

PO5000038435

(Requestor's Name)

JOYCELYN GARDENER  
18057 SW 30 Court  
Miami, FL 33155

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

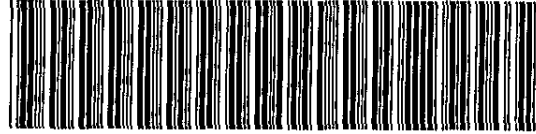
(Business Entity Name)

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ARTICLES OF INCORPORATION  
OF  
MERCURY INVESTMENT MORTGAGE, INC.

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The undersign, acting as the incorporator of a Florida for Profit Corporation under the Florida for Profit Corporation Act, as set forth in Chapter 607-0501 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I: NAME

The name of the Corporation shall be: MERCURY INVESTMENT MORTGAGE, INC. herein after referred to as the Corporation.

ARTICLE II: PRINCIPLE OFFICE AND MAILING ADDRESS

The Address of the principal office and mailing address of the Corporation is 18057 SW 30<sup>th</sup> Court Miramar, Florida 33029.

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law, and shall have no stock.

ARTICLE IV: PURPOSE

The Corporation is organized and operated as a mortgage broker business for the engagement of origination and brokerage of mortgages.

ARTICLE V: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located, 18057 SW 30<sup>th</sup> Court, Miramar, Florida 33029, and Joycelyn E. Gardener is the agent of the Corporation at that address.

## ARTICLE VI: BOARD OF DIRECTORS

The Board of Director shall consist of three [3] persons. The number of directors may increase or decreased from time to time by an amendment to the bylaws; however there shall never be less than three directors.

## ARTICLE VII: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such others as may be provided by the bylaws.

President: Joycelyn E. Gardener.

## ARTICLES VIII: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

## ARTICLES IX: DISTRIBUTION OF ASSESTS UPON DISSOLUTION

Upon dissolution or winding up of the Corporation, assets remaining after payments of, or provision for payment of, all debts and liabilities of this Corporation shall be distributed equally. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office is then located, exclusively for such purpose.

ARTICLE X: INCORPORATOR

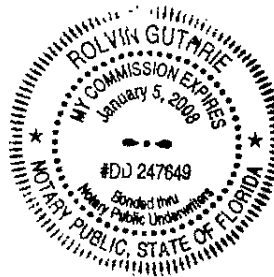
The incorporator of the Corporation is as follows:

Joycelyn E. Gardener  
18057 SW 30<sup>th</sup> Court, Miramar, FL 33029

IN WITNESS WHEREOF, I Joycelyn E. Gardener, the undersign incorporator to these Articles of Incorporation, have affixed my signature thereto on 28<sup>th</sup> day of FEBRUARY, 2005.

STATE OF FLORIDA ]

COUNTY OF BROWARD ]



The foregoing instrument was sworn to before me this 28<sup>th</sup> day of February, 2005, by Joycelyn Gardener who personally appeared before me at the time of notarization, and who personally known to me or have produced a Florida Driver's License as identification. U

NOTARY PUBLIC:

SIGN:

A handwritten signature in cursive script, appearing to read "Rolvin Gutierrez", written over a horizontal line.

PRINT:

Rolvin Gutierrez

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

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Pursuant to the provision of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Acts.

First—That MERCURY INVESTMENT MORTGAGE, INC., desiring to organize under the law of the State of Florida with its principle office as indicated in the Articles of Incorporation at City of Miramar, County of Broward, State of Florida, has named Joycelyn E. Gardener at 18057 SW 30<sup>th</sup> Court, in the City Miramar, County of Broward, State of Florida, as agent to accept service of process within this state.

-Acceptance of Agent-

Acknowledgement:

Having been named to accept service of process for the above stated 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.

BY: Gardner

DATED: 2/28/05

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