# MARSHALL & WRIGHT, P.A.

Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

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August 24, 1998.

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

Re: Incorporation/Mortgage Professional Affiliates, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Mortgage Professional Affiliates, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours, -

Randall & Marshall

Randall J. Marshall

RJM/sd enc. 800002625408--8 -08/26/98--01055--005 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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TAILALIASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

OF

## MORTGAGE PROFESSIONAL AFFILIATES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

# ARTICLE ONE:

The name of the Corporation is MORTGAGE PROFESSIONAL AFFILIATES, INC.

## ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

# ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of a mortgage broker and lender.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

## ARTICLE FOUR:

The aggregate number of shares which the corporation is

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301 N. VOLUSIA AVENUE ORANGE CITY, FL 32763 authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

## ARTICLE FIVE:

The street address of the initial registered office of the corporation is 1255 Providence Blvd., Deltona, FL 32725, and the name of its initial registered agent at such address is PATRICK ALEXANDER MALLIET. This address is also the address of the principal office and mailing address for the corporation. PATRICK ALEXANDER MALLIET, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

## ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the person who is to serve as a member of the initial board is:

NAME	_	ADDRESS

Patrick Alexander Malliet

505 East I St. Newton, NC 28658

Anna Marie Malliet

505 East I St. Newton, NC 28658

## ARTICLE SEVEN:

The name and address of the incorporator is:

<u>NAME</u> <u>ADDRESS</u>

Patrick Alexander Malliet 505 East I St. Newton, NC 28658

Anna Marie Malliet 505 East I St.
Newton, NC 28658

Executed by the undersigned at \_\_\_\_\_\_, North

MARSHALL & WRIGHT, P. A. ATTORNEYS-AT-LAW

301 N. VOLUSIA AVENUE ORANGE CITY, FL 32763

Carolina, on the 12th day of 1	1998.
	Shuk Wexander & falla
	PATRICK ALEXANDER MAKLIET Incorporator/Registered Agent
STATE OF NORTH CAROLINA	
The foregoing instrument wa day of <u>hugus</u> , 1998, by is personally known to me as identificati	
	Notary name printed Commission No.
	My commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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