

TRANSMITTAL LETTER

P01000003304

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

FILED
01 JAN -5 PM 5:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Clearwater Mortgage Acceptance Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tonia Sylvester
Name (Printed or typed)

1556 Covenant Pl
Address

Rock Hill, SC 29732
City, State & Zip

803-327-7222
Daytime Telephone number

300003526453--7
-01/08/01--01020--004
*****78.75 *****78.75

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

Tonia Sylvester GAVE
AUTHORIZATION BY PHONE TO
CORRECT art. II
DATE 1/9/01
DOC. EXAM Donna Brown

D. BROWN JAN - 9 2001

01/04/01

Articles of Incorporation

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I Name

The name of this corporation is CLEARWATER MORTGAGE ACCEPTANCE CORP.

ARTICLE II Principal Office - 1835 U.S. 1 South 119 . Suite 144 . St. Augustine, FL 32806

Mailing Address - 1556 Covenant Pl, Rock Hill, SC 29732

ARTICLE III Purpose

The purpose of this corporation is to engage in Mortgage Banking, Mortgage Brokering, or any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida and do any and all things herein mentioned as fully and to the same extent as natural persons might or could do, and in any part of the world, viz.

ARTICLE IV Shares

The amount of the total authorized capital stock of this corporation is divided into
1500 shares of stock at NO par value.

ARTICLE V Initial Officers/Directors

The name and address(es) of the initial directors are:

Tonia Sylvester 1556 Covenant Pl, Rock Hill, SC 29732

ARTICLE VI Registered Agent

The name and address of the registered agent:

James Vinson 1835 U.S. 1 South 119 . Suite 144 . St. Augustine, FL 32086

ARTICLE VII Powers and Duties

The Directors shall have power to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation

ARTICLE VIII Damages

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties.

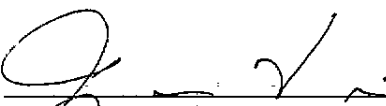
ARTICLE IX Incorporator

The name and mailing address of the Incorporator is

Tonia Sylvester
1556 Covenant Pl
Rock Hill, SC 29732

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

1-4-01
Date


Signature/Incorporator

1-4-01
Date