

P01000022179

TRANSMITTAL LETTER

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

400003795274--0
-03/02/01--01004--010
*****78.75 *****78.75

SUBJECT: Centura 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

FROM: Clifton H. Rodriguez, C.P.A.
Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9637

FILED
01 MAR -2 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. REGISTER MAR 2 2001

ARTICLES OF INCORPORATION

For

Centura Mortgage Corporation

The undersigned subscriber(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

Centura Mortgage Corporation

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide mortgage brokerage and investment services in the Tri-County area, and the State of Florida. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well as federal agencies.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

6289 W. Sunrise Blvd
Ste. No. 268
Sunrise, Florida 33313

FILED
01 MAR -2 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Phillip B. Whitaker will own 100% of the outstanding shares of the corporation.

ARTICLES OF INCORPORATION

For

Centura Mortgage Corporation

Article V-Initial Registered Agent

The name and address of the initial registered agent is:


Clifton H. Rodriguez, C.P.A.
3146 N.W. 68 Street ~ Ste. No.1
Ft. Lauderdale, Florida 33309

Article VI-Subscribers (s)

Phillip B. Whitaker
6289 W. Sunrise Blvd
Ste. No.268
Ft. Lauderdale, Florida 33313

The undersigned subscriber(s) have executed these Articles of Incorporation this

28th day of February, 2001:

x 
(Signature)

Article VII-Appointment of Corporate Officers

The Board of Directors of the corporation has appointed the following officers:

<u>Name</u>	<u>Address</u>	<u>Position</u>
Phillip B. Whittaker	6289 W. Sunrise Blvd. Ste. No. 268 Sunrise, Florida 33313	President/CEO/Chair

The above officer(s) will serve until such time that the Board of Directors sees fit to relieve them of their duties and responsibilities as officer(s) of the corporation.

**Articles of Incorporation
Filing Fee-\$35.00**

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

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 STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

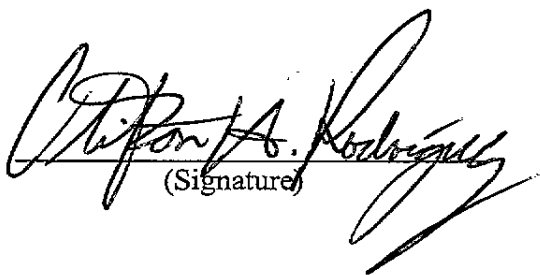
1. The name of the corporation is:

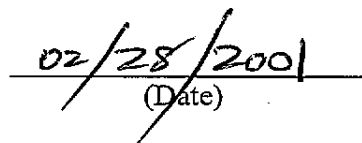
Centura Mortgage Corporation

2. The name and address of the registered agent and office are as follows:

Mr. Clifton H. Rodriguez, C.P.A.
3146 N.W. 68 Street ~ Ste. No.1
Ft. Lauderdale, Florida 33309

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.


(Signature)


(Date)

FILED
01 MAR -2 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA