

TRANSMITTAL LETTER

P 970000666/56

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

600002250936--2  
-07/29/97--01085--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MORTGAGE CONSULTING GROUP 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: Robert M. PARRISH  
Name (Printed or typed)

9816B Boca Gardens Circle No.  
Address

Boca Raton, Florida 33496  
City, State & Zip

(954) 493-9400 X266  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 29 AM 10:06

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

207/13/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 29 AM 10:06

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: MORTGAGE CONSULTING GROUP INC.

### ARTICLE II PRINCIPAL OFFICE

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

1700 N.W. 64th Street, Suite 200  
FT. LAUDERDALE, Florida 33309

### ARTICLE III SHARES

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

1,000 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Robert M. Parrish  
9816 B BOCA GARDENS CIR. No.  
BOCA RATON, Florida 33496

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Robert M. Parrish  
9816 B BOCA GARDENS CIR. No.  
BOCA RATON, Florida 33496

Robert M. Parrish  
Signature/Incorporator

July 28, 1997  
Date

(An additional article must be added if an effective date is requested.)

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.

Robert M. Parrish  
Signature/Registered Agent

July 28, 1997  
Date