

TRANSMITTAL LETTER

P01000008772

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

700003563497--4
-01/23/01--01005--021
*****78.75 *****78.75

SUBJECT: Stuart Mortgage Corporation
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John T. Stone
Name (Printed or typed)

1086 SW Magnolia Bluff DR
Address

Palm City, FL 34990
City, State & Zip

(561) 286-1990
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 22 AM 10:49

FILED

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

T. Burch JAN 24 2001

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Stuart Mortgage Corporation
2. The principal place of business and mailing address of the corporation is: 900 E. Ocean Blvd. Suite 232, Stuart, FL 34996
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is John T. Stone and the registered street address is 1086 Magnolia Bluff DR, Palm City, FL 34990, Florida 34990.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: John T. Stone, 1086 SW Magnolia Bluff DR
Palm City, FL 34990

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is John T. Stone whose street address is 1086 SW Magnolia Bluff DR, Suite 232, Stuart, FL 34996

Dated January 19, 2001

B. Stone

Incorporator

FILED
01 JAN 22 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.

Dated January 19, 2001

B. Stone

Registered Agent