

PO3000 116060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

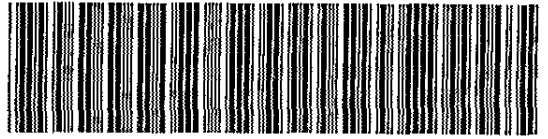
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 OCT 15 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/20

TRANSMITTAL LETTER

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

SUBJECT: HARBORTOWN MORTGAGE COMPANY, 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

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

J. DAVID CAMPBELL

Name (Printed or typed)

2805 TAMIAMI TRAIL

Address

PUNTA GORDA, FL 33950

City, State & Zip

941-639-0680

Daytime Telephone Number

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

AFFIDAVIT OF CORPORATE DISSOLUTION

STATE OF Florida)

COUNTY OF CHARLOTTE)ss

I, Lewis L. Strickler, with business address of 2421 Shreve Street, Suite 111, Punta Gorda, Florida, 33950, being first duly sworn, state as follows:

I am the sole Principal in the corporation named Harbortown Mortgage Company, Inc. and am willingly and immediately seeking to dissolve said corporation, permanently and completely.

I have no intention of further use of the corporate name Harbortown Mortgage Company, Inc. and I do not plan to seek future use of said corporate name at any time in the future.

I make this statement willingly and reserve no rights of rescindency upon the corporate name, Harbortown Mortgage Company, Inc.

Signed,

Lewis L. Strickler

Lewis L. Strickler
President

Subscribed and sworn to before me this 8th day of OCT, 2003.

Seal:

James E. Stevens

Notary signature

JAMES E. STEVENS

Notary name, printed

NOTARY PUBLIC



James E. Stevens
MY COMMISSION # DD08674 EXPIRES
March 3, 2006
BOWEN AND MEREDITH, INC.

My commission expires: _____, 2_____.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HARBORTOWN MORTGAGE COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**2421 SHREVE STREET, SUITE 111
PUNTA GORDA, FLORIDA 33950**

ARTICLE III SHARES

The number of shares of stock is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

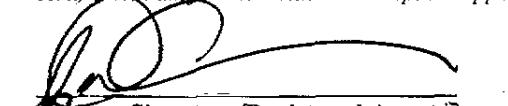
**J. DAVID CAMPBELL
2805 TAMIAMI TRAIL
PUNTA GORDA, FL 33950**

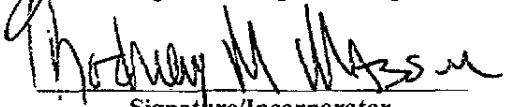
ARTICLE V INCORPORATOR

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

**RODNEY M. MASSIE
2421 SHREVE STREET, SUITE 111
PUNTA GORDA, FLORIDA 33950**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



Signature/Registered Agent


Signature/Incorporator

10/8/03
Date
10/8/03
Date