

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 27 PM 4:23

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

700002536687--G
-05/27/98--01067--004
*****78.75 *****78.75

SUBJECT:

MORTGAGE CONSULTANTS CORP.
(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:

SUSANNA P. BEIKFUSS

Name (Printed or typed)

2519 McMullen Booth Rd.

Address

#510-193 Clearwater, FL. 33761

City, State & Zip

1-800-390-0457

Daytime Telephone number

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

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 CONSULTANTS CORP.

ARTICLE II PRINCIPAL OFFICE

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

1474 S. MISSOURI AVE. SUITE N
CLEARWATER, FL. 33756

ARTICLE III SHARES

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

(ONE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

SUSANNA P. BEILFUSS
2519 MCMULLEN BOOTH RD. # 510-193
CLEARWATER, FL. 33761

ARTICLE V INCORPORATOR

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

SUSANNA P. BEILFUSS, PRESIDENT
SUSANNA P. BEILFUSS, VICE PRESIDENT
SUSANNA P. BEILFUSS, SECY/TEASURER/DIRECTOR
2519 MCMULLEN BOOTH RD. #510-193
CLEARWATER, FL. 33761

Susanna P. Beilfuss
Signature/Incorporator

5-27-98
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.

Susanna P. Beilfuss
Signature/Registered Agent

5-27-98
Date