

P95000011527

TRANSMITTAL LETTER

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

SUBJECT: Mortgage Reduction Plan, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 105.00.

FROM:

Mari J. Davis
Name
18133 Thomas Blvd.
Address
Hudson, Florida 34667
City, State, & Zip
(813) 862-0355
Telephone Number

FILED
1995 FEB -9 PM 12:15
TALLAHASSEE, FLORIDA

3000001402613
-02/10/95--01006--003
****105.00 ****105.00

DEB 2/10/95 P95-11527
Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

OF

Mortgage Reduction Plan, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SEAL
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Mortgage Reduction Plan, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18133 Thomas Blvd.
Hudson, Florida 34667

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(500) Five Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mari J. Davis
18133 Thomas Blvd.
Hudson, Florida 34667

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD M. DAVIS, SR. President
18133 Thomas Blvd
Hudson, Florida 34667

Mari J. Davis Secretary/Treasurer
18133 Thomas Blvd.
Hudson, Florida 34667

Kenneth J. Davis Vice President
18133 Thomas Blvd
Hudson, Florida 34667

The undersigned has(have) executed these Articles of Incorporation this

3rd day of February, 19 95.

Richard M. Davis, Sr. / President
Richard Davis / President

Mari J. Davis / Secretary-Treasurer
Mari J. Davis / Secretary-Treasurer

Kenneth J. Davis / Vice-President
Kenneth J. Davis / Vice President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Mortgage Reduction Plan, Inc.

2. The name and address of the registered agent and office is:

Mari J. Davis

(NAME)

18133 Thomas Blvd.

(P.O. BOX NOT ACCEPTABLE)

Hudson, Florida 34667

(CITY/STATE/ZIP)

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SIGNATURE Mari J. Davis

(corporate officer)

TITLE Secretary/Treasurer

DATE 02/03/95

02/03/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Mari J. Davis

DATE 02/03/95

REGISTERED AGENT FILING FEE: \$35.00