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07-01-04

06/29/04--01040--013 \*\*70.00

FILED  
04 JUN 29 PM 4:35  
TALLAHASSEE, FLORIDA

06-29-04  
B

**Wayne M. Richards**  
7681 Woodsmuir Drive  
West Palm Beach, FL 33412  
Phone: (561) 622-3056

June 25, 2004

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

Dear Sir/Madam:

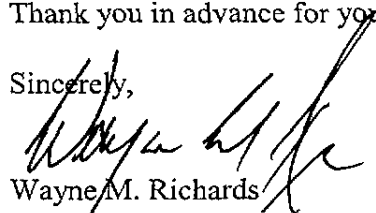
Please file the Articles of Incorporation.

I have enclosed for filing the following:

- a) Article of Incorporation for Palm Beach Mortgage Consultants, Inc.
- b) Designation of Registered Agent
- c) Check in the amount of \$70.00.

Thank you in advance for your cooperation in this matter.

Sincerely,

  
Wayne M. Richards

WMR

Enclosures

ARTICLES OF INCORPORATION  
OF  
PALM BEACH MORTGAGE CONSULTANTS, INC.

FILED  
04 JUN 29 PM 4:35  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of this corporation is PALM BEACH MORTGAGE CONSULTANTS, INC.

ARTICLE II  
COMMENCEMENT OF THE CORPORATE EXISTENCE

The corporate existence commences on the 1<sup>st</sup> day of July, 2004.

EFFECTIVE DATE  
07-01-04

ARTICLE III  
PRINCIPAL OFFICE

The mailing address of this corporation PALM BEACH MORTGAGE CONSULTANTS, INC. 7681 Woodsmuir Drive, West Palm Beach, FL 33412

ARTICLE IV  
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 par value.

ARTICLE V  
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Wayne M. Richards, 7681 Woodsmuir Drive, West Palm Beach, Florida 33412.

ARTICLE VI  
MANAGEMENT OF CORPORATE AFFAIRS

A) Board of Directors.

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than one (1) person. The number of Directors of the corporation shall be one (1), provided however, that such number may be changed by a By-Law duly adopted by the shareholders.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of shareholders at which time an election of Directors shall be held.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

- |    |                    |  |
|----|--------------------|--|
| A) | Wayne M. Richards  | 7681 Woodsmuir Drive, West Palm Beach, Florida 33412 |
| B) | Elrika L. Richards | 7681 Woodsmuir Drive, West Palm Beach, Florida 33412 |

The Board of Directors has elected the following officers: President, Vice President, and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

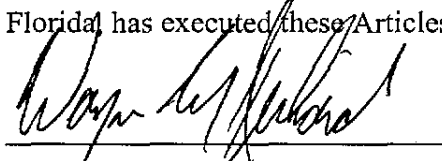
#### ARTICLE VII INCORPORATORS

The name and street address of the Incorporator to these articles of incorporation is Wayne M. Richards, 7681 Woodsmuir Drive, West Palm Beach, Florida 33412.

#### ARTICLE VIII PURPOSE

The purpose or purposes for which the corporation is organized are: To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 1<sup>st</sup> day of July, 2004.

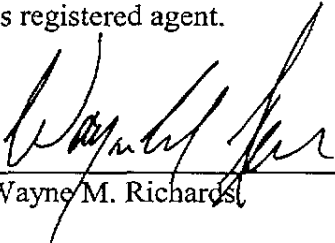
  
\_\_\_\_\_  
Wayne M. Richards

## REGISTERED AGENT AND OFFICE

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is PALM BEACH MORTGAGE CONSULTANTS, INC.
2. The name of the registered agent is Wayne M. Richards.
3. The address of the registered agent/registered office is Wayne M. Richards, 7681 Woodsmuir Drive, West Palm Beach, Florida 33412.

Having been named as registered agent and designated to accept service of process for the above 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Wayne M. Richards

Date: July 1, 2004.

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04 JUN 29 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA