# P88899913963

- MICHAEL J. COOPER

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859

February 3, 2000

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314 000003124060--9 -02/04/00--01052--003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: ONB Mortgage Services General Partner, Inc.

Dear Sirs:

Please find enclosed the original and one copy of the proposed Charter for the above referenced corporation (including designation of Resident Agent) together with a check payable to your order in the amount of \$78.75 to cover the following:

Filing fee for Charter	\$ 35.00
Certified copy of Charter	8.75
Filing fee for Certificate of Registered Agent	35.00

TOTAL:

\$ 78.75

Please return the certified copy of the Charter to me.

Thank you for your cooperation in this matter.

Sincerely yours,

Michael J. Cooper

MJC/slw

Enclosures:

Original and copy of Articles

Check

xc:

Mr. Kyle Kay

Mr. Rance Kay

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# ARTICLES OF

# ONB MORTGAGE SERVICES GENERAL PARTNER, INC

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation is <u>ONB MORTGAGE SERVICES GENERAL PARTNER, INC.</u> with a principal office and mailing address of <u>Post Office Box 5111, Ocala, FL 34478-5111</u>.

# ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

#### ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE V - REGISTERED OFFICE

The street address of the initial principal office and registered office of the corporation is: <u>2519</u> Southeast 19th Circle, Ocala, FL 34471-1003. The name of its initial Registered Agent is <u>KYLE</u> A. KAY.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director(s) is/are:

KYLE A. KAY, 2519 SE 19th Circle, Ocala, FL 34471-1003 RANCE H. KAY, 1818 SE 31st Lane, Ocala, FL 34471 DONALD H. KAY, 1215 SE 12th Court, Ocala, FL 34471

# ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Print Name: Mary J. Fur Long

# KYLE A. KAY, 2519 SE 19th Circle, Ocala, FL 34471-1003

# ARTICLE VIII

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

# ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 3th day of Johnney, 2000.
I, KYLE A. KAY, accept the office of Registered Agent. I am located at 2519 Southeast 19th Circle, Ocala, FL 34471, the registered office of this corporation.  KYLE A. KAY, Registered Agent
STATE OF FLORIDA COUNTY OF MARION
The foregoing instrument was sworn to and acknowledged before me this 3 day of February, 2000, by KYLE A. KAY, as Incorporator and KYLE A. KAY, as Registered Agent, who:  A) is/are personally known to me OR who has/have produced a driver's license OR other identification:
B) did <u>OR</u> did not take an oath.  May J=Tulong  AFFIX SEAL/EXPIRATION  Signature of Notary Public

AY COMMISSION # CC 747239 EXPIRES: June 20, 2002