

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: I20010000247

Phone : (305) 674-3313

Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Mortgage Consultant Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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12/11/2003

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Article of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

Mortgage Consultant Group, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

4812 Mirabella Pi Lutz , Florida 33558

ARTICLE III: PURPOSE

The purpose for which the corporation is organized: The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

President:

Edward L. Wheeler Jr.

4812 Mirabella Pl

Lutz, Florida 33558

ARTICLE VI: REGISTERED AGENT

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

Edward L. Wheeler Jr.

4812 Mirabella Pl

Lutz, Florida 33558

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Page 2 Mortgage Consultant Group, Inc.

ARTICL	<u>E VII:</u>	<u>INCORF</u>	ORATOR
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The name and Florida street address of the incorporator is:

Edward L. Wheeler Jr.

4812 Mirabella Pl

Lutz, Florida 33558

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.

Edward L. Wheeler Jr. / Registered Agent

Date

Edward L. Wheeler Jr. / Incorporator

Date

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