

P93000038633

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida

May 05, 1995

FILED

95 MAY 15 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Palm Coast Market Research, Inc.

To whom it may concern:

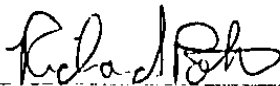
Enclosed herewith are the Articles of Incorporation of the above referenced firm, together with the statement of the Registered Agent and a check in the amount of \$122.50 to be used as follows:

FILING FEE.....35.00
REGISTERED AGENT.....35.00
CERTIFIED COPY.....52.50

TOTAL..... 122.50

If you have any questions, please telephone my accounting firm, Coastal Accounting, Inc. at the following number 305 491-7876.

Respectfully submitted,



Richard Potter

5000001407505
-05/15/95--01075--014
***122.50 ***122.50

9/16 5-16

ARTICLES OF INCORPORATION

OF

PALM COAST MARKET RESEARCH, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

FILED
95 MAY 15 AM 10:43
SECRET
STATE
FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: Palm Coast Market Research, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial corporate address of the corporation shall be: 1919 N.E. 45th St., Suite 117, Fort Lauderdale, Fl 33308.

ARTICLE V - REGISTERED AGENT

The Registered Agent for the corporation shall be: Richard Potter, whose address is: 1919 N.E. 45th Street, Fort Lauderdale, Fl 33308

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have one officer initially. The name and street address of the officer who shall hold office for the first year of the corporation or until successors are elected or appointed is: Richard Potter, whose address is: 1919 N.E. 45th St Ste 117, Fort Lauderdale Fl 33308.

ARTICLE VIII - SUBSCRIBER

The name of the subscriber to these Articles of Incorporation is:

Richard Potter
1919 N.E. 45th St. Ste 117
Fort Lauderdale, Fl 33308

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO
SET HIS HAND SEAL ON THE 11 DAY OF May 1995.

Richard Potter (seal)
Richard Potter

STATE OF FLORIDA - COUNTY OF BROWARD

The forgoing instrument was acknowledged before me this

11th day of May 1995 by

Sharon L. Wier (seal)
Notary Public, state of Florida at Large

My commission expires on:

Notary Public, State of Florida
My Commission Expires: June 11, 1995
Bundled with my Florida Insurance Policy

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT FOR
Palm Coast Market Research, Inc.**

Pursuant to Florida Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its office as indicated in the Articles of Incorporation at 1919 N.E. 45th St., Ste 117, Fort Lauderdale, Fl 33308 as Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

I, Richard Potter, do hereby accept to act in this capacity and agree that I will comply with the provisions of Florida Law in keeping the office of of the corporation named hereinabove open.



Richard Potter

Dated this 5 day of MAY, 1995.

FILED
95 MAY 15 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000038633
Palm Coast Market Research, Inc.

Richard Potter, President

(305) 781-6280

July 3, 1995

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Please change my address to:

Palm Coast Market Research, Inc.
Richard Potter
896 N Federal Hwy #911
Pompano Beach, FL 33062

Thank you.

Sincerely,

Richard Potter, PRES.
EIN#: 65-0587750

*JR
7-10-95*

MMC

Mainland Mortgage Companies

5353 North Federal Highway, Suite 305
Ft. Lauderdale, FL 33308

Toll Free (800) 777-8856
Local (954) 493-8668
Fax (954) 493-7954

August 18, 1997

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

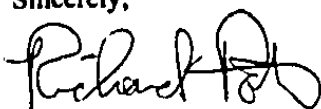
Re: Amendment to Articles of Incorporation

Dear Sirs,

This letter serves to request a name change for Palm Coast Market Research, Inc.
DBA Mainland Mortgage Companies to Mainland Mortgage Companies. Enclosed is a
check for \$43.75 for filing fee and certificate of status.

Thank you!

Sincerely,



Richard Potter, President
Palm Coast Market Research, Inc.
DBA, Mainland Mortgage Companies

100002271761--4
-08/20/97--01009--004
*****43.75 *****43.75

FILED
97 SEP -3 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 9/3

N/C Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PALM COAST MARKET RESEARCH, INC.

(present name)

FILED
97 SEP -3 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 IS HEREBY AMENDED TO READ
AS FOLLOWS:

ARTICLE I - NAME
THE NAME OF THE CORPORATION SHALL BE:
MAINLAND MORTGAGE ~~COMPANIES~~
CORPORATION

RP

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: AUGUST 18, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18TH day of AUGUST, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICHARD S.M. POTTER

Typed or printed name

PRESIDENT / DIRECTOR

Title



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1997

RICHARD POTTER
MAINLAND MORTGAGE COMPANIES
5353 N. FEDERAL HIGHWAY, SUITE 305
FORT LAUDERDALE, FL 33308

SUBJECT: PALM COAST MARKET RESEARCH, INC.
Ref. Number: P95000038633

We have received your document for PALM COAST MARKET RESEARCH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 097A00042847