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To:

Division of Corporations

Fax Number : (850)617-6381

Prom:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

Fax Number : (561)694-1639

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Mortgage Essentials, Inc.

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## ARTICLES OF INCORPORATION

#### Article 1. Name

The name of this Florida corporation is: Mortgage Essentials, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Mortgage Essentials, Inc. 5555 N Cumberland Ave Unit 910 Chicago IL 60656

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Viki Van Arsdale

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

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#### Article V. Officers. The Corporation's officers are:

President Viki Van Arsdale Secretary Viki Van Arsdale Treasurer Viki Van Arsdale Vice President Viki Van Arsdale

#### Article VI, Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 801 US Highway 1 North Palm Beach FL 33408

#### Article VIII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 11, 2019.

The undersigned incorporator executed these Articles of Incorporation on November 12, 2019.

CORPORATE CREATIONS INTERNATIONAL INC.

Rachel Kauffman Vice President Lauren Underwood, Attorney-in-Fact

Corporate Creations International Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Mortgage Essentials, Inc.

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens

#### FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Lauren Underwood, Special Secretary

Date: November 12, 2019

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