

TRANSMITTAL LETTER

P99000109525

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

SUBJECT: APPROVED Mortgage Consultants, INC.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
01/01/00

000003075430--3  
-12/20/99--01103--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: BRUCE CARPENTER  
Name (Printed or typed)

3466 Chateleine Court  
Address

Tallahassee FL 32308-8800  
City, State & Zip

850-878-7131  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 20 PM 2:19

APPROVED  
AND  
FILED

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

T. SMITH DEC 20 1999

**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:

APPROVED MORTGAGE CONSULTANTS, INC.

EFFECTIVE DATE

~~01/01/00~~

ARTICLE II PRINCIPAL OFFICE

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

515 JOHN KNOX ROAD Suite C TALLA, FL 32302

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

BRUCE CARPENTER 3466 CHATELAINE COURT TALLAHASSEE, FL  
32308-8800

ARTICLE V INCORPORATOR

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

BRUCE CARPENTER 3466 CHATELAINE COURT TALLAHASSEE, FL  
32308-8800

Bruce Carpenter  
Signature/Incorporator

12/20/99  
Date

ARTICLE VI EFFECTIVE DATE OF CORPORATION SHALL BE: 1/1/2000

(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

Bruce Carpenter  
Signature/Registered Agent

12/20/99  
Date

APPROVED AND FILED  
DEC 20 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA