

TRANSMITTAL LETTER

PO1000078701

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

SUBJECT: PDQ Mortgage, Inc.
(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: Margaret Gonzalez
Name (Printed or typed)

4099 Scarlet Iris Pl.
Address

Winter Park, FL 32792
City, State & Zip

407-898-7818
Daytime Telephone number

800004518608--9
-08/06/01--01035--012
*****87.50 *****87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AUTHORIZATION BY PHONE TO

CORRECT na accept.

DATE 8-10-01

DOC. EXAM q

8/8/10

ARTICLES OR INCORPORATION
OF
PDQ MORTGAGE, INC.

ARTICLE I

Name: The name of this corporation is PDQ Mortgage, Inc.

ARTICLE II

Business and Activities. This corporation may and is organized and authorized to, engage in any activity or business under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$10.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence. This corporation shall have a perpetual existence.

ARTICLE V

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 4099 Scarlet Iris Place, Winter Park, FL 32792, and the name of the initial registered agent of this corporation at that address is Margaret Gonzalez.

ARTICLE VI

Preemptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

Number of Directors. The Board of Directors of this corporation shall consist of one director, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the stockholders in accordance with the Bylaws of the corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors

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may authorize and require the payment of reasonable expenses incurred by directors in attending meeting of the directors; Nothing in this Article shall be construed to preclude a director from serving the corporation in any other capacity and receiving compensation therefore.

ARTICLE VIII

Subscriber. The name and street address of each subscriber to these Articles of Incorporation re as follows:

Name: Margaret Gonzalez
Address: 4099 Scarlet Iris Place
Winter Park, FL 32792

ARTICLE IX

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this corporation.

ARTICLE X

Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The corporation shall indemnify, or advance reasonable expenses to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the corporation; (ii) is or was serving at the request of the corporation as a director of another corporation; (iii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iv) is or was serving at the request of the corporation as an officer of another corporation, provided that he is or was at the time a director of the corporation or a director of such other corporation, serving at the request of the corporation. Unless otherwise expressly prohibited by the Florida General Corporation Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any persona made, or threatened to be made, a party to any action,

suit, or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of the foregoing sentence may apply for indemnification or advancement of the expenses to any court of competent jurisdiction.

IN WITNESS WHEREOF, the undersigned does set their hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 2nd day of August 2001.

I accept the duties of registered agent.

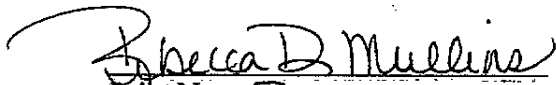

Margaret Gonzalez

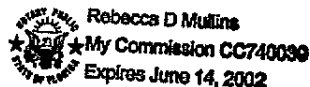
Incorporator/Registered Agent

STATE OF FLORIDA)
ORANGE COUNTY)

I HEREBY CERTIFY that on this day before me personally appeared Margaret Gonzalez to me known to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed. They are personally know to me and did no take an oath.

WITNESS my hand and official seal in the County and State aforesaid mentioned this 3rd day of August 2001


Print Name: Rebecca D. Mullins
Notary Public, State of Florida
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA