

PO700024341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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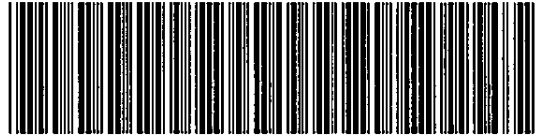
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RECEIVED
07 FEB 22 AM 10:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 FEB 22 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/23
CPH

Charter Number Only

2/21/07 James

James E. Tice

Requestor's Name

16220 SW 280th St

Address

Homestead, FL 33031

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Mortgage Capital Lending of Homestead, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Reservation	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out
<input checked="" type="checkbox"/> Walk In	<input checked="" type="checkbox"/> Pick Up	

Name
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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
Mortgage Capital Lending of Homestead, INC.

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07 FEB 22 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of
Incorporation for the purpose of forming a Corporation under the laws of
the State of Florida.

ARTICLE I - NAME

The name of the Corporation is Mortgage Capital Lending of
Homestead, Inc.

ARTICLE II - DURATION

The Corporation is to commence its corporate existence on the date of
subscription and acknowledgement of these Articles of Incorporation and
shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and
all lawful business. The primary purpose of which is to provide Mortgage
Lending Services and any and all other legal activities.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 1,000 shares of no par
value common stock. Each outstanding share, regardless of class, shall be
entitled to one (1) vote on each matter submitted to a vote at a meeting of the

stockholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid.

Thereafter, such shares shall be deemed to be fully paid and non assessable.

ARTICLE V – BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors. by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the stockholders.

The Corporation shall have (2) director initially. The number of Directors may thereafter increase or decrease from time to time in accordance with the By – Laws of the Corporation

The name and street address of the initial Directors who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be as follows.

Misty Pound 1661 NW 14th Ave. Homestead, Florida 33030

James E. Tice 16220 SW 280th Street Homestead, Florida 33031

ARTICLE VI – INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or Person exercising powers and duties of the directors, to the full extent now or hereafter permitted by law.

ARTICLE VII – BY – LAWS

The power to adopt, alter, repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Law adopted by the Shareholders if the shareholders provide that such By-Laws shall not be altered, amended, or repealed by the Board of Directors

ARTICLE VIII – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation

ARTICLE 1X – INCORPORATOR

The name and address of the Incorporator to these Articles of
Incorporation is :

NAME

ADDRESS

James E. Tice 16220 SW 280th Street, Homestead, Florida 33031

ARTICLE X – INITIAL REGISTERED AGENT

The Street address of the initial registered office of the Corporation is
234 N. Krome Ave. Homestead, Florida 33030 and the name of the
registered agent of the corporation at that address is James E. Tice.

CERTIFICATE – DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 607.034 Florida Statutes the following is
submitted: Mortgage Capital Lending of Homestead, Inc. desiring to
organize or qualify under the laws of the State of Florida, with its principal
place of business at 234 N. Krome Ave. Homestead, Florida 33030 has
named James E. Tice located at that address to accept service of the
process within the State of Florida.

Signature


James E. Tice

Title Incorporator

Date February 19, 2007

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature

James E. Tice

James E. Tice

Resident Agent

Date February 19, 2007

IN WITNESS WHEREOF, The undersigned, as incorporator, does hereby execute these Articles of Incorporation this 19th Day of February 2007.

Signature

James E. Tice

James E. Tice

Incorporator

Date

February 19th, 2007

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TALLAHASSEE, FLORIDA