

TRANSMITTAL LETTER

PO10000058497

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

SUBJECT: MAGNOLIA Mortgage Group, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

8000004383738--B

-06/08/01--01046--026

*****78.75 *****78.75

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: Bobby Gentry
Name (Printed or typed)

Po Box 15204
Address

Clearwater FL 33766
City, State & Zip

727 942 2811
Daytime Telephone number

2001 JUN -8 PM 6:49
TALLAHASSEE, FLORIDA

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

5/4/01

**ARTICLES OF INCORPORATION
OF
MAGNOLIA MORTGAGE GROUP, INC.**

2001 JUN -8 PM 6:48

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: MAGNOLIA MORTGAGE GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The initial corporate mailing address is: P.O. Box 15204
Clearwater, Fl 33766

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: for any legal business purposes as allowed by Florida law under the Florida Business Corporation Act.

ARTICLE IV - SHARES

The number of shares of stock is: Ten thousand (20,000) shares of Common Stock. Par value one dollar (\$1.00) per share.

ARTICLE V - INITIAL OFFICERS/ DIRECTORS

Bobby R Gentry
3750 Winners Circle
304
Palm Harbor, Fl 34684

ARTICLE VI - REGISTERED AGENT

The name and Florida Street address of the registered agent is:
Bobby R Gentry
3750 Winners Circle
304
Palm Harbor, Fl 34684

MAGNOLIA MORTGAGE GROUP, INC.

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ARTICLE VII INCORPORATOR

SECTION 10.11, STATE
TALLAHASSEE FLORIDA

The name and address of the Incorporator is:

Bobby R Gentry
3750 Winners Circle
304
Palm Harbor, Fl 34684

ARTICLE VIII SALE OF STOCK BY STOCKHOLDER

Shareholders cannot sell any shares of stock in this company without giving the initial shareholders first rights of purchase. The required number of days of response shall not be more than 90 days.

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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.

Bobby R Gentry
Signature/ Registered Agent

6-5-01

Date

Bobby R Gentry
Signature/ Incorporator

6-5-01

Date