

P05000021492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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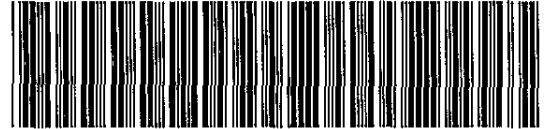
(Business Entity Name)

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D. WHITE FEB 10 2005

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VALIDATION ONLY

2/8/05

Requestor's Name
Consuelo C. Fernandez
Address
9415 Sunset Dr. #200
Miami, FL 33173
City State ZIP Phone

CORPORATION(S) NAME

Mack Mortgage Corp.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
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Name
Availability
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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

MACK MORTGAGE CORP.

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ARTICLE I-NAME

The name of this corporation is MACK MORTGAGE CORP.

ARTICLE II-DURATION

The corporation shall have a perpetual existence.

ARTICLE III-PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida more specifically, to conduct a mortgage company.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and principal office of this Corporation shall be 14011 LAKE CLAIRE COURT, MIAMI LAKES, FL 33014 and the initial registered agent of this Corporation shall be CONSUELO C. FERNANDEZ, ESO.

whose address is 9415 SUNSET DRIVE, SUITE 200, MIAMI, FL 33173 who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI-BOARD OF DIRECTORS

The initial Board of Directors shall consist of Two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The names and addresses of the directors and officers constituting the initial Board of Directors are:

Name:...

Address:

CARLOS LENS
PRES/TRES/DIR

14011 LAKE CLAIRE COURT
MIAMI LAKES, FL 33014

MIRIAM HEREDIA
VICE PRES/SEC/DIR

14011 LAKE CLAIRE COURT
MIAMI LAKES, FL 33014

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name:

CARLOS LENS

Address:

14011 LAKE CLAIRE COURT
MIAMI LAKES, FL 33014

CARLOS LENS

STATE OF FLORIDA.)
) S.S.
COUNTY OF DADE.)

The foregoing Articles of Incorporation of MACK MORTGAGE CORP.

, were acknowledged before me this 8th day of FEBRUARY,
2005, by CARLOS LENS Incorporators.



Consuelo C. Fernandez
Notary Public

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for _____
MACK MORTGAGE CORP.
at the place designated in the Articles of Incorporation CONSUELO
C. FERNANDEZ, ESQ. agrees to act in this capacity, and agrees to
comply with the provision of Section 48.091 relative to keeping
open such office.

Date: _____

2/8/05


CONSUELO C. FERNANDEZ, ESQ.
REGISTERED AGENT

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