

P00000115514

Requester's Name

Duane C. Romanello, P.A.
1919-8 Blanding Blvd
Jacksonville, Florida 32210

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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00 DEC 19 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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-11/27/00--01116--015
*****38.75 *****87.50

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

W-28202
11/29

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 29, 2000

DUANE C. ROMANELLO, P.A.
1919-8 BLANDING BLVD.
JACKSONVILLE, FL 32210

SUBJECT: PALM MORTGAGE COMPANY, INC.
Ref. Number: W00000028202

We have received your document for PALM MORTGAGE COMPANY, INC. and your check(s) totaling \$98.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 600A00060677

**ARTICLES OF INCORPORATION
OF
PALM MORTGAGE COMPANY OF ORANGE PARK, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PALM MORTGAGE COMPANY ORANGE PARK, INC.

The principal place of business of this corporation shall be 794 Foxridge Ctr. Drive #112, Orange Park FL 32065. The mailing address for the corporation shall be 794 Foxridge Ctr. Drive #112, Orange Park FL 32065

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1919-8 Blanding Blvd, Jacksonville, FL 32210 and the name of the initial registered agent of the corporation at that address is Duane Romanello.

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TALLAHASSEE, FLORIDA**

ARTICLE V. BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time, by the By Laws.

The name and address of the persons who are to serve as Director until their successor or successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Jimmy E Carroll	794 Foxridge Ctr Drive #112, Orange Park FL 32065

ARTICLE VI. BY-LAWS

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VII. TERM OR EXISTENCE

The corporation is to exist perpetually.

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof at the price at which it is offered to others.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

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TALLAHASSEE, FLORIDA

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the corporation who shall be in office for the first year of the corporation, or until their successors are elected or appointed are:

NAME

ADDRESS

Jimmy E Carroll (Pres)

794 Foxridge Ctr. Drive #112, Orange Park FL 32065

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Duane Romanello

1919-8 Blanding Blvd., Jacksonville FL 32210

ARTICLE XIII. AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the Board of Directors and/or Shareholders of the corporation called for that purpose, by a majority vote of those present, after notice in writing of the exact wording of the proposed amendment.

ARTICLE XIV. DISSOLUTION

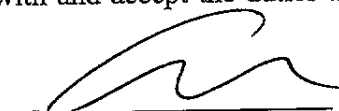
In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.

IN WITNESS WHEREOF, I, Duane Romanello, the undersigned subscribing incorporator, has hereunto set my/hand and seal this 22nd day of November, 2000 for the purpose of forming this corporation.



Duane Romanello

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.




Duane Romanello

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary public duly authorized in the state and county above named to take acknowledgments, personally appeared Duane Romanello to me well known to be the person described as a subscriber, who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed and subscribed to these Articles of Incorporation, who signed these articles as registered agent and who acknowledged his responsibilities as registered agent for said corporation.

WITNESS my hand and official seal in the county and state named above this 22nd day of November, 2000.



Signature of Notary

My commission expires:

