

P03000024872

Michael D. Arceneaux
1315 S. E. 20th Street
Cape Coral, Florida 33990

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

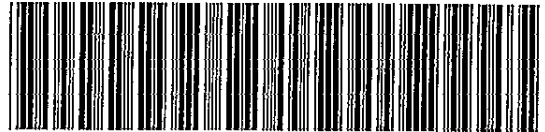
(Business Entity Name)

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FILED
03 FEB 28 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 7, 2003

Florida Dept. of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

RE: Professional Mortgage Consultants of Florida, Inc.

Gentlemen:

Attached is the original and one copy of the Articles of Incorporation for Professional Mortgage Consultants of Florida, Inc. along with a check for \$78.75.

Please send a certified copy of the articles of incorporation to our office at 1323 Lafayette Street, Cape Coral, Florida 33904.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Michael D. Arceneaux". The signature is fluid and cursive, with the first name "Michael" being the most prominent.

Michael D. Arceneaux
Accountant for Professional Mortgage Consultants of Florida, Inc.

FILED

03 FEB 28 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Professional Mortgage Consultants of Florida, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Professional Mortgage Consultants of Florida, Inc.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

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

ARTICLE IV

The amount of capital stock of this corporation shall be one thousand shares (1,000 shares) at one dollars (1.00) par value stock, which stock shall be non-assessable to be held, sold and paid for at such time and in such manner as the Board of Directors may, from time to time, determine. All of the capital stock shall be common stock.

ARTICLE V

The corporation shall commence business on filing with the Secretary of State.

ARTICLE VI

The principal place for the transaction of its business shall be 1315 S.E. 20th Street, Cape Coral, Florida, 33990. That said corporation shall have the authority to do business at such other place or places within or without the State of Florida, as the corporation may by resolution designate.

ARTICLE VII

The corporation shall have a Board of one (1) Director, and the Board may be increased to not more than five (5) Directors. The number of Directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Vice-President, a Secretary and a Treasurer and such other officers, agents and Directors, who shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws as determined by the Board of Directors. The name and addresses of the officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

David Del Vecchio
1315 S. E. 20th Street
Cape Coral, Florida 33990

President

Michael D. Arceneaux
1315 S. E. 20th Street
Cape Coral, Florida 33990

Vice-President

Roderick McLeod
1323 Lafayette Street
Cape Coral, Florida 33904

Treasurer

Myrtle C. Arceneaux
1323 Lafayette Street
Cape Coral, Fl. 33904

Secretary

ARTICLE IX

The name and address of the subscriber of these Articles of Incorporation with the amount of stock subscribed for and agreed to be taken is as follows:

Michael D. Arceneaux

100 shares

David Del Vecchio

100 shares

Roderick McLeod

100 shares

ARTICLE X

The Directors shall be elected by shareholders at their annual meeting, and the officers shall be elected by the Directors at their annual meeting, both of which will be held at the principal office of the corporation, or at such other place as may be provided by the By-Laws, or may otherwise be agreed upon.

ARTICLE XI

The street address of the initial registered office of this corporation is 1315 S.E. 20th Street, Cape Coral, Florida, 33990 and the name of the initial registered agent of this corporation at that address is Michael D. Arceneaux.

ARTICLE XII

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

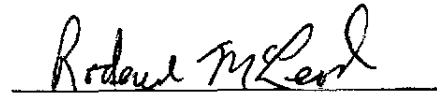
ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the Directors. The shareholders may amend, alter or repeal any By-Law adopted by the Directors. The Directors may not alter, amend, or repeal any By-Law which would be in conflict with the By-Laws adopted by the shareholders.

IN WITNESS WHEREOF, I, the undersigned, being the original subscribers to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the state of Florida do make subscribe acknowledge and file the foregoing stated are true and hereby, respectively, agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set our hands and seals at Cape Coral, Florida, this 17th day of February 2003.


Michael D. Arceneaux


David Del Vecchio

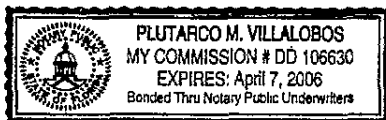

Roderick McLeod

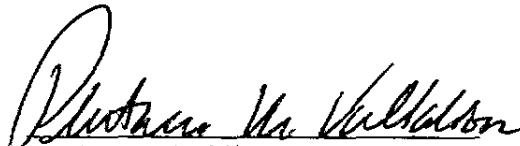
STATE OF FLORIDA)
SS

COUNTY OF LEE)

I HEREBY CERTIFY that before the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared MICHAEL D. ARCENEUX, who is known to me to be the person who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that they made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this 17th day of February, 2003




Notary Public

My Commission Expires:

4/7/06

I HEREBY ACCEPT appointment as agent of Professional Mortgage Consultants of Florida, Inc. Process tax notice or demand may be served.

Michael D. Arceneaux
MICHAEL D. ARCENEUX

DATED: 2-17-03