

P96000104019

Harbour Mortgage
Requestor's Name

STE 5 8382 Paymeadows Rd.
Address

JAX FL 32256
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ (Document #) **900002036879--2**
-12/24/96--01084--001
****122.50 ****122.50

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 DEC 23 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

12/30

Examiner's Initials

ARTICLES OF INCORPORATION
OF
EASTERN MORTGAGE CORPORATION

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

EASTERN MORTGAGE CORPORATION

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act Chapter 607, Florida Statutes.

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One thousand (1,000) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the Corporation in the State of Florida is 1015 Blackstone Building, 233 East Bay Street, Jacksonville, Florida 32202.

ARTICLE VI

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one (1). The name (s) and address (es) of the initial director (s) is (are): David B. Lewis, President, 12969 Fallen Tree Drive North, Jacksonville, Florida 32246, Jorge A. Suazo, Vice President, 9378 Arlington Expressway, No. 83, Jacksonville, Florida 32225, and Melissa K. Bishop, Secretary Treasurer, 1320 4th Street South, Building B, No. C, Jacksonville Beach, Florida 32250.

ARTICLE VII

The following officer (s) of this corporation is (are):

David B. Lewis, President

Jorge A. Suazo, Vice President

Melissa K. Bishop, Secretary Treasurer

ARTICLE VIII

The name and street address of the subscriber to these Articles of Incorporation is David B. Lewis, 12969 Fallen Tree Drive North, Jacksonville, Florida 32246.

ARTICLE IX

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE X

The initial registered agent of this corporation and his street address is as follows: Garrett N. Barket, 1015 Blackstone Building, 233 East Bay Street, Jacksonville, Florida 32202.

ARTICLE XI

These Articles of Incorporation may be amended or repealed as provided by law.

ARTICLE XII

Members of the Board of Directors may participate in of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 17th day of December, 1996.

WITNESSES:

[Signature]
David B. Lewis / President.

BY: *[Signature]* _____

BY: *[Signature]* _____

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME the undersigned authority, personally appeared David B. Lewis, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before that he executed these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid this 17th day of December, 1996.

Notary Public
[Signature]
MY COMMISSION EXPIRES



SECRETARY OF STATE
TALLAHASSEE FLORIDA
96 DEC 23 AM 11:3
FILED

REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

EASTERN MORTGAGE CORPORATION, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Jacksonville, county of Duval, State of Florida, has named Garrett N. Barket, 1015 Blackstone Building, 233 East Bay Street, Jacksonville, Florida 32202, as its agent to accept service of process within the State of Florida.

SIGNATURE: _____

TITLE: _____

DATE: _____

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent _____

Dated _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA