

796000031816

TRANSMITTAL LETTER

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

SECRET
14/03/95-01092-019
*****78.75 *****78.75

SUBJECT: The MERIDIAN GROUP of MORTGAGE BROKERS, INC.
(Proposed corporate name - must include suffix)

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: Keith Brown
Name (printed or typed)

4013 Woodside Drive,
Address

Coral Springs, Fla. 33065.
City, State & Zip

954 344- 2835.
Daytime Telephone number

FILED
96 APR -8 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 11 1995

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

ARTICLES OF INCORPORATION

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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:

THE MERIDIAN GROUP of MORTGAGE BROKERS, INC.,

ARTICLE II PRINCIPAL OFFICE

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

4013 Woodside Drive, Coral Springs, Fla. 33065.

Mailing Address: P.O. Box 8715 Coral Springs, Fla. 33075.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Desmond Hitchins
4013 Woodside Drive
Coral Springs, Fla. 33065.

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):

Keith Brown, Pres.
4013 Woodside Drive,
Coral Springs, Fla. 33065.


Keith Brown, Sec./Tres.
4013 Woodside Drive,
Coral Springs, Fla. 33065.

The general purpose for which this corporation is initially organized is: to engage in the practice of mortgage brokering.

This corporation may also engage in the transaction of any or all lawful business for which corporations may be incorporated pursuant to chapter 607, Florida Statutes.

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

3rd day of April, 1996.



Signature Keith Brown, Pres.

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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: THE MERIDIAN GROUP of MORTGAGE BROKERS, INC.,
2. The name and address of the registered agent and office is:

Desmond Hutchins

(NAME)

4013 Woodside Drive, Coral Springs, Fla. 33065.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

(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.



(SIGNATURE)

4. 3.96.

(DATE)