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City/State/Zip

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Office Use Only

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NEW FILINGS	- AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	TAS
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# ARTICLES OF INCORPORATION OF MORTGAGE INVESTORS CENTRAL CORPORATION

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The Undersigned does hereby apply for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, detes, and immunities of a corporation for profit, under and pursuant to these Articles of Incorporation.

# ARTICLE I

The name of the Corporation is: Mortgage Investors Central Corporation

#### ARTICLE II

That the general nature of the business and objects and purposes to be transacted and carried on are that this corporation may engage in any activity or business under the laws of the United States and this State.

# ARTICLE III

Authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$.01 per share. All stock shall be fully paid and non-assessable.

# ARTICLE IV

The amount of capital with which this corporation shall commence business is One Thousand Dollars (\$1,000.00).

#### ARTICLE V

This corporation shall have perpetual existence.

## ARTICLE VI

The principal office mailing address of this corporation is: 5677 Lancewood Drive, Harbor Oaks, FL 32127.

## Contracted of German Contract of ARTICLE VII

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

# ARTICLE VIII

The name and street address of the director of this corporation, and the name(s) of the officer(s) for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>

**ADDRESS** 

Larry G. Woodard

5677 Lancewood Drive Harbor Oaks, FL 32127

# ARTICLE IX

The name and street address of the initial registered agent is: Larry G. Woodard, 5677 Lancewood Drive, Harbor Oaks, FL 32127

# ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Shareholders, and approved at a Shareholders meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has made and executed these Articles of Incorporation and authorize the same to be filed in the Office of the Secretary of State of Florida, this 17th day of July, 1998.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I HEREBY ACCEPT the designation as registered agent for this corporation.

98 AUG 10 AM SECRETARY OF ALLAHASSEE, FI