

PA1800057891

Requester's Name

Address

KENNETH R. TEPLITZ  
33920 US 19 N. #210  
PALM HARBOR FL, 34684

FILED  
01 JUN -6 AM 7:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #) 300004367143-4  
-06/06/01--01030--026  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ 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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

21  
6-18  
WC

**ARTICLES OF INCORPORATION  
OF  
USA SOUTH THE MORTGAGE CO. INC.**

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**ARTICLE 1. NAME**

**THE NAME OF THIS CORPORATION SHALL BE USA SOUTH THE MORTGAGE CO. INC.**

**ARTICLE 11.**

**THE COMMENCEMENT OF THIS CORPORATION'S EXISTANCE SHALL BE AT THE TIME OF THE FILING OF THESE ARTICALES OF INCORPERATION BY THE DIVISION OF CORPORATIONS. THIS CORPORATIONS DURATION SHALL BE PERPETUAL.**

**ARTICLE 111.**

**THE CORPORATION IS BEING ORGANIZED FOR THE PURPOSE OF ENGAGING IN THE TRASACTION OF FINANCING, CONSULTING, MANAGING AND THE SALE OF BUSINESS'S. AND ANY AND ALL ACTIVITES UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.**

**ARTICLE IV.**

**THIS CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 10,000. SHARES OF COMMON STOCK AT ONE DOLLAR (PAR) VALUE PER SHARE.**

**ARTICLE V**

**EVERY SHAREHOLDER UPON THE SALE FOR CASH BY THIS CORPORATION OF ANY SHARES OF NEW CAPITAL STOCK OF THE SAME KIND, CLASS, SERIES, AS THAT WHICH THE SHAREHOLDER ALREADY HOLDS, SHALL HAVE THE PREEMPTIVE RIGHT TO PURCHASE A PRO RATA SHARE THEREOF, ( AS NEARLY AS MAY BE DONE WITHOUT THE ISSANCE OF FRACTIONAL SHARES.) AT THE PRICE AT WHITCH SUSH SHARES ARE OFFERED TO OTHERS.**

**ARTICLE VI**

**NO SHAREHOLDER HALL HAVE THE RIGHT TO SELL, ASSIGN, PLEDGE, ENCUMBER, TRANSFER OR OTHERWISE DISPOSE OF ANY SHARES OF THE CAITAL STOCK OF THIS COR PORATION, WITHOUT FIRST OFFERING SUCH SHARES FO SALE TO THIS CORPORATION, AT A NEW ASSET VALUE THEREOF. SUCH OFFER SHALL BE IN WRITING, SIGNED BY THE SHAREHOLDER, SENT BY REGESTERED OR CERTIFIED MAIL TO THIS CORORATION AT ITS REGESTERED OFFICE ADDRESS, AND OPEN FO**

ACCPTANCE BY THIS CORPORATION FOR A EROID OF FIFTEEN DAYS FROM THE DATE OF MAILING IF THIS CORPORATION FAILS OR REFUSES, WITHIN SUCH PERIOD. TO MAKE SATISFACTORY ARRANGEMENTS FOR THE PURCHASE OF SUCH HARES, THE SHAREHOLDER SHALL HAVE THE RIGHT TO DISPOSE OF SUCH SHARES WITHOUT ANY FURTHER RESTRICTIONS.

ON THE DEATH OF ANY SHAREHOLDER, THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE ANY SHARES OF THE CAPITAL STOCK OF THIS CORPORATION OWNED BY THE SHAREHOLDER IMMEDIATELY PTYOR TO THE SHAREHOLDERS DEATH, ON THE TERMS SET FORTH ABOVE, AND THIS PROVISION SHALL BE BINDIG UPN THE PERSONAL REPRESNTATIVE OF THE SHAREHOLDER.

EACH STOCK CERTIFICATE ISSUED BY THIS CORPORATION SHALL CARRY THE FOLLOWING LEGEND:

“ THESE SHARES ARE HELD SUBJECT TO  
CERTAIN TRANSFER RESTRICTIONS IMPOSED  
BY THIS CORPORATIONS ARTICALS OF  
INCORPORATIONS, A COPY OF WHICH IS ON  
FILE AT THIS CORPORATINS OFFICE”

#### ARTICLE V11

THE NUMBER OF DIRECTORS ON THIS CORPORATIONS INITIAL BOARD OF DIRECTORS SHALL BE UP TO THREE. THE NUMBER OF DIRECTOS MAY BE INCREASED OR DECREASED FROM TIME TO TIME AS PROVIDED IN THIS CORPORATIONS BYLAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME OF THE INDIVIDUAL WHO SHALL SERVE AS A MEMBER OF THE INIAL BOARD IS AS FOLLOWS.

KENNETH R. TEPLITZ  
33920 US 19 N. # 210  
PALM HARBOR FL 34684

MITCH FREIFELD  
33920 US 19 N. #210  
PALM HARBOR FL 34684

**ARTICLE VI**

**THIS CORPORATION SHALL INDEMNIFY ANY OFFICER, DIRECTOR, EMPLOYEE, OR AGENT, AND ANY FORMER OFFICER, DIRECTOR, EMPLOYEE OR AGENT, TO THE FULL EXTENT PERMITTED BY LAW.**

**ARTICLE IX**

**THE ADDRESS OF THIS CORPORATIONS PRINCIPAL OFFICE AND THE ADDRESS OF THIS CORPORATIONS INITIAL REGISTERED OFFICE SHALL BE**

**33920 US 19 N. #210  
PALM HARBOR FL, 34684**

**THE NAME OF THE INDIVIDUAL WHO SHALL SERVE AS THIS CORPORATIONS INITIAL REGISTERED AGENT AT THIS ADDRESS IS:**

**KENNETH R. TEPLITZ**

**ARTICLE X**

**THE NAME AND ADDRESS OF THE INDIVIDUAL WHO SHALL SERVE AS THIS CORPORATIONS INCORPORATOR IS**

**KENNETH R. TEPLITZ  
33920 US 19 N. #210  
PALM HARBOR FL, 34684**

**ARTICLE XI**

**THIS CORPORATION RESERVES THE RIGHT TO AMEND ANY PROVISION IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENTS HERETO, ANY RIGHTS CONFIRMED UPON THE SHAREHOLDERS SHALL BE SUBJECT TO THIS RESERVATION.**

  
\_\_\_\_\_

**INCORPORATOR**

**DATE** \_\_\_\_\_

**5/29/01**

**I HEREBY ACCEPT MY DESIGNATION AS REGISTERED AGENT AND AGREE TO SERVE AS THE REGISTERED AGENT USA SOUTH THE MORTGAGE CO. INC.**

  
\_\_\_\_\_

**REGISTERED AGENT**

**DATE** \_\_\_\_\_

**5/29/01**