

P060000124984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

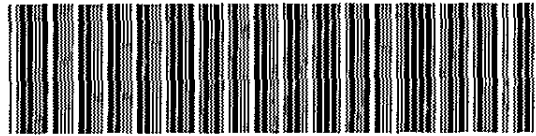
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L04-85747

AL

Office Use Only



600079807786

09/28/06--01011--012 **113.75

RECEIVED
05 SEP 28 AM 10:44
2006 SEP 28 A 11:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.
1574 Village Square Blvd Ste 100
Tallahassee, Florida 32309
(850) 681-6528 P

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

September 27, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Mortgage Assistance Company LLC nka Mortgage Assistance Company

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☒ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

FILED
 SEP 29 2006
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

X Conversion



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2006

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: MORTGAGE ASSISTANCE COMPANY
Ref. Number: W06000042748

RESUBMISSION
PLEASE HONOR ORIGINAL
DATE OF SUBMISSION
AS FILE DATE

We have received your document for MORTGAGE ASSISTANCE COMPANY and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$113.75 payment.

As discussed, if they want to have a December 27, 2006 effective date, that date must appear on both the Conversion Certificate and in the Articles of Incorporation.

Please return 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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 206A00057923

FILED
2006 SEP 28 A 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 SEP 29 AM 10:22
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Mortgage Assistance Company LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on November 29, 2004

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

NA

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Mortgage Assistance Company

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 26 day of September, 20 06

Signature: _____

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: TJ Morrow Title: Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 SEP 28 A 11:12

FILED

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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:

Mortgage Assistance Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2501 Blue Ridge Road, Suite 150, Raleigh, NC 27607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Assist mortgage industry professionals supplement their lending facilities and other ventures

ARTICLE IV SHARES

The number of shares of stock is:

500,000,000 Series A common shares and 500,000,000 Series B common shares. 400,000 Series A Preferred Fixed income shares with a face value of \$ 100 each that may be combined into units of 10,000 each per certificate. 400,000 Series B Preferred Fixed Income shares with a face value of \$ 100 each that may be combined into units of 10,000 each per certificate. Par, Face and/or stated value shall be determined by the board of directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Steven A. Lopez, President

Robert B. Clark, Sr. Vice President

The members of Strategic Trading LLC comprise the board of directors.

ARTICLE VI REGISTERED AGENT

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

U.C.C Filing & Search Services, Inc., 1574 Village Square Boulevard, Suite 100, Tallahassee, FL 32309

2006 SEP 28 A 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stanley Ford, Senior Member Strategic Trading LLC, 2501 Blue Ridge Road, Suite 150, Raleigh, NC 27607

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

Alison Hand, ASST SEC
Signature/Registered Agent

[Signature]
Signature/Incorporator

9/27/06
Date

Sep 27, 2006
Date

FILED

2006 SEP 28 A 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATS-74