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Law Office Of
JOHN R. COOK
202 NW 5th Ave.
Okeechobee, FL 34972
(941) 467-0297 Fax (941) 467-4798

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mortgage Equity, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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8-26-97

ARTICLES OF INCORPORATION
OF
MORTGAGE EQUITY, INC.

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We the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be: MORTGAGE EQUITY, INC.

ARTICLE II

The principal place of business of said corporation shall be in Okeechobee County, Florida, with the privilege of having branch offices at other places within the State of Florida, and within or without the United States of America, the street mailing address of said corporation being 330 Wilma Circle, Riviera Beach, Florida 33404.

ARTICLE III

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things hereinafter mentioned as freely and to the same extent as natural person might or could do, to-wit:

To engage in an enterprise for profit, such enterprises including the general business of real estate management and development, including acquisition and sale of real properties and improvements thereon; to borrow, loan, collect money and/or mortgage debts; to purchase tax certificates for investment or

profit; to advertise and otherwise deal with the public to accomplish the foregoing; to hire or retain agents, employees, independent contractors; to enter into debts or other contracts as necessary to conduct the business; together with the authority to deal in goods and services attendant to such business, and any other act necessary to conduct said business; including such other transactions as necessary with local agencies, business's, governments or other regulatory entity to conduct the business; and all such additional functions reasonably calculated as necessary to carry on the general nature of the foregoing purpose and business.

ARTICLE IV

The amount of capital stock of this corporation shall be one hundred (100) authorized shares of \$1.00 par value.

ARTICLE V

This corporation shall have perpetual existence unless dissolved by the stockholders, or the State of Florida.

ARTICLE VI

The number of Directors of this corporation shall be not less than one (1) unless otherwise changed by the By-Laws. The manner of election of the directors and officers shall be as stated in the by-laws, or by majority vote of all shareholders at the annual meeting of the Corporation if not otherwise set forth. The termination, resignation or replacement of directors shall be as stated in the by-laws, or if not so stated as provided by Florida law.

ARTICLE VII

The Incorporators, and first Board of Directors and officers of this corporation and the post office address of each, who shall hold office for the first year; or their successors are named, shall be:

C.E. HORNER
330 Wilma Circle.
Riveria Beach, Florida 33404

President/Secretary
Board of Directors

ARTICLE VIII

In accordance with Chapter 48.091, Florida Statutes, the above named corporation, MORTGAGE EQUITY, INC. has named JOHN R. COOK, located at 202 N. W. 5TH Avenue, Okeechobee, FL 34972, as its Registered Agent to accept service of process within the State of Florida.

ARTICLE IX

The stock of this corporation shall be of a single class, and the corporation shall otherwise be determined to qualify for an election for Subchapter S treatment under the Internal Revenue Code. The initial stock of this corporation shall be the issuance of 100 shares, divided as follows:

100 shares to C.E. HORNER

John R Cook

NOTARY PUBLIC

My Commission Expires:

JOHN R. COOK

printed notary name

JOHN R. COOK

COMMISSION # CC412622 EXPIRES

October 10, 1998

ISSUED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF RESIDENT AGENT

I HEREBY ACCEPT the position of Resident Agent for service of
process upon the corporation.

John R Cook

JOHN R. COOK

SWORN TO and SUBSCRIBED before me this 18th day of
August 1997.

Rhonda L Byrd

NOTARY PUBLIC

My commission expires:

Rhonda L. Byrd

printed notary name

RETURN TO:

John R. Cook P.A.
202 N.W. 5th Ave.
Okeechobee, Florida 34972
(941)467-0297

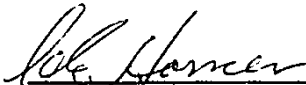


RHONDA L BYRD
My Commission CC424862
Expires Dec 06 1998

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ARTICLE X

The corporation shall be structured so as to meet the Internal Revenue Regulations which would qualify this corporation for Subchapter S designation for taxation purposes upon application by the corporation.



C.E. HORNER
President/Secretary
Director/Incorporator

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that C.E. HORNER appeared before me, and who is personally known to me, or who produced the following identification: _____, and signed these Articles of Incorporation as their free act and deed, on this 18 day of August, 1997.



NOTARY PUBLIC
My commission expires:



printed notary  JOHN R. COOK
MY COMMISSION # CC412622 EXPIRES
October 10, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

~~I HEREBY CERTIFY that C.E. HORNER II appeared before me, and who are personally known to me, or who produced the following identification: _____, and signed these Articles of Incorporation as his free act and deed on this _____ day of _____, 1997.~~