

PO1000097188

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

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SUBJECT: OTL MORTGAGE COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Jeffrey P. Thofner
Name (Printed or typed)

5458 N. Rivershore Drive
Address

Tampa, Florida 33603
City, State & Zip

813-871-4411
Daytime Telephone number

FILED
01 OCT -4 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OCT 05 2001

56

ARTICLES OF INCORPORATION
OF
OTL MORTGAGE COMPANY

FILED
01 OCT -4 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I

The name of the corporation shall be OTL MORTGAGE COMPANY.

II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To organize as a professional corporation to do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell, and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares with a par value of \$1.00.

IV

The amount of capital with which this corporation shall begin business shall be determined by the Board of Directors.

V

The existence of this corporation shall be perpetual.

VI

The principal office of the corporation shall be located at 4603 N. Armenia Avenue, Tampa, Florida 33603.

VII

The Board of Directors of this corporation shall consist of not less than one and not more than 4 members.

VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Andrew Sirna, 4603 N. Armenia Avenue, Tampa, Florida 33603
Jeffrey P. Thofner, 5458 N. Rivershore Drive, Tampa, Florida 33603
R. Dean Clark, 1429 Monte Lake Drive, Valrico, Florida 33594

IX

The registered agent and the registered office for this corporation are:

REGISTERED AGENT: Andrew Sirna
4603 N. Armenia Avenue
Tampa, Florida 33603

X

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Andrew Sirna, President, Treasurer
Jeffrey P. Thofner, Vice President, Secretary

XI

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

XII

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

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.

Andrew Sun

XIII

The name and address of the Incorporator is Jeffrey P. Thofner, 5458 N. Rivershore Drive, Tampa, Florida 33603.

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.

Jeffrey P. Thofner

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I hereby certify that on this day personally appeared Jeffrey P. Thofner to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Tampa, Hillsborough County, Florida this 28th day of September, 2001.

My Commission Expires:



Jean Mayes
My Commission DD040095
Expires August 08, 2005

Jean Mayes
NOTARY PUBLIC

Seal

FILED
01 OCT -4, AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA