

P000000022808

January 21, 2000

EFFECTIVE DATE  
2-25-00

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

3/7

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-02/07/00--01113--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Bankers Fidelity, Inc.

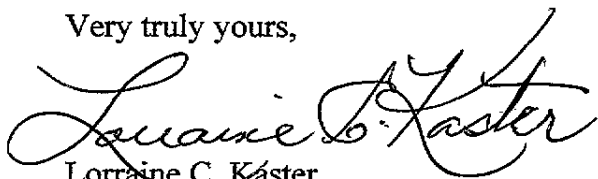
Gentlemen:

I enclose for filing an original and duplicate copy of Articles of Incorporation of the above corporation, together with my check in the amount of \$70.00 to cover filing fees.

Please note that "Lynn" of the Department of Banking and Insurance (Tel. 850-410-9807) has confirmed that there is no problem using the name "Bankers" in the corporate documents about to be filed.

Your cooperation and early response would be appreciated.

Very truly yours,



Lorraine C. Kaster  
S.O.S. Secretarial Service, Inc.

FILED  
2000 FEB - 7 AM 7:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S.O.S. SECRETARIAL SERVICE INC.  
254 Wilshire Boulevard  
Casselberry, Florida 32707

ah 3/7

w-3954



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 14, 2000

LORRAINE C. KASTER  
254 WILSHIRE BOULEVARD  
CASSELBERRY, FL 32707

SUBJECT: BANKERS FIDELITY, INC.  
Ref. Number: W00000003954

We have received your document for BANKERS FIDELITY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
101 E. Gaines St.  
Fletcher Bldg., 6th Floor.  
Tallahassee, FL 32399-0350  
(850) 410-9111.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Howell  
Document Specialist

Letter Number: 300A00007635



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

**OFFICE OF THE COMPTROLLER**  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

February 22, 2000

Lorraine C. Kaster, CLA  
S.O.S. Secretarial Service, Inc.  
254 Wilshire Boulevard  
Casselberry, Florida 32707

Dear Ms. Kaster:

Re: "Bankers Fidelity Mortgage Corp."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Art Simon  
Director

:kr

cc: Karon Beyer, Chief  
Bureau of Corporate Records  
Division of Corporations  
Secretary of State's Office

FILED

2000 FEB -7 AM 7: 23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
of**

**BANKERS FIDELITY MORTGAGE CORP.**

**EFFECTIVE DATE**  
**2-25-00**

**ARTICLE I - Name**

The name of the corporation shall be: **BANKERS FIDELITY MORTGAGE CORP.**

**ARTICLE II - Duration**

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to the following: correspondent mortgage lender - origination of mortgage loans for immediate sale to permanent mortgage investors.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue One Thousand (1,000) shares of Ten Cents (.10) par value common stock which shall be designated "Common Shares."

**ARTICLE V - Preemptive Rights**

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that she/he already holds, shall have the right to purchase her/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 312 Wilshire Boulevard, Casselberry, Florida 32707, in the County of Seminole and State of Florida, and the name of the initial registered agent of this corporation is **RICHARD J. FITZGERALD**, who by his signature at the end hereof, accepts such designation.

## ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1) director. The name and address of the initial director of this corporation is **RICHARD J. FITZGERALD**, who by his signature at the end hereof, accepts such designation.

## ARTICLE VIII - Principal Place of Business

The initial place of business of this corporation shall be: 312 Wilshire Boulevard, Casselberry, Florida 32707 with the privilege of having branch offices within or without the State of Florida.

## ARTICLE IX - Incorporation

The name and address of the person signing these Articles is:

**RICHARD J. FITZGERALD**

312 Wilshire Boulevard, Casselberry, FL 32707

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the

25<sup>th</sup> day of February, 2000.



Richard J. Fitzgerald

STATE OF FLORIDA )

COUNTY OF SEMINOLE ) ss.

On February 25<sup>th</sup>, 2000 before me, Lorraine C. Kaster, a Notary Public of Florida appeared **RICHARD J. FITZGERALD**, personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature: 

Lorraine C. Kaster

Affiant ☒ known ☐ Produced ID

Type of ID \_\_\_\_\_



Lorraine C. Kaster  
MY COMMISSION # 00617581 EXPIRES  
May 13, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

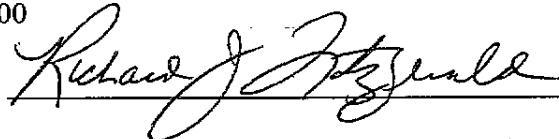
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT**

**RICHARD J. FITZGERALD**, having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and are to comply with the provisions of Chapter 48.091, Florida Statutes.

Dated this 25<sup>th</sup> day of February, 2000



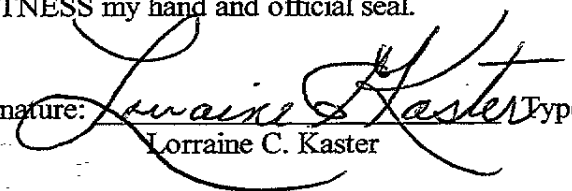
Richard J. Fitzgerald, (Registered Agent)

STATE OF FLORIDA        )

COUNTY OF SEMINOLE    ) ss.

On February 25<sup>th</sup>, 2000, before me, Lorraine C. Kaster, a Notary Public of Florida appeared **RICHARD J. FITZGERALD**, personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature: 

Lorraine C. Kaster

Affiant ☒ known ☐ Produced ID

Type of ID \_\_\_\_\_



Lorraine C. Kaster  
MY COMMISSION # CC617581 EXPIRES  
May 13, 2001  
BONDED THRU TROY FAIR INSURANCE, INC