

Charter Number Only

10/13/99

Judith Carlson

Requester's Name

1812 NW 36 St.

Address

Oakland Park FL 33309

City

State

ZIP

Phone

(954) 484-8792

VALIDATION ONLY

300003013253--0

-10/13/99--01004--017

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

MKD Mortgage, inc.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under  
☒ Pick Up  
☐ After 4:30  
☐ Mail

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	



Empire Toll Free: 1-800-432-3028

RECEIVED  
99 OCT 3 AM 9:44  
DEPT. OF BANKING & FINANCE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
99 OCT 13 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

certified copy

DATE OCTOBER 8, 1999

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

SUBJECT: MKD MORTGAGE, INC.

ENCLOSED IS AN ORIGINAL AND (2) COPY OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$78.75

FROM: MKD MORTGAGE, INC.

ARTICLES OF INCORPORATION

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

FILED  
99 OCT 13 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MKD MORTGAGE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
754 NW 7TH DRIVE, BOCA RATON, FL 33486

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, having 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: MARIA A. HAUPERT  
754 NW 7TH DRIVE, BOCA RATON, FL 33486

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are): MARIA A. HAUPERT, 754 NW 7TH DRIVE, BOCA RATON, FL 33486

The undersigned incorporators have executed these Articles of Incorporation this 8TH day of OCTOBER, 1999.

Maria A. Haupt

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: MKD MORTGAGE, INC.
2. The name and address of the registered agent and office is:  
MARIA A. HAUPERT, 754 NW 7TH DRIVE, BOCA RATON, FL 33486

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.

Maria E. Haupt

OCTOBER 8, 1999

**FILED**  
99 OCT 13 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA