

P03000031373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

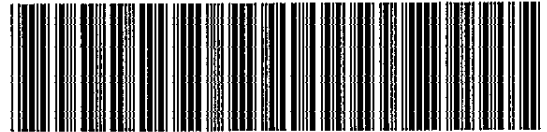
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800013716918

FILED RECEIVED
03 MAR 18 AM 10:52
03 MAR 18 PM 3:33
DEPT. OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAR 19 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 972399 10472A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : March 18, 2003

ORDER TIME : 2:30 PM

ORDER NO. : 972399-005

CUSTOMER NO: 10472A

CUSTOMER: Leonard Barrow, Jr., Esq
Leonard Barrow, Jr., Esq

2418 Colonial Drive

Melbourne, FL 32901

DOMESTIC FILING

NAME: PRO MAX MORTGAGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT. 1149

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
PRO MAX MORTGAGE, INC.

FILED
03 MAR 18 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, having legal capacity to contract, hereby form a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I -- NAME

The name of the corporation shall be:
PRO MAX MORTGAGE, INC.

The address of the principal office of this corporation shall be: 3720 Secluded Oak Court, Melbourne, FL 32934, and the mailing address shall be the same.

ARTICLE II -- NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, territory or nation.

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 having no par value per share.

ARTICLE IV -- REGISTERED OFFICE & AGENT

The street address of the initial registered office of the corporation shall be: 3720 Secluded Oak Court, Melbourne, FL 32934, and the name of the initial registered agent of the corporation at that address is WAYNE A. BRANDON.

The principal address shall be the same.

ARTICLE V -- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI -- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII -- SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. Seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII -- DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

SELENA A. BRANDON	3720 Secluded Oak Court
Director	Melbourne, FL 32934

WAYNE A. BRANDON	3720 Secluded Oak Court
Director	Melbourne, FL 32934

ARTICLE IX -- OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

SELENA A. BRANDON	3720 Secluded Oak Court
President/Treasurer	Melbourne, FL 32934

WAYNE A. BRANDON	3720 Secluded Oak Court
Vice President/Secretary	Melbourne, FL 32934

ARTICLE X – INCORPORATORS

The names and street addresses of the Incorporators to these Articles of Incorporation are:

SELENA A. BRANDON 3720 Secluded Oak Court
Melbourne, FL 32934


WAYNE A. BRANDON 3720 Secluded Oak Court
Melbourne, FL 32934

IN WITNESS WHEREOF, the undersigned Incorporators and Directors have executed these Articles of Incorporation on the date(s) as listed below:

Executed on March 14, 2003.


SELENA A. BRANDON, as Incorporator
and Director

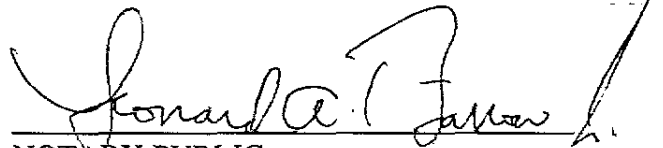
Executed on March 14, 2003.


WAYNE A. BRANDON, as Incorporator
and Director

STATE OF FLORIDA:
COUNTY OF BREVARD:

I hereby certify that SELENA A. BRANDON (Florida Drivers License), of whom produced the identification indicated, personally appeared before me this day and who acknowledged due execution of the foregoing instrument as her free act and choice.

SWORN TO AND SUBSCRIBED before me this 14th day of March, 2003.


NOTARY PUBLIC



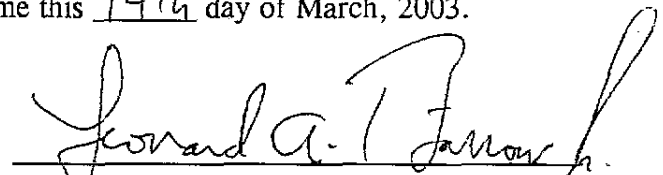
Leonard A. Barrow, Jr.
MY COMMISSION # DD024028 EXPIRES
July 12, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

=====

STATE OF FLORIDA:
COUNTY OF BREVARD:

I hereby certify that WAYNE A. BRANDON (Florida Drivers License), of whom produced the identification indicated, personally appeared before me this day and who acknowledged due execution of the foregoing instrument as his free act and choice.

SWORN TO AND SUBSCRIBED before me this 14th day of March, 2003.


NOTARY PUBLIC

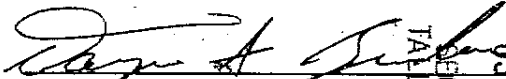


Leonard A. Barrow, Jr.
MY COMMISSION # DD024028 EXPIRES
July 12, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, WAYNE A. BRANDON, having been named as Registered Agent, do hereby agree to accept service of process for *PRO MAX MORTGAGE, INC.*, a Florida corporation organized under the laws of the State of Florida, authorized to transact business in this state, at: 3720 Secluded Oak Court, Melbourne, FL 32934, designated as the Registered Office for said corporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.

Executed on March 14, 2003.

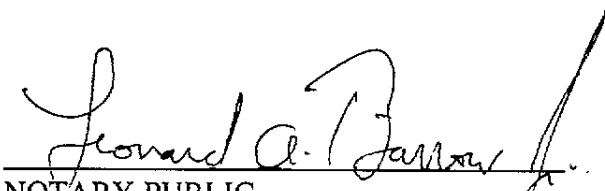

WAYNE A. BRANDON

03 MAR 18 AM 10:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA:
COUNTY OF BREVARD:

WAYNE A. BRANDON personally appeared before me this day who produced a Florida Drivers License as identification, and who acknowledged that he executed the foregoing *Acceptance Of Registered Agent* as his free act and choice.

SWORN TO AND SUBSCRIBED before me this 14th day of March, 2003.


NOTARY PUBLIC



Leonard A. Barrow, Jr.
MY COMMISSION # DD024028 EXPIRES
July 12, 2005
BONDED THRU TROY FAIN INSURANCE, INC.