

P0200004984/

TRANSMITTAL LETTER

FILED

02 MAY -1 AM 10:44

SECRET, STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Mortgage Approval Consultants, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800005417848--0
-05/01/02--01070--002
*****87.50 *****87.50

Enclosed are 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: C.E. Francis
Name (Printed or typed)

3491 Pail Mall Drive, Ste 101
Address

JACKSONVILLE, FL 32257
City, State & Zip

904-565-2681
Daytime Telephone number

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

CB-57

Articles of Incorporation
Of

MORTGAGE APPROVAL CONSULTANTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation shall be:
Mortgage Approval Consultants, Inc.

ARTICLE II. PRINCIPLE OFFICE

Its registered office in the State of Florida is:
**3491 Pall Mall Drive, Ste. 101, in the City of Jacksonville, 32257
County of Duval.**

ARTICLE III. PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida and any state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of the stock and its par value that the corporation is authorized to have outstanding at any time is:

5000 Shares Par Value \$25.00 each

ARTICLE V / TERM OF EXISTANCE

This Corporation is to exist perpetually.

ARTICLE VI / INITIAL OFFICERS

The names of the initial officer(s) who shall hold office the first year of the corporation's existence are as follows:

C M. A. Christopher Francis

VC Christopher J. Francis

T K. Christopher Francis

ARTICLE VI. INITIAL REGISTERED AGENT

The name and street address of the registered agent is:

C. E. Francis
3491 Pall Mall Drive, Suite 101
Jacksonville, FL 32257

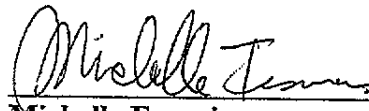
ARTICLE VII. INCORPORATOR

The name and address of the Incorporator(s):

Michelle Francis
3491 Pall Mall Drive, Suite 101
Jacksonville, FL 32257

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 30 day of April, 2002.

Signature of Incorporator:


Michelle Francis 4/30/02
Date

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Signature of Registered Agent:

C.E. Francis 4/30/02
C.E. Francis Date

State of Florida) ss
County of Duval)

BE IT REMEMBERED that on this April 30, 2002 personally came before me, a Notary Public for the State of Florida, Michelle Francis and C. E. Francis, to me personally known to be the same person who executed the foregoing Articles of Incorporation, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Madeline S Hall
Notary Public

My commission expires:

1/28/04

