

P00000006672

Requester's Name

Address

ALVIN S. WILLIAMS

- 1794 ROGERO ROAD,

JACKSONVILLE, FL 32211

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

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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TALLAHASSEE

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- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. Burch JAN 21 2000

Examiner's Initials

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00 JAN 13 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
THE PHOENIX MORTGAGE GROUP, INC.

ARTICLE I -- NAME

The name of this corporation is THE PHOENIX MORTGAGE GROUP, INC.

ARTICLE II -- DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue 7500 shares of One Dollar (1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V -- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1794 Rogero Road, Jacksonville, FL 32211 and the name of the initial registered agent of this corporation is Iona K. Coates.

ARTICLE VII-- INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the corporation and shall be increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

ALVIN S.WILLIAMS - 1794 ROGERO ROAD, JACKSONVILLE, FL 32211

ARTICLE VIII-- INCORPORATORS

The name and address of the Incorporator signing these articles is:

ALVIN S.WILLIAMS - 1794 ROGERO ROAD, JACKSONVILLE, FL 32211

ARTICLE IX-- INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 11<sup>th</sup> day of January, 2000.

  
ALVIN S.WILLIAMS

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **ALVIN S. WILLIAMS** known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and county above, this 11<sup>th</sup> day of January, 2000.

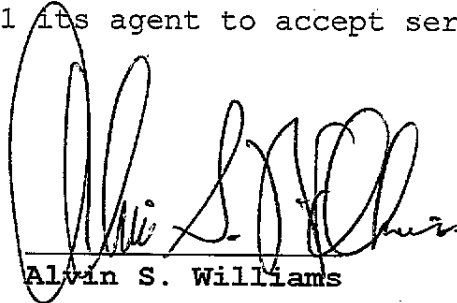
John K. Coates  
Notary Public, State of Florida

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that The Phoenix Mortgage Group, Inc. desiring to organize and/or qualify under the laws of the State of Florida, with its principle place of business at 1794 Rogero Road, Jacksonville, FL 32211 has named Iona K. Coates, located at 1794 Rogero Road, Jacksonville, FL 32211 its agent to accept service of process within Florida.

Dated \_\_\_\_\_

  
Alvin S. Williams

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

  
Iona K. Coates  
Registered Agent

SIGNED AND SWORN TO: This 11<sup>th</sup> day of January, 2000.

00 JAN 13 AM 10:44  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA