

P0400015807

BEACON CREDIT REPAIR & SERVICES
10014 N. Dale Mabry Hwy. #101
Tampa, FL 33618

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

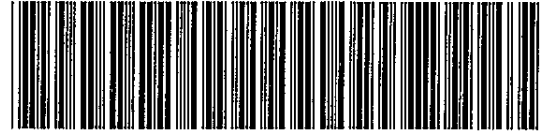
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Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 23, 2004

BEACON CREDIT REPAIR & SERVICES
10014 N DALE MABRY HWY #101
TAMPA, FL 33618

SUBJECT: BEACON MORTGAGE AND SERVICES, INC.
Ref. Number: W04000028288

We have received your document for BEACON MORTGAGE AND SERVICES, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 504A00046610

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

BEACON MORTGAGE AND SERVICES, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the Corporation is

BEACON MORTGAGE AND SERVICES, INC.

ARTICLE II: DURATION

The Corporation shall have perpetual existence.

ARTICLE III: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in Real Estate sales as a professional Associate.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is ONE THOUSAND(1000) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V: SECTION 1244 STOCK

The Corporation, and the party hereto, shall take whatever action shall be necessary to cause the shares of the Corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954, as amended, and Regulations issued thereunder.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the Corporation's initial registered office is 10014 N. DALE MABRY HWY., SUITE 101, TAMPA, FL 33618 and the name of its initial registered agent at such address is JOE CARLO. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VII: INITIAL DIRECTORS

The initial Board of Directors shall consist of One Director whose name and post office address is as follows:

JOE CARLO
2401 W. MORRISON AVE. #122
TAMPA, FL 33629

who shall hold office until the first annual meeting of the shareholders, and until his or her successor shall have been elected and qualified or until his or her earlier resignation, removal from office, or death.

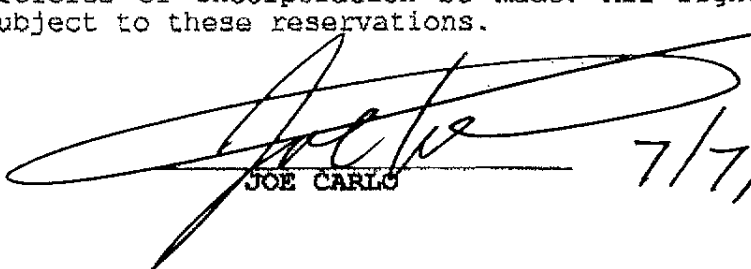
ARTICLE VIII: INCORPORATOR

The name and post office address of the person signing these Articles of Incorporation as an Incorporator is as follows:

JOE CARLO
2401 W. MORRISON AVE. #122
TAMPA, FL 33629

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.


JOE CARLO 7/7/04

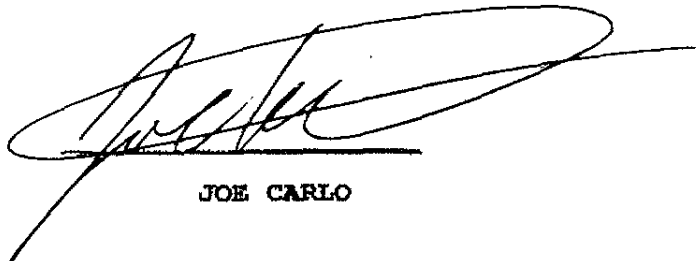
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**RESIDENT AGENT CERTIFICATE**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

BEACON MORTGAGE AND SERVICES, INC. desiring to organize under the laws of the State of Florida with its principal office located at 10014 N. DALE MABRY HWY. SUITE 101, TAMPA, FL 33618 has named JOE CARLO, located at 10014 N. DALE MABRY HWY., SUITE 101, TAMPA, FL 33618, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-styled Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



JOE CARLO