

P97000103090

12/08/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:51 PM

(((H97000020178 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: COMMERCIAL MORTGAGE CONSULTANTS, INC.

AUDIT NUMBER.....H97000020178

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 DEC -8 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight DEC 08 1997

H97000020178

ARTICLES OF INCORPORATION
OF
COMMERCIAL MORTGAGE CONSULTANTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Commercial Mortgage Consultants, Inc.

The principal place of business of this corporation shall be:
999 Spruce Court, Marco Island, Florida, 34145

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of stocks and its value that this corporation is authorized to have outstanding at one time is: 500 shares, \$1.00 par

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jeff Popick, Pres., Secretary/Treasurer
999 Spruce Court
Marco Island, Florida 34145

Prepared by: Comprehensive Business Services
848 Bald eagle Drive
Marco Island, Fl 34145
(941) 389-9555

FILED
97 DEC -8 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000020178

H97000020178

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jeff Popick
999 Spruce Court
Marco Island, Florida 34145

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of December, 1997.

Signature of Incorporator(s)

Jeff Popick

H97000020178

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Commercial Mortgage Consultants, Inc.

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

Jeff Popick
999 Spruce Court

(P.O. BOX NOT ACCEPTABLE)

Marco Island, Florida 34145

(CITY/STATE/ZIP)

SIGNATURE

Jeff Popick

TITLE

President

DATE

12-4-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Jeff Popick

DATE

12-4-97

FILED
97 DEC -8 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA