

P00000081357

TRANSMITTAL LETTER

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

300003368643--4  
-08/23/00-01056-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Island Capital Mortgage, Inc  
(Proposed corporate name - must include suffix)

FILED  
00 AUG 23 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Gary M. Mills, R.A.  
Name (printed or typed)

1761 W. Hillsboro Blvd. #104  
Address

Deerfield Beach, FL 33442  
City, State & Zip

954-427-4228  
Daytime Telephone number

SEP 8/20

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

**ARTICLES OF INCORPORATION  
OF  
ISLAND CAPITAL MORTGAGE, INC.**

**FILED**  
**00 AUG 23 PM 3:45**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation under, F.S. Chapter 607, and other laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is Island Capital Mortgage, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal office and mailing address of this corporation are 1177 George Bush Blvd., Delray Beach, FL 33483.

**ARTICLE III. PURPOSE**

The corporation is formed to engage in any activity necessary to sustain its continuity that is permitted and allowed under the laws of the State of Florida and any other governing body.

**ARTICLE IV. TERM OF EXISTENCE**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE V. CAPITAL STOCK**

The capital stock of the professional service corporation shall be 10,000 shares of common stock having a par value of \$0.10 per share.

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is 1177 George Bush Blvd., Delray Beach, FL 33483. The name of the initial registered agent at that address is Merrill Lochmaier.

**ARTICLE VII. BOARD OF DIRECTORS**

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of four (4) members. The name and address of the member of the first board of directors is:

Name

Address

Merrill Lochmaier

5175 S. Highway A1A, Melbourne Beach, FL 32951

James G. Papagno  
William S. Tiernan  
Randolph T. Ely

6711 Yellowstone Lane, Parkland, FL 33067  
3018 N. Ocean Blvd., Gulf Stream, FL 33483  
3311 Polo Drive, Gulf Stream, FL 33483

#### ARTICLE VIII. SUBSCRIBERS

The name(s) and address(es) of the person(s) signing these articles of incorporation as subscriber(s) is(are):

Name

Address

Merrill Lochmaier

5175 S. Highway A1A, Melbourne Beach, FL 32951

#### ARTICLE IX. OFFICERS


The following persons shall occupy the office beside which their name appears for the first term of the corporation or until such time as another person is elected to that office:

President:	Merrill Lochmaier
Vice-President:	Merrill Lochmaier
Secretary:	Merrill Lochmaier
Treasurer:	Merrill Lochmaier

#### ARTICLE X. AMENDMENT

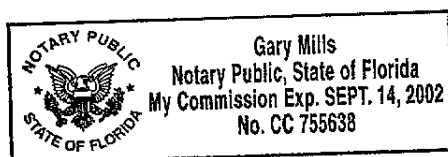
The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

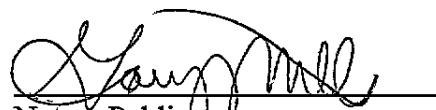
IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation on August 22, 2000:

  
Merrill Lochmaier

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing articles of incorporation were acknowledged before me on August 22, 2000, by Merrill Lochmaier.



  
Notary Public  
My Commission Expires:

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
**00 AUG 23 PM 3:45**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF  
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is: Island Capital Mortgage, Inc.

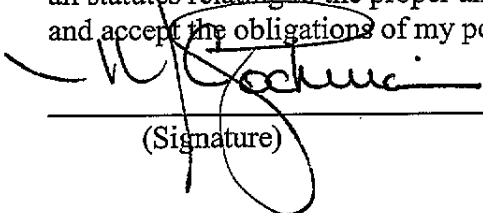
2. The name and address of the registered agent and office is:

Merrill Lochmaier  
(Name)

1177 George Bush Blvd.  
(P.O. Box not acceptable)

Delray Beach, FL 33483  
(City/State/Zip)

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.

  
\_\_\_\_\_  
(Signature)

8.22.00  
(Date)