

# 700000098759

Igles & Daugherty, P.A.  
 Requestor's Name  
1501 Park Avenue East  
 Address  
Tallahassee, FL 878-2411  
 City/State/Zip Phone #

Office Use Only  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 00 OCT 19 PM 3:40  
 FILED

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- Capital Resource and financial, Inc.  
 (Corporation Name) (Document #)
- FlagShip Mortgage Bank  
 (Corporation Name) (Document #) 600003432876--9  
 -10/20/00--01001--008  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00
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☒ Walk in ☒ Pick up time 10/20/00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

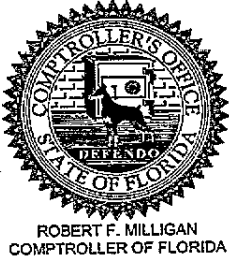
AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

will pick up  
 RECEIVED  
 00 OCT 19 PM 3:40  
 DIVISION OF CORPORATION  
 T. SMITH OCT 19 2000

Examiner's Initials



**OFFICE OF THE COMPTROLLER**  
DEPARTMENT OF BANKING AND FINANCE  
**STATE OF FLORIDA**  
TALLAHASSEE  
32399-0350

*Please  
Stamp attached  
Copy as  
"Received"*

October 18, 2000

Herbert D. Haughton  
Iglar & Dougherty, P.A.  
1501 Park Avenue East  
Tallahassee, FL 32301

Dear Mr. Haughton:

Re: "Flagship Mortgage Banc, Inc."

Reference is made to your letter/fax dated October 17, requesting approval of the above-referenced corporate name which will be a wholly-owned subsidiary of First Federal Savings Bank of The Glades, Clewiston, Florida.

As Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank", "banker", "banking", "trust company", "savings and loan association", "savings bank", or "credit union" in its corporate name, the Division of Banking will not object to the use of the above corporate name being registered to transact business in the state of Florida.

Sincerely,

Alex Hager  
Director

:kr

cc: Karon Beyer, Chief  
Bureau of Corporate Records  
Secretary of State's Office

**ARTICLES OF INCORPORATION  
OF  
FLAGSHIP MORTGAGE BANC, INC.**

**FILED**  
00 OCT 19 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of Chapter 607, *Florida Statutes*, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I - NAME**

The name of the corporation is Flagship Mortgage Banc, Inc.. ("Corporation"). The initial street address of the principal office of the Corporation is 205 W.C. Owen Avenue, Clewiston, Florida 33440 or at such other place within the State of Florida as the Board of Directors may designate.

**ARTICLE II - NATURE OF BUSINESS**

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is 100,000, all of which shall be common shares (Common Shares). All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the registered agent is Igler & Dougherty, P.A., 1501 Park Avenue East, Tallahassee, Florida 32301, which address is also the address of the Registered Office of the Corporation.

**ARTICLE V - DIRECTORS**

The Board of Directors shall consist of no less than two (2) and no more than nine (9) members.

**ARTICLE VI - INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by Florida law.

## ARTICLE VII - AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in the manner prescribed by Chapter 607, *Florida Statutes*, and all rights conferred upon shareholders are granted subject to this reservation;

In witness of the foregoing, the undersigned incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of October, 2000.



Herbert D. Haughton, Incorporator

**IGLER & DOUGHERTY, P.A.**

1501 Park Avenue East

Tallahassee, Florida 32301

(850) 878-2411 - Telephone

(850) 878-1230 - Facsimile

STATE OF FLORIDA

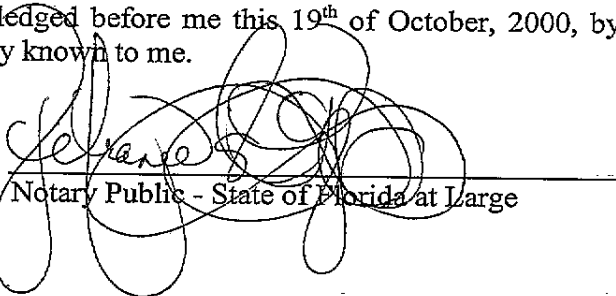
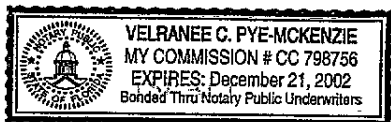
)

) ss.

COUNTY OF LEON

)

The foregoing instrument was acknowledged before me this 19<sup>th</sup> of October, 2000, by **HERBERT D. HAUGHTON** who is personally known to me.

  
Notary Public - State of Florida at Large

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/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 THE REGISTERED THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Flagship Mortgage Banc, Inc.
2. The name and address of the registered agent and office is:

**IGLER & DOUGHERTY, P.A.**

1501 Park Avenue East  
Tallahassee, Florida 32301  
(850) 878-2411 - Telephone  
(858) 878-1230 - Facsimile

*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.*

**IGLER & DOUGHERTY, P.A.**

By:   
Herbert D. Haughton, Secretary

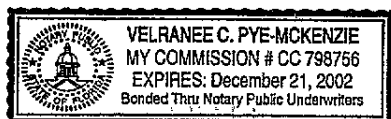
October 19, 2000

STATE OF FLORIDA )

COUNTY OF LEON )

ss.

The foregoing instrument was acknowledged before me this 19<sup>th</sup> of October, 2000, by **HERBERT D. HAUGHTON** who is personally known to me.



  
Notary Public - State of Florida at Large

**LIST OF INITIAL DIRECTORS AND OFFICERS**

Flagship Mortgage Banc, Inc.  
205 W.C. Owen Avenue  
Clewiston, Florida 33440

**Directors:**

Christopher H. Shupe  
Linda J. Knowlton  
Jack A. Buell  
Mark E. Deitz

**Officers:**

Christopher H. Shupe, Chairman of the Board  
Jack A. Buell, President  
Linda J. Knowlton, Senior Vice President  
Mark E. Deitz, Secretary-Treasurer

**Resident Agent:**

Igler & Dougherty, P.A.  
1501 Park Avenue East  
Tallahassee, Florida 32301

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