

CAPITAL CONNECTION, INC.

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

P000000065099

Nationwide Mortgage, Inc.

500003312775--9

-07/05/00-01030-017

*****70.00 *****70.00

- ☒ Art of Inc. File photo
- ☐ 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

FILED
00 JUL -6 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL -5 AM 10:05
DEPARTMENT OF REVENUE
DIVISION OF CORPORATE INCOME TAX
TALLAHASSEE, FLORIDA

Signature

Requested by:

We

Name

7/5

Date

8:54

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 5, 2000

CAITAL CONNECTION, INC.
417 E VIRGINIA STREET STE 1
TALLAHASSEE, FL 32302

SUBJECT: NATIONWIDE MORTGAGE, INC.
Ref. Number: W00000016932

We have received your document for NATIONWIDE MORTGAGE, 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):

PLEASE COMPLETE ADDRESS IN ARTICLE 4. (NEED CITY, STATE)

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: 100A00037348

FILED

00 JUL -6 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NATIONWIDE MORTGAGE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation shall be **NATIONWIDE MORTGAGE, INC.**

ARTICLE TWO

CORPORATE DURATION

The corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE

PURPOSE OF CORPORATION

The general purposes for which the corporation is organized are:

1. To engage in the business of mortgage brokerage.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

OFFICE

The principal office of the corporation shall be located at 6213 Presidential Court, Suite B, Fort Myers, Florida 33919, and its mailing address shall be the same.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). The shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE SIX

SHAREHOLDER'S PREEMPTIVE RIGHTS

Each shareholder shall have the right to maintain their fixed percentage of ownership in the corporation by purchasing their proportionate share of any new stock issued by the corporation.

ARTICLE SEVEN

S CORPORATION ELECTION

It is the intent of the incorporator that the corporation

qualify as an S corporation under Section 1361 of the Internal Revenue Code and that such actions be taken by the appropriate officers of the corporation to accomplish the compliance. The corporation shall continue its business operations as an S corporation until such time as the board of directors or shareholders of the corporation elect otherwise.

ARTICLE EIGHT

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6213 Presidential Court, Suite B, Fort Myers, Florida 33919, and the name of its initial registered agent at that address is MICHAEL P. SLAJDA.

ARTICLE NINE

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Michael P. Slajda	5204 SW 2 Place Cape Coral, Florida 33914

ARTICLE TEN

INCORPORATORS

The name and address of each incorporator of the corporation is:

Name	Address
Michael P. Slajda	5204 SW 2 Place Cape Coral, Florida 33914

ARTICLE ELEVEN

INDEMNIFICATION

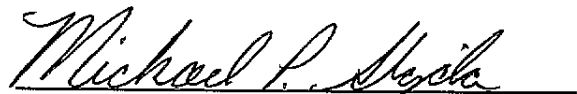
The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE TWELVE

AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, by a majority vote of the board of directors, and any right conferred upon the shareholders of the corporation is subject to this reservation.

Executed by the undersigned at Fort Myers, Lee County, Florida, on June 29, 2000.



MICHAEL P. SLAJDA

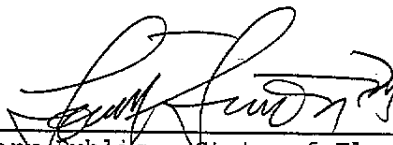
STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 29th day of June, 2000, by MICHAEL P. SLAJDA of NATIONWIDE MORTGAGE, INC., a Florida corporation, on behalf of the corporation.

Notary seal:




Notary Public - State of Florida

Print commissioned name of Notary Public

Personally known _____ OR Produced identification X
Type of identification produced FL. Driver's License

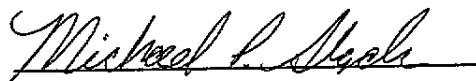
CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation is: NATIONWIDE MORTGAGE, INC.
2. The name and street address of the registered agent and office is: MICHAEL P. SLAJDA, 6213 Presidential Court, Suite B,

Fort Myers, Florida 33919.

Dated: June 29, 2000



MICHAEL P. SLAJDA

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 that 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.



MICHAEL P. SLAJDA, Registered Agent