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ACE INDUSTRIES/PRINTING CORP KIT

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TO: VILLAGE OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 15TH ST

STATE OF FLORIDA

409 EAST 30TH STREET

MIAMI FL 33136-2890

TALLAHASSEE FL 32399

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 358-2571

FAX: (305) 358-7032

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U.S. DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE MORTGAGE REDUCTION SPECIALIST, INC.

FAX AUDIT NUMBER: H96000008099

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/10/1996

TIME REQUESTED: 14:10:32

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070744001530

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUN 13 AM 11:58

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H96-08099

ARTICLES OF INCORPORATION

of U.S. MORTGAGE CONSULTANTS, INC.
 a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: U.S. MORTGAGE CONSULTANTS, INC.
 Address of the Corporation: 4801 SO. UNIVERSITY DRIVE #252
DAVIE, FLORIDA 33328

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
 PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

4801 SO. UNIVERSITY DRIVE #252 DAVIE, FLORIDA 33328

and the name of the initial registered agent at such address is WILLIAM WOLOWITZ

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

William Wolowitz

Signature of Registered Agent
 WILLIAM WOLOWITZ

6/10/96

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. WILLIAM WOLOWITZ

4801 SO. UNIVERSITY DRIVE #252

DAVIE, FLORIDA 33328

Article 7: The Name and address of the incorporator is:

WILLIAM WOLOWITZ

4801 SO. UNIVERSITY DRIVE #252

DAVIE, FLORIDA 33328

In witness whereof I have subscribed my name

William Wolowitz

Signature of Incorporator
 WILLIAM WOLOWITZ

H96-08099
 ACE INDUSTRIES, INC.
 54 NW 11th Street
 Miami, FL 33138
 305-358-2571

P96000049485

Marriage Management Consultants, Inc.

% William Wolowitz

4801 S. University Drive #252

Davie, Florida 33328

Tel # 954 - 680-3331

FAX # 954-680-7111

FILED
95 JUL 28 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attention - Steve Harris

SH 7/23
KC

Dear Steve:

The other corporation refused to release its name, so I am doing a new name change.

600001302516
-07/23/96--01135--020
*****35.00 *****35.00

1 - Enclosed is check for \$35

2 - Enclosed are "Articles of Amendment" form, filled out and executed.

Steve - Please fax name change approval to me immediately FAX# 954-680-3331, and forward original by mail.

Thank you for your help.

William Wolowitz

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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95 JUL 22 AM 9:47
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TALLAHASSEE, FLORIDA

U. S. MORTGAGE CONSULTANTS, INC.
(present name)

DOCUMENT# P96000049485

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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) FIRST

THE NEW NAME SHALL BE

MORTGAGE MANAGEMENT CONSULTANTS, INC.

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:

THIRD: The date of each amendment's adoption:

7-19-96

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 day 19 of JULY, 19 96

Signature

William Wolowitz
(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)

William Wolowitz

Typed or printed name

INCORPORATOR

Title