

Requester's Name

151 Hollywood Blvd.
Melbourne FL 32904
Tel. (321) 674 0616

City/State/Zip

Phone #

CORPORATION NAME(S) DOCUMENT NUMBER(S), (if known)

1. _____ (Corporation Name) (Document #) 500006238145--9
-07/08/02--01022--005
****78.75 ****78.75
2. *Mill-Smith Mortgage, Inc.* (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

7/9
Examiner's Initials

State of Florida
Department the Secretary of State

**ARTICLES OF INCORPORATION
OF
MILL-SMITH MORTGAGE, INC.**

We the undersigned natural persons of the age of twenty-one year or more, do hereby associate ourselves into a business corporation under the laws of the state of Florida. Pursuant to Chapter 607 or 621 F.S., the articles of incorporation must set forth the following:

ARTICLE I-NAME

The name of this corporation is Mill-Smith Mortgage, Inc.

ARTICLE II-DURATION

The period of duration of this corporation is perpetual.

ARTICLE III -PURPOSE

The purpose of which the corporation is organized into engage in business activities permitted under the laws of the United State and the State of Florida

- (a) Mortgage brokerage business.
- (b) To purchase, lease and otherwise acquire and hold land, buildings, and other properties within Florida and in all other states, territories and dependencies of the United State.
- (c) To do any and all things herein set forth, and in addition such other acts and things necessary or convenient or intended for the attainment of any of the purposes of this corporation, to the same extent and natural persons lawfully right or could do in any part of the world, In so far as acts are permitted to be done by a corporation. Organized under the business corporation act of the state of Florida.

ARTICLE IV-COMMON STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 500,000 shares of common stock with a par value of \$1.00 per share.

FILED
02 JUL -5 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:
151 Hollywood Blvd., West Melbourne, FL 32904, and the name of the initial
registered agent at such address is Ica Miller.

ARTICLE VI -INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of four(4) member. The number of
directors may be either increased and diminished from time to time as provided by the
bylaws, but shall never be less than four (4). The name and address of the initial
director of this corporation is;

Ica Miller, Otis Miller, Willie Smith and Elsie Lechner,
151 Hollywood Blvd., West Melbourne, FL 32904

ARTICLE VII-INCORPORATOR

The name and address of the incorporator of this corporation is:
Ica Miller, Otis Miller, Willie Smith and Elsie Lechner,
151 Hollywood Blvd, West Melbourne, FL32904

ARTICLE VIII- INDEMNIFICATION

The corporation shall indemnify any officer of director or former officer or director to
the full extent permitted by law.

ARTICLE IX-BY LAWS

The powers to adopt, alter, amend or repeal by laws shall be vested in the board of
directors and shareholders.

ARTICLE X-PRINCIPLE OFFICE

The principle office of this corporation is:

151 Hollywood Blvd, West Melbourne, FL32904

The mailing address and initial registered agent address is:

151 Hollywood Blvd, West Melbourne, FL32904

IN WITNESS WHEREOF, the undersigned have made and subscribed of these
Articles of Incorporation at West Melbourne Florida, on this 1st day of July, 2002.



Kevin Southwick
My Commission DD003742
Expires June 19, 2005



Ica Miller

FILED
02 JUL -5 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA