

**The Law Office of**

**STEVE PATRINOSTRO, P.A.**

Post Office Box 2804

Lakeland, Florida 33806-2804

**FIRENet103@AOL.com**

Telephone: 863.682.3397

Fax: 863.603.9256

June 21, 2000

**Via Regular U.S. Mail**

Corporate Records Bureau

Division of Corporations

Department of State

Post Office Box 6327

Tallahassee, Florida 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 10 AM 10:10

**Re: Articles Of Incorporation**

Gentlemen:

Enclosed for filing please find the original and one copy of the proposed **Articles of Incorporation Of Sentry Mortgage Corp.** Please approve and file the original and certify the copy.

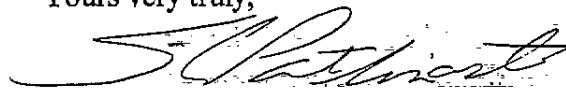
Also enclosed is a check payable to the Florida Department of State for the following charges:

Corporation Filing Fee:	\$ 35.00
Designation of Registered Agent:	\$ 35.00
Certified Copies (1):	\$ 8.75
TOTAL:	\$ 78.75

700003304437-4  
-06/26/00--01096--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Yours very truly,



**Stephen C. Patrinostro, Esquire**

SCP/

Enclosures: Articles of Incorporation

Clients' Check

cc: Jeffrey Alan Marzello & Nicola Marzello

2544  
6300-116581

gf 7/11/00

The Law Office of

**STEVE PATRINOSTRO, P.A.**

Post Office Box 2804

Lakeland, Florida 33806-2804

**FIRENet103@AOL.com**

Telephone: 863.682.3397

Fax: 863.603.9256

July 7, 2000

**Via Regular U.S. Mail**

Corporate Records Bureau

Division of Corporations

Department of State

Post Office Box 6327

Tallahassee, Florida 32301

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SECRETARY OF STATE  
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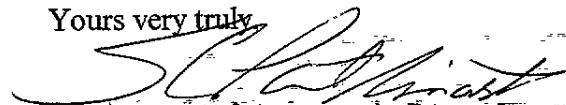
**Re: Articles Of Incorporation**

Gentlemen:

Enclosed for filing please find the original and one copy of the proposed **Articles of Incorporation Of Meridian Mortgage Corp.**; which has been revised from the earlier proposed name of Sentry Mortgage, Corp. pursuant to your letter dated June 29, 2000 (enclosed). Please approve and file the original and certify the copy.

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

Yours very truly



**Stephen C. Patrinostro, Esquire**

SCP/

Enclosures: Revised Articles of Incorporation

cc: Jeffrey Alan Marzello & Nicola Marzello



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUL 10 AM 10:10

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 29, 2000

STEVE PATRINOSTRO, ESQ.  
POST OFFICE BOX 2804  
LAKELAND, FL 33806-2804

SUBJECT: SENTRY MORTGAGE CORP.  
Ref. Number: W00000016581

We have received your document for SENTRY MORTGAGE CORP.. However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 100A00036672

**ARTICLES OF INCORPORATION  
OF  
MERIDIAN MORTGAGE CORP.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 10 AM 10:10

The undersigned natural persons hereby adopt the following Articles of Incorporation for the purpose of forming a corporation in accordance with the Florida Business Corporation Act.

**ARTICLE I - NAME & LOCATION**

The name of the corporation is **Meridian Mortgage Corp.**; its principal place of business and mailing address is **4404 South Florida Avenue, Suite 9, Lakeland, Florida 33813.**

**ARTICLE II - COMMENCEMENT & TERM**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation. The term of existence of the corporation is perpetual.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to Conduct and Facilitate Mortgage Originations.

**ARTICLE IV - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to issue is 100 shares. Such shares will be a single class of common stock, and will have a par value of \$5.00 per share.

**ARTICLE V - CAPITAL**

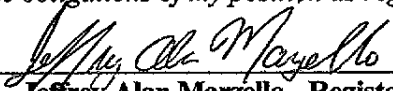
The amount of capital with which the corporation will begin is not less than \$500.00.

**ARTICLE VI - REGISTERED AGENT, REGISTERED OFFICE  
& REGISTERED AGENT'S SIGNATURE**

The initial street address of the Corporation's Registered Office is **4404 South Florida Avenue,**

Suite 9, Lakeland, Florida 33813 and the name of Corporation's initial Registered Agent is Jeffrey Alan Marzello.

*Having been named as registered agent and to accept service of process for the above-stated 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.*

  
\_\_\_\_\_  
Jeffrey Alan Marzello - Registered Agent

#### **ARTICLE VII - MANAGEMENT BY SHAREHOLDERS**

The business of the corporation shall be managed by the shareholders of the corporation rather than a Board of Directors. The number of shareholders may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one (1). The name and street addresses of the initial shareholders are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
JEFFREY ALAN MARZELLO	745 BRYSON LOOP LAKELAND, FLORIDA 33809
NICOLA MARZELLO	6023 MAGPIE DRIVE LAKELAND, FLORIDA 33809

#### **ARTICLE VIII - INCORPORATORS**

The name and street address of the incorporators are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
JEFFREY ALAN MARZELLO	745 BRYSON LOOP LAKELAND, FLORIDA 33809
NICOLA MARZELLO	6023 MAGPIE DRIVE LAKELAND, FLORIDA 33809

**ARTICLE IX - BYLAWS**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The power to adopt, alter, amend, or repeal bylaws is vested in the shareholders.

**ARTICLE X - AMENDMENTS**

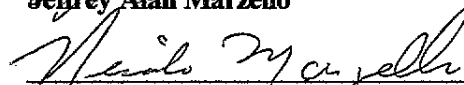
The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

**ARTICLE XI - DISSOLUTION**

The corporation may be dissolved at any time by unanimous written consent of the shareholders or on an affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. Upon dissolution, the corporate property and assets will, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by that shareholder.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 7<sup>th</sup> day of July, 2000.

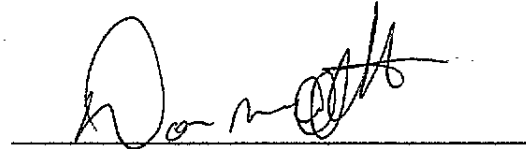
  
Jeffrey Alan Marzello

  
Nicola Marzello

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of July, 2000, by Jeffrey Alan Marzello, who is personally known to me \_\_\_\_\_ or who has produced: D.L.# FL M624 421612510 as identification and by Nicola Marzello, who is personally known to me \_\_\_\_\_ or who has produced: FL DL# m624 620412550 as identification.

SEAL

  
Notary Public

