

Division of Corporations

Page 1 of 2

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FLORIDA PROFIT CORPORATION OR P.A.

MORTGAGE LOAN SERVICES, INC.

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## **ARTICLES OF INCORPORATION OF MORTGAGE LOAN SERVICES, INC.**

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

### **ARTICLE I NAME AND ADDRESS**

The name of the corporation is **MORTGAGE LOAN SERVICES, INC.** and the principal office address is **750 Fentress Boulevard, Daytona Beach, Florida 32114.**

### **ARTICLE II NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws 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 one time is **one hundred (100)** shares of common stock, each share having the par value of **One Dollar (\$1.00)** per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

### **ARTICLE IV REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be **David Sasser, 750 Fentress Boulevard, Daytona Beach, Florida 32114.**

### **ARTICLE V BOARD OF DIRECTORS**

This Corporation shall have **three (3)** directors initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI**  
**INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
<b>David Sasser</b>	<b>750 Fentress Boulevard Daytona Beach, FL 32114</b>
<b>James A. Guardino</b>	<b>750 Fentress Boulevard Daytona Beach, FL 32114</b>
<b>Kurt Liebetrau</b>	<b>750 Fentress Boulevard Daytona Beach, FL 32114</b>

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VII**  
**INCORPORATOR**

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

<b>David Sasser</b>	<b>750 Fentress Boulevard Daytona Beach, FL 32114.</b>
<b>James A. Guardino</b>	<b>750 Fentress Boulevard Daytona Beach, FL 32114</b>
<b>Kurt Liebetrau</b>	<b>750 Fentress Boulevard Daytona Beach, FL 32114</b>

**ARTICLE VIII**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

