

P98008106928  
TRANSMITTAL LETTER

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

FILED  
SECRETARY OF CORPORATIONS  
98 DEC 24 AM 11:09

SUBJECT: Magic Mortgage U.S.A., INC.  
(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: Terry L. Montcalm  
Name (Printed or typed)

310 5th Ave. No.  
Address

Safety Harbor, Fl 34695  
City, State & Zip

(727) 530-9999  
Daytime Telephone number

700002722777--9  
-12/28/98--01004--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

EFFECTIVE DATE

1-1-99

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

WS

12-28

## ARTICLES OF INCORPORATION

*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:

Magic Mortgage U.S.A., INC

### ARTICLE II PRINCIPAL OFFICE

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

Magic Mortgage U.S.A., INC  
600 Bypass Drive  
Suite 112  
Clearwater, Fl 33764

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### ARTICLE III SHARES

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

One Thousand Shares of Common Stock with a Par value of  
One Dollar Per Share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Terry L. Montcalm  
310 5th Ave. No.  
Safety Harbor, Fl 34695

EFFECTIVE DATE  
1-1-99

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

- 1) Terry L. Montcalm  
310 5th Ave. No.  
Safety Harbor, Fl 34695

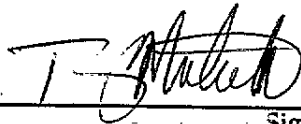
**Article VI**

Incorporation Date to be effective January 1, 1999

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

17th day of December, 19 98.

(An additional article must be added if an effective date is requested.)



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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.

1. The name of the corporation is Magic Mortgage U.S.A., INC.

2. The name and address of the registered agent and office is:

Terry L. Montcalm  
(NAME)

310 5th Ave.No.  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Safety Harbor, Fl 34695  
(CITY/STATE/ZIP)

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*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)

12/17/98  
(DATE)