

# P000000064280

## TRANSMITTAL LETTER

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

300003309033--0  
-06/29/00--01066--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** Gateway Mortgage Corp.  
(Proposed corporate name - must include suffix)

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Frederick P. Shute, Sr.  
Name (Printed or typed)

13355-C Tamiami Tr.

Address

North Port, FL 34287

City, State & Zip

(941)426-1489

Daytime Telephone number

7/3  
Spoke with Mr. Shute  
from our office with only signatures  
was sent also. This form  
was not needed and was  
told to disregard.

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

S. Thompson JUL 05 2000

**ARTICLES OF INCORPORATION  
OF  
GATEWAY MORTGAGE CORP.**

**FILED**  
00 JUN 29 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is **Gateway Mortgage Corp.**

**ARTICLE II**

**Duration**

The period of existence of the corporation is perpetual.

**ARTICLE III**

**Effective Date**

This articles of incorporation shall become effective and the Corporation shall commence its existence as of the date and time of filing with the Secretary of State.

**ARTICLE IV**

**Purpose**

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE V**

**Principal Office and Mailing Address**

The principal place of business of the corporation is at 12457 Tamiami Trail, Unit 4, North Port, Florida 34287. The mailing address of the corporation is **12457 Tamiami Trail, Unit 4, North Port, Florida 34287.**

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## **ARTICLE VI**

### **Registered Office and Registered Agent**

The initial registered office is at **3361 Moravia Avenue, North Port, Florida. 34286.**  
The name of the initial registered agent at that address is **Frederick P. Shute, Sr.**

## **ARTICLE VII**

### **Authorized Capital**

The corporation is authorized to issue **One Thousand (1,000)** shares of common stock having par value of **\$0.10 a share.**

## **ARTICLE VIII**

### **Preemptive Rights Granted**

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any unissued or treasury shares. Each shareholder shall have preemptive rights only in that portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding. The shareholders of the Corporation shall have no preemptive rights to subscribe to any issues or additional issues of shares except shares issued for cash, as opposed to shares issued for labor performed, services rendered or property transferred to the Corporation.

## **ARTICLE IX**

### **Directors**

The affairs of the corporation shall be managed by its shareholders until such time as the shareholders shall elect directors to assume such management responsibility. At any subsequent time, the board of directors shall consist of not less than two nor more than seven members, the number of directors serving from time to time to be determined by the directors and as provided in the By-Laws.

## ARTICLE X

### Amendments

These articles of incorporation may be amended in the manner provided by law, except that, where a shareholder meeting would otherwise be required by law for the purpose of amending these articles, such a meeting shall not be required to be held if all shareholders and all directors consent in writing to the adoption of the amendment without a shareholder meeting.

### Incorporator

The name and address of the incorporator executing and filing these articles is **Frederick P. Shute, Sr., 13355 S. Tamiami Trail, Unit C, North Port, Florida 34287.**

IN WITNESS WHEREOF, I have executed these articles of incorporation this 27 day of June, 2000.

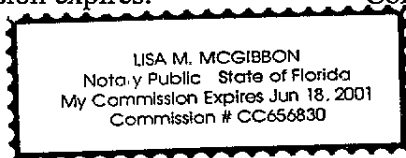
Frederick P. Shute, Sr.  
FREDERICK P. SHUTE, SR.

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 27th day of June 2000 by Frederick P. Shute, Sr., who is personally known to me or who has produced \_\_\_\_\_ as identification.

Sign Lisa M. McGibbon  
Print Lisa M. McGibbon  
NOTARY PUBLIC

My Commission expires: \_\_\_\_\_ Commission Number \_\_\_\_\_



### ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June 27, 2000

Fredrick P. Shute, Sr.  
FREDERICK P. SHUTE, SR.

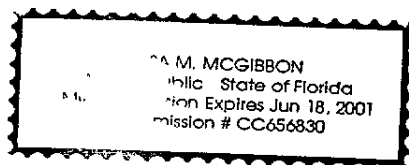
STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of June 2000 by FREDERICK P. SHUTE, SR., who is personally known to me.

Sign Kim McGibbon  
Print Kim McGibbon  
NOTARY PUBLIC

My Commission expires:

Commission Number \_\_\_\_\_



FILED  
00 JUN 29 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA