

Pg 2000134609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

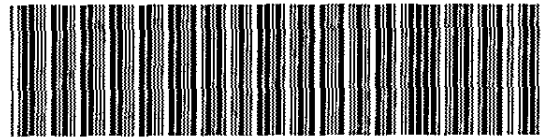
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
SECRETARY OF STATE
OFFICE OF CORPORATIONS
02 DEC 27 PM 1:12

691-2545
W02-34008

12-27-02

TRANSMITTAL LETTER

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

SUBJECT: CONSOLIDATED MORTGAGE GROUP INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: DERRICK WILLIAMS
Name (Printed or typed)

521 ARDMORE ROAD
Address

WEST PALM BEACH, FLORIDA 33401
City, State & Zip

(561) 114-1138 and 561-822-9944
Daytime Telephone number
366-1179

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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 4, 2002

DERRICK WILLIAMS
521 ARDMORE ROAD
WEST PALM BEACH, FL 33401

SUBJECT: CONSOLIDATED MORTGAGE GROUP INC.
Ref. Number: W02000034068

We have received your document for CONSOLIDATED MORTGAGE GROUP INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 702A00064458

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 23 PM 4:00

RECEIVED

DECEMBER 18, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 27 PM 1:12

To Whom It May Concern
This is to verify that the name

CONSOLIDATED MORTGAGE GROUP INC.
is dissolved, and I have no intention of
re-instating this corporation.

Derrick Williams

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, THIS 18TH DAY OF DECEMBER, 2002, PERSONALLY APPEARED
DERRICK WILLIAMS, WHO EXECUTED THIS DOCUMENT FOR THE PURPOSE EXPRESSED
HEREIN.


NOTARY PUBLIC

BETTY S. WILSON
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # 00077246
EXPIRES 11/16/2003
BONDED THRU ASA 1-000-0000000

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:

CONSOLIDATED MORTGAGE GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

103 FERN ST SUITE 1A
WEST PALM BEACH, FL 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MORTGAGE BROKER

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

DERRICK WILLIAMS
521 ARDMORE ROAD
WEST PALM BEACH, FL 33401

ARTICLE VI REGISTERED AGENT

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

DERRICK WILLIAMS
521 ARDMORE ROAD
WEST PALM BEACH, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DERRICK WILLIAMS
521 ARDMORE ROAD
WEST PALM BEACH, FL 33401

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

Derrick Williams
Signature/Registered Agent

11-25-02
Date

Derrick Williams
Signature/Incorporator

11-25-02
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 27 PM 1:12