

9/16/2020

Division of Corporations

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Florida Department of State

Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PREMIUM MORTGAGE, INC.**

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ARTICLES OF AMENDMENT AND RESTATEMENT  
TO ARTICLES OF INCORPORATION OF  
PREMIUM MORTGAGE, INC.

Pursuant to Section 607.1007 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of PREMIUM MORTGAGE, INC., a Florida corporation (the "Corporation"), are hereby amended and restated as follows:

7:00 SEP 16  
P 1:25

1. The name of the Corporation is Premium Mortgage, Inc.
2. The Articles of Incorporation, as amended and restated in their entirety, are attached hereto as Exhibit A (the "Amended and Restated Articles").
3. The Amended and Restated Articles contain amendments to the Articles of Incorporation requiring shareholder approval.
4. The sole shareholder of the Corporation adopted the Amended and Restated Articles by written consent of the sole shareholder of the Corporation on September 16, 2020.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment and Restatement.

PREMIUM MORTGAGE, INC.

By:

Name: Theodore J. Couch, Sr.

Title: President

Date: September 16, 2020

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AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
PREMIUM MORTGAGE, INC.

The Amended and Restated Articles of Incorporation of PREMIUM MORTGAGE, INC., a Florida corporation (the "Corporation"), shall read in their entirety as set forth below:

**ARTICLE I**

**Name**

The name of the Corporation is:

Premium Mortgage, Inc.

**ARTICLE II**

**Principal Office and Mailing Address**

The address of the principal office of the Corporation is 716 W. Fletcher Ave., Tampa, Florida 33612. The mailing address of the Corporation is P.O. Box 17978, Tampa, Florida 33682.

**ARTICLE III**

**Capital Stock**

- (a) The Corporation is authorized to issue 1,050 shares of common stock consisting of 50 shares of voting common stock and 1,000 shares of non-voting common stock. Each share of voting common stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. The non-voting common stock shall have identical rights to the voting common stock, except that the non-voting common stock shall not entitle the holder thereof to vote on any matter unless specifically required by law. All or any part of the capital stock of the corporation may be paid for in cash, labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors. All stock when issued shall be deemed to be fully paid for and nonassessable.

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- (b) For purposes of voting in the election of directors of the corporation, no cumulative voting shall be permitted.

**ARTICLE IV**  
**Preemptive Rights**

The Corporation elects to have preemptive rights.

**ARTICLE V**  
**Registered Office and Agent**

The street address of the registered office of the Corporation is 716 W. Fletcher Ave., Tampa, Florida 33612, and the name of the initial registered agent of the Corporation at that address is Theodore J. Couch, Sr.

**ARTICLE VI**  
**Board of Directors**

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of the Corporation are:

Name:

Address:

Theodore J. Couch, Sr.

716 W. Fletcher Ave., Tampa, FL 33612

**ARTICLE VII**  
**Indemnification**

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE VIII**  
**Duration**

The Corporation shall have perpetual existence

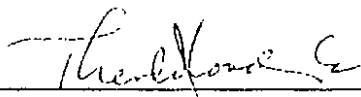
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**ARTICLE IX**  
**Amendment**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has executed these Amended and Restated Articles of Incorporation this 16th day of September, 2020.

  
\_\_\_\_\_  
THEODORE J. COUCH, SR.  
President

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE OF  
PREMIUM MORTGAGE, INC.**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: PREMIUM MORTGAGE, INC.
2. The name and address of the registered agent and office are:

Theodore J. Couch, Sr.  
716 W. Fletcher Ave.  
Tampa, Florida 33612

*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 as provided for in Chapter 607, Florida Statutes.*

Dated: September 16, 2020.

  
\_\_\_\_\_  
THEODORE J. GOUCH, SR.

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