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*Duane C. Romanello, P.A.*  
*Attorneys at law*  
1919-8 Blanding Blvd.  
Jacksonville, FL 32210

904-384-1441

Fax 904-384-4868  
droman@alltel.net

March 7, 2000

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-03/15/00--01105--014  
\*\*\*\*\*98.75 \*\*\*\*\*78.75

Re: FLORIDA MORTGAGE NETWORK, INC.,

To whom it may concern:

Please find enclosed an original and one copy of Articles of Incorporation of FLORIDA MORTGAGE NETWORK, INC., and a check in the amount of \$98.75 for filing fees.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me for our records.

If you have any questions please do not hesitate to contact me.



DCR/jk  
Enclosure

Sincerely,



Duane Romanello

FILED  
00 APR 17 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch APR 18 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 5, 2000

DUANE C. ROMMANELLO, P.A.  
1909-8 BLANDING BLVD  
JACKSONVILLE, FL 32210

SUBJECT: FLORIDA MORTGAGE SOLUTIONS, INC.  
Ref. Number: W00000007614

We have received your document for FLORIDA MORTGAGE SOLUTIONS, INC. and your check(s) totaling \$98.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 300A00018675



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 22, 2000

DUANE C. ROMMANELLO, P.A.  
1909-8 BLANDING BLVD  
JACKSONVILLE, FL 32210

SUBJECT: FLORIDA MORTGAGE NETWORK, INC.  
Ref. Number: W00000007614

We have received your document for FLORIDA MORTGAGE NETWORK, INC. and your check(s) totaling \$98.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 800A00015804

FILED

00 APR 17 AM 8:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF Source  
FLORIDA MORTGAGE NETWORK, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLES I. NAME

The name of the corporation shall be:

FLORIDA MORTGAGE NETWORK, INC.

The principal place of business of this corporation shall be **1401 Penman Rd Suite D, Jacksonville Beach FL 32256**. The mailing address for the corporation shall be **1401 Penman Rd Suite D, Jacksonville Beach FL 32256**.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be **1401 Penman Rd Suite D, Jacksonville Beach FL 32256** and the name of the initial registered agent of the corporation at that address is Robert P Nardy.

#### **ARTICLE V. BOARD OF DIRECTORS**

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time, by the By Laws.

The name and address of the persons who are to serve as Director until their successor or successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Robert P Nardy	1401 Penman Rd Suite D, Jacksonville Beach FL 32256
Brian Haltiwanger	1401 Penman Rd Suite D, Jacksonville Beach FL 32256

#### **ARTICLE VI. BY-LAWS**

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE VII. TERM OR EXISTENCE**

The corporation is to exist perpetually.

#### **ARTICLE VIII. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof at the price at which it is offered to others.

#### **ARTICLE IX. SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

### ARTICLE X. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>
Robert P Nardy (Pres)	1401 Penman Rd Suite D, Jacksonville Beach FL 32256
Brian Haltiwanger (VP)	1401 Penman Rd Suite D, Jacksonville Beach FL 32256

### ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Robert P Nardy	1401 Penman Rd Suite D, Jacksonville Beach FL 32256
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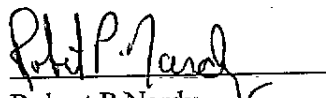
### ARTICLE XIII. AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the Board of Directors and/or Shareholders of the corporation called for that purpose, by a majority vote of those present, after notice in writing of the exact wording of the proposed amendment.

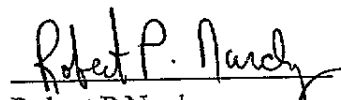
### ARTICLE XIV. DISSOLUTION

In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.

IN WITNESS WHEREOF, I, Robert P Nardy, the undersigned subscribing incorporator, has hereunto set my/hand and seal this 9<sup>th</sup> day of March, 2000 for the purpose of forming this corporation.

  
Robert P Nardy

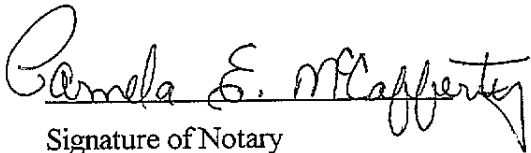
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Robert P Nardy

**STATE OF FLORIDA**  
**COUNTY OF DUVAL**

BEFORE ME, a Notary public duly authorized in the state and county above named to take acknowledgments, personally appeared Robert P Nardy to me well known to be the person described as a subscriber, who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed and subscribed to these Articles of Incorporation, who signed these articles as registered agent and who acknowledged his responsibilities as registered agent for said corporation.

WITNESS my hand and official seal in the county and state named above this 9<sup>th</sup> day of March, 2000.



Signature of Notary

My commission expires:

