

TRANSMITTAL LETTER

P0000000 50341

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

APPROVAL
HAND
FILED
00 MAY 22 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

AAA MORTGAGE FUNDING b ASSIGNMENTS, INC.
(Proposed corporate name - must include suffix)

700003262607--2
-05/23/00--01001--025
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Mary E. Whitlow
Name (Printed or typed)

3012 Thomas Rd.
Address

Tallahassee, FL 32312
City, State & Zip

850-322-3777
Daytime Telephone number

RECEIVED
00 MAY 19 PM 4:59
RECEIVED
00 MAY 22 PM 4:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Handwritten signature/initials

ARTICLES OF INCORPORATION OF

AAA MORTGAGE FUNDING & ASSIGNMENTS, INC.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned has come this day for the purpose of forming a corporation under the laws of the State of Florida, and to that end does hereby adopt Articles of Incorporation, as follows:

ARTICLE I

The name of the proposed corporations is:

AAA MORTGAGE FUNDING & ASSIGNMENTS, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be mortgage brokerage.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is then (10) shares at no par value each.

Authorized capital stock may be paid for in cash, or in services or property, in which case, just value shall be fixed by the Board of Directors of this Corporation at any regular or special meeting,

ARTICLE IV

The classification of shares of stock shall be as follows:

Common – 10 shares – no par value

ARTICLE V

The amount of capital with which the Corporation will begin business is One Hundred Dollars (\$100.00).

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

Principal office

The street address of the corporation's principal office is 2707 Allen Road, Tallahassee, Florida 32312.

Registered agent

The name of is initial registered agent is Major E. Whitlow II, and address of the registered agent is 3012 Thomas Road, Tallahassee, Florida 32312

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ARTICLE VIII

The number of directors of the Corporation shall be as provided in the By-Laws, but shall be less than on (1) in number, nor more than five (5), and shall be one (1) in number until otherwise fixed or changed by the By-Laws.

ARTICLE IX

The name and post office address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation, and the laws of Florida, shall hold office for the first year of the corporation's existence, or their successors are elected and qualified is as follows:

Major E. Whitlow II
3012 Thomas Road
Tallahassee, FL 32312
President, Secretary, and Treasurer

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ARTICLE X

The names and post office addresses of the incorporator of these Articles of Incorporation is:

Major E. Whitlow II
3012 Thomas Road
Tallahassee, FL 32312

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, posed by them to the stockholders meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

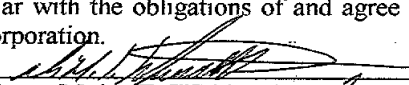
IN WITNESS WHEREOF, I, **Major E. Whitlow II** being the incorporator hereinabove named, have hereunto set my hand and seal this 22 day of May, 2000, AD

Witness

Witness

 (SEAL)
Incorporator

I am familiar with the obligations of and agree to accept the position of registered agent for this corporation.


Registered agent Name: **Major E. Whitlow II**