

P96000012907

TRANSMITTAL LETTER

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

SUBJECT: Mortgage Max Services, Inc.

(Proposed corporate name - must include suffix)

700001709597
-02/07/96--01075--013
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Judith Henriques

Name (printed or typed)

3326 N.E. 33 Street #102

Address

Ft. Lauderdale, Fl. 33308

City, State & Zip

(954) 563-2000

Daytime Telephone number

RECEIVED
FEB 7 1996
TALLAHASSEE, FLORIDA

SM FEB 12 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

26 FEB -7 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:
Mortgage Max Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3326 N.E. 33 Street #102
Fort Lauderdale, Fl. 33308

ARTICLE III SHARES

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

100,000 shares of \$0.1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Judith Henriques
3326 N.E. 33 Street, #102
Ft. Lauderdale, Fl. 33308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Judith Henriques, President/Treasurer/Secretary
3326 N.E. 33 Street #102
Ft. Lauderdale, Fl. 33308

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

6 day of February, 19 96.

Judith Henriques
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 Max Services, Inc.

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

Judith Henriques
(NAME)

3326 N.E. 33 Street #102
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33308
(CITY/STATE/ZIP)

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.

Judith Henriques
(SIGNATURE)

2-6-96
(DATE)