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TRANSMITTAL LETTER

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

> 500002497935---8 -04/23/98--01064--018 SUBJECT: Loan Consultants, Inc. ****122.50 ****122.50 (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

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□\$78.75 Filing Fee & Certificate B \$122.50 Filing Fee & Certified Copy

□\$131.25 Filing Fee, Certified Copy & Certificate

Additional Copy Required for above two

FROM: Gerald E. Mettille 3441 SE Micanopy Terrace Stuart, FI 34997

561-287-3813 Daytime Telephone Number



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

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 24, 1998

GERALD E. METTILLE 3441 SE MICANOPY TERRACE STUART, FL 34997

SUBJECT: LOAN CONSULTANTS, INC. Ref. Number: W98000009214

We have received your document for LOAN CONSULTANTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 398A00022325

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

ARTICLE: I NAME

The name of the corporation shall be:

Loan Consultants, Inc.



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ARTICLE II: PRINCIPAL OFFICE

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

3441 SE Micanopy Terrace Stuart, Fl 34997

ARTICLE III: SHARES

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

100 SHARES

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gerald E. Mettille 3441 SE Micanopy Terrace Stuart, Fl 34997

561-287-3813

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ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Genald Mettille 3441 5.E. Micanopy Jennace 5 tuant, Fla. 34997

ARTICLE VI: PURPOSE

The purpose of the corporation is:

LOON CONSUlting and investing

ARTICLE VII: VALUE AND CLASS OF STOCK

The par value and class of stock is:

Al Bershare 100 shares common stock

The undersigned incorportor(s) has (have) executed these Articles of Incorporation this

day of Anil 19 ١

June E. W fille

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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. AMAL PH 3

1. The name of the corporation is:

Loan Consultants, Inc.

2. The name and address of the registered agent and office is: Gerald E. Mettille 3441 SE Micanopy Terrace Stuart, Fl 34997

(P:O. box or Mail drop Box NOT Acceptable)

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.

Signature

SEND TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314