  
Address 5069 S. University Dr.  
DAVIE, FL. 33328  
City State ZIP Phone  
2311C

VALIDATION ONLY

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
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CORPORATION(S) NAME

000004701520--1  
-12/03/01--01022--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Access Mortgage Consultants, Corp.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

cert copy

PS, 12/3/01



Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

ACCESS MORTGAGE CONSULTANTS CORP.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office of the Corporation shall be: 19812 WEST DIXIE HIGHWAY, MIAMI, FL. 33180

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Directors initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Directors of this Corporation:

BRUCE NIEFELD  
19812 WEST DIXIE HIGHWAY  
MIAMI, FL. 33180

HOPE BOTTIGLIERI  
19812 WEST DIXIE HIGHWAY  
MIAMI, FL. 33180

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporators:

BRUCE NIEFELD  
19812 WEST DIXIE HIGHWAY  
MIAMI, FLORIDA 33180

HOPE BOTTIGLIERI  
19812 WEST DIXIE HIGHWAY  
MIAMI, FL. 33180

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

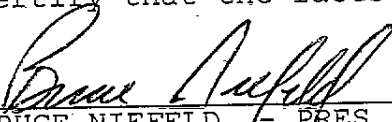
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ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation defined by the Internal Revenue Code, SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

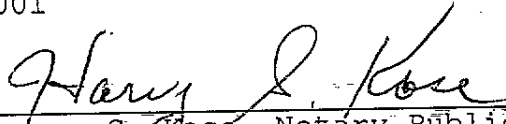
IN WITNESS WHEREOF, the undersigned as subscribing Incorporators have hereunto set their hands and seal this 27<sup>th</sup> day of November 2001 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

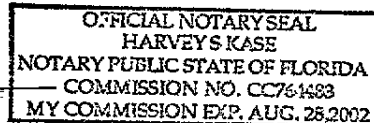
  
BRUCE NIEFELD, - PRES

  
HOPE BOTTIGLIERI-VICE PRES

STATE OF FLORIDA  
COUNTY OF BROWARD

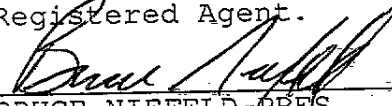
SWORN TO AND SUBSCRIBED BEFORE ME THIS 29<sup>th</sup> DAY OF November  
2001

  
Harvey S. Kase, Notary Public




ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent BRUCE NIEFELD located at; 19812 WEST DIXIE HIGHWAY, MIAMI, FL 33180, MIAMI, FL. 33180 says I am familiar with and accept the duties and responsibilities as Registered Agent.

  
BRUCE NIEFELD-PRES

The Registered Office will be located at 19812 WEST DIXIE HIGHWAY, MIAMI, FL. 33180.

  
BRUCE NIEFELD-PRESIDENT