

P06000016725

(Requestor's Name)

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(Business Entity Name)

(Document Number)

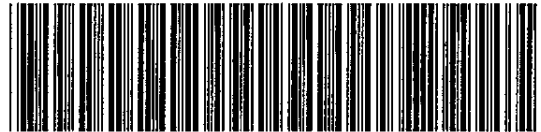
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Special Instructions to Filing Officer:

W06-3151

Office Use Only



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01/17/06--01013--014 **78.75

FILED

06 FEB -3 AM 11:59

CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 0 6 2006

COVER LETTER

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

SUBJECT: MortgageMax, 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: William P. Smith

Name (Printed or typed)

1334 South Killian Drive, Suite 5

Address

Lake Park, FL 33403

City, State & Zip

561-491-5626

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2006

WILLIAM P. SMITH
1334 SOUTH KILLIAN DRIVE STE 5
LAKE PARK, FL 33403

SUBJECT: MORTGAGEMAX, INC.
Ref. Number: W06000003151

We have received your document for MORTGAGEMAX, 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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 206A00004661

ON line sur

nmr.

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 FEB -3 PM 3:04

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MORTGAGEMAX Financial Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1334 South Killian Drive, Suite 5
Lake Park, FL 33403

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To render the same services to the public that a Mortgage Broker is authorized to render.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William P. Smith...President
1334 South Killian Drive, Suite 5
Lake Park, FL 33403

Larissa Marchsteiner...Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William P. Smith
1334 South Killian Drive, Suite 5
Lake Park, FL 33403

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William P. Smith
1334 South Killian Drive, Suite 5
Lake Park, FL 33403

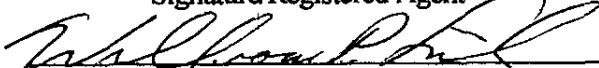
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/31/2006

Date



Signature/Incorporator

1/31/2006

Date

FILED
06 FEB -3 PM 12:00
TALLAHASSEE, FLORIDA