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NEWFILINGS	AMENDMENT	S .	WHAS	
Profit	Amendment		SEE	
NonProfit	Resignation of R.A.,	Officer/Directo	or -	
Limited Liability	Change of Registered	Change of Registered Agent		
Domestication	Dissolution/Withdra	Dissolution/Withdrawal		25458 7 93-101049-1 70.00 ******
Other	Merger			
OTHEREILINGS	REGISTRAT QUALIFICA			
Annual Report	Foreign	XXVIV:		4
Fictitious Name	Limited Partnership			ND 9
Name Reservation	Reinstatement			Ugy
	Trademark			I.
	Other			

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

M.C. LOCHMAIER INC.

I, the undersigned, hereby submit and file these Articles of Incorporation for the purposes of establish corporation for profit under the "Florida Corporation Action and Corporation and Corp

I.

EFFEBINE PAIE

The name of the corporation is:

M.C. LOCHMAIER INC.

II.

This corporation will engage in the business of auto and mortgage brokerage services for individuals, partnerships, and corporations permitted under the laws of the State of Florida and the United States of America.

TTT.

The maximum number of shares this corporation is authorized to have outstanding at any one time is 5000 shares of common stock with a par value of \$.10 per share. All or any of the capital stock of the corporation may be issued by the corporation from time to time for such consideration as may be determined upon and fixed by the Board of Directors as provided by law, and when such consideration has been received by the corporation, such shares shall be deemed fully paid.

IV.

This corporation is to have perpetual existance, which shall begin as of January 1, 1998.

The name of the corporation's initial registered agent,
the address of the corporation's initial registered office and principal
place of business which are the same is: MERRILL LOCHMAIER (agent)
9105 South Highway AlA So. Melbourne Beach, Florida 32951 (office)

VI.

This corporation shall have one (1) director, constituting the initial Board of Directors and the name and address of the initial director of this corporation is:

MERRILL LOCHMAIER 9105 South Highway A1A South Melbourne Beach, Florida 32951

VII.

The name and address of the incorporator is:

LEE MULDERRIG, 7952 Saddlebrook Dr. Port St. Lucie, Fl. 34986

VIII.

In furtherance and not in limitation of the powers conferred by the laws and statutes of the State of Florida, the Board of Directors shall have the power to perform all acts mentioned in the "Florida General Corporation Act", and as the same may be amended from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation to do business both within and beyond the State of Florida, have made and subscribed these Articles of Incorporation at Port St. Lucie, Florida, for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this 1st day of January, 1998.

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T, the undersigned, MERRILL LOCHMAIER, designated in paragraph V. as the corporation's initial registered agent, hereby certify I am a resident of the State of Florida and my business office is identical with the above designated initial registered agent office and I do hereby accept appointment as initial registered agent for the corporation on this let day of January 1998.

STATE OF FLORIDA)
COUNTY OF ST. LUCIE)

BEFORE ME, the undersigned authority, personally appeared LEE MULDERRIG _, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and MERRILL LOCHMAIER, known to be the designated initial registered agent described in paragraph V, and he acknowledged before me that he executed the same for the purposes therein expressed.

official seal at <u>Stace oranta</u> Florida, this 1998.

My Commission Expires:

Notary Public, State of Florida

ID: personally Known.