

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000055110

Southernmost Mortgage

Company

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-06/08/00--01026--020
*****78.75 *****78.75

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -8 AM 10:17

APPROVED
AND
FILED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LM *6/8* *9:40*

RECEIVED
00 JUN -8 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

- FIRST: The name of this corporation is: SOUTHERNMOST MORTGAGE COMPANY
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which the corporation may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, per value \$1.00 per share.
- FOURTH: The name and address of the initial registered agent of this corporation is: Tena Cleghorn, 1309 Villa Mill Alley, Key West, FL 33040
- FIFTH: The name and address of the initial director is: Tena Cleghorn, whose address is 1309 Villa Mill Alley, Key West, FL 33040. The number of directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than one.
- SIXTH: The name and address of the incorporator of this corporation is: Tena Cleghorn, whose address is 1309 Villa Mill Alley, Key West, FL 33040.
- SEVENTH: This corporation shall indemnify its officers, directors, employees and agent to the full extent permitted by law.
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.
- NINTH: The address of the corporation is 1309 Villa Mill Alley, Key West, FL 33040.

00 JUN -8 AM:10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7 day of June, 2000.

Incorporator:


TENA CLEGHORN

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 7 day of June, 2000, by TENA CLEGHORN, who is personally known to me or who has produced _____ as identification.



Jo Polston Tickle
MY COMMISSION # CC795600 EXPIRES
December 7, 2002
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC

JO POLSTON TICKLE

Printed Name of Notary Public


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -8 AM 10:17

APPROVED
AND
FILED

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


TENA CLEGHORN