

PO6000011029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

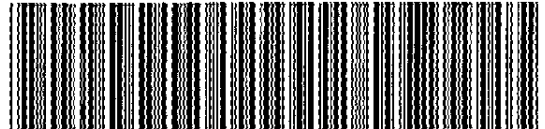
(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 24 AM 9:06

MRS  
1/26

1106-2319

## COVER LETTER

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

SUBJECT: \_\_\_\_\_

MORTGAGE SPECIALISTS, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

JOSE PEREZ

Name (Printed or typed)

4561 EAST SENECA DRIVE

Address

JACKSONVILLE, FL 32259

City, State & Zip

904-477-7980

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 18, 2006

JOSE PEREZ  
4561 EAST SENECA DRIVE  
JACKSONVILLE, FL 32259-1

SUBJECT: MORTGAGE SPECIALISTS, INC.  
Ref. Number: W06000002319

We have received your document for MORTGAGE SPECIALISTS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

Letter Number: 006A00003445

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

MORTGAGE SPECIALISTS LENDING CORP. 06 JAN 24 AM 9:06

ARTICLE I

NAME

The name of the corporation shall be "Mortgage Specialists Lending Corp."

ARTICLE II

PRINCIPAL-OFFICE

The principal place of business and mailing address is 4561 East Seneca Drive, Jacksonville, Florida 32259. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of engaging in, and acting in, any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE IV

SHARES

The corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation. The initial shares will be distributed as follows:

Jose A. Perez	100 Shares
H. Gustavo Diaz	100 Shares

ARTICLE V

INITIAL OFFICERS/DIRECTORS

This corporation shall have one (2) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Directors of this corporation are:

NAME

ADDRESS

Jose A. Perez

4561 East Seneca Drive  
Jacksonville, Florida 32259

H. Gustavo Diaz

12928 Southwest 133rd Court,  
Miami, FL 33186

The named individuals shown below be and hereby are elected and designated to serve as officers of this corporation in the capacities set forth opposite their names.

H. Gustavo Diaz  
Jose A. Perez

President  
Vice President, Secretary

ARTICLE VI  
REGISTERED AGENT

The name of the Registered Agent for the corporation shall be:

Jose A. Perez

4561 East Seneca Drive  
Jacksonville, Florida 32259

ARTICLE VII  
INCORPORATOR

The name and address of the Incorporator of this corporation is:

Jose A. Perez

4561 East Seneca Drive  
Jacksonville, Florida 32259

ARTICLE VIII  
BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

\*\*\*\*\*

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 appointed registered agent and agree to act in this capacity.

Signature / Registered Agent

Date

1-23-06

Signature / Incorporator

Date

1-23-06

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 24 AM 9:06