

P030000024928

(Requestor's Name)

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☐ PICK-UP

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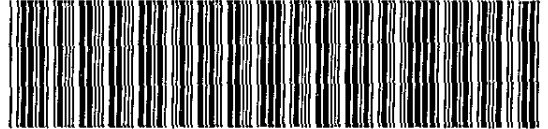
(Business Entity Name)

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EFFECTIVE DATE  
03/13/03

03 MAR 17 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

003-7968

## TRANSMITTAL LETTER – ARTICLES OF INCORPORATION

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

SUBJECT: MORTGAGE CONSULTANTS, INC.  
(Proposed corporate name – must include suffix)

Enclosed is 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: Bonnie Hendricks  
Name (Printed or typed)

c/o SWART BAUMRUK & COMPANY, LLP  
717 East Oak Street  
Address

Kissimmee, FL 34744  
City, State & Zip

(407) 847-7466  
Daytime Telephone Number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 19, 2003

BONNIE HENDRICKS  
717 E OAK ST  
KISSIMMEE, FL 34744

SUBJECT: MORTGAGE CONSULTANTS, INC.  
Ref. Number: W03000007968

We have received your document for MORTGAGE CONSULTANTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**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) 245-6927.

Tracy Smith  
Document Specialist  
New Filings Section

Letter Number: 203A00017007

ARTICLES OF INCORPORATION  
MORTGAGE CONSULTANT SERVICES, INC.

EFFECTIVE DATE  
03/13/03

ARTICLE I. NAME

The name of this corporation shall be Mortgage Consultant Services, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on March 1, 2003.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 8149 Golden Chickasaw Circle, Orlando, FL 32825. The initial mailing address of this corporation is 717 East Oak Street, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida and/or may change the mailing address.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until his successor is duly elected and qualified is:

NAME

ADDRESS

Jesus Ricardo Morales

8149 Golden Chickasaw Circle  
Orlando, FL 32825

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 E. Oak Street  
Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 E. Oak Street  
Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of March 2003.



Harry J. Swart, CPA

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 13th day of March 2003.



Bonnie J. Hendricks  
MY COMMISSION # CC925619 EXPIRES  
April 8, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

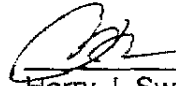


Bonnie J. Hendricks  
Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Mortgage Consultant Services, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA  
717 E. Oak Street  
Kissimmee, FL 34744



Harry J. Swart, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Mortgage Consultant Services, Inc.

DATED this 13th day of March 2003.



Harry J. Swart, CPA

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TALLAHASSEE, FLORIDA