

To: FL Dept of State
Subject: 000173.96573
Division of Corporations

From: [redacted] Vonsch

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

** File First **

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DIVISION OF CORPORATIONS

000173.96573

FLORIDA PROFIT/NON PROFIT CORPORATION

DIRECT COMMERCIAL CAPITAL, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

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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:

Direct Commercial Capital, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

625 Commerce Drive Suite 105
Lakeland, FL 33813

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mortgage Broker

ARTICLE IV SHARES

The number of shares of stock is:

25,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President - Steve Moore 625 Commerce Drive Suite 105, Lakeland, FL 33813
Vice President - Steve Moore
Secretary - Steve Moore
Treasurer - Steve Moore

ARTICLE VI REGISTERED AGENT

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

Steve Moore
625 Commerce Drive Suite 105
Lakeland, FL 33813

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anthony F. Geraci, Geraci Law Firm APC
1920 Main St Suite 640
Irvine, CA 92614

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

_____, President
Signature/Registered Agent

Signature/Incorporator

12/11/08

Date
12/11/08

Date

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