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Requester's Name

GLENN A. TAYLOR, P.A.

ATTORNEY AT LAW - C.P.A.

462 KINGSLEY AVE. STE 103

C ORANGE PARK, FL 32073

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 11 AM 10:38

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☐ 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

CR2E031(7/97)

Examiner's Initials

L. Burch OCT 12 2001

**ARTICLES OF INCORPORATION  
OF  
GULF ATLANTIC MORTGAGE INVESTORS, INC.**

FILED  
01 OCT 11 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**FIRST  
NAME**

The name of the corporation is: **GULF ATLANTIC MORTGAGE INVESTORS, INC.**

**SECOND  
DURATION**

The period of duration of the corporation is perpetual.

**THIRD  
PURPOSE**

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

**FOURTH  
SHARES**

The maximum number of shares that the Corporation is authorized to have outstanding is 10,000 shares of common stock having a par value of \$1.00 per share.

FIFTH  
PRINCIPAL OFFICE

The street address of the initial principal office in Florida of the corporation is 3168 Highway 17 South, Orange Park, Florida 32073.

SIXTH  
REGISTERED OFFICE AND AGENT

The street address in Florida of the initial registered office of the corporation is 462 Kingsley Avenue, Suite 103, Orange Park, FL 32073, and the name of the initial registered agent at such address is Glenn A. Taylor.

SEVENTH  
INITIAL INCORPORATOR

The name and address of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Glenn A. Taylor	462 Kingsley Avenue, Suite 103 Orange Park, Florida 32073

EIGHTH  
INITIAL DIRECTORS

The Board of Directors of the corporation shall consist of from one to five members as more specifically set forth in the By-Laws. The number of Directors may be increased or decreased from time to time by amendment to the By-Laws. Initially there shall be two members. The name and address of the initial members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Peter O. Dalton	3168 Highway 17 South Orange Park, Florida 32073
Sandra L. Dalton	3168 Highway 17 South Orange park, Florida 32073

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NINTH  
PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

TENTH  
CUMULATIVE VOTING

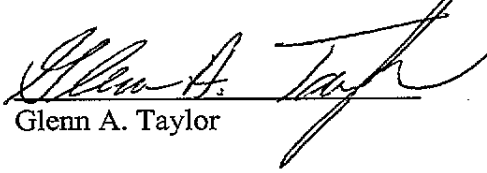
The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or as Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

ELEVENTH  
AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders meeting, with not less than a unanimous vote of the common stock.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of

Incorporation at Orange Park, Clay County, Florida this 8<sup>TH</sup> day of October, 2001.

  
Glenn A. Taylor

**STATE OF FLORIDA  
COUNTY OF CLAY**

Before me, the undersigned authority, personally appeared Glenn A. Taylor, who is known to be the person described in and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes described therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this \_\_8th\_\_ day of October 2001, in the County and State aforesaid.



Tammy S. Clayton  
MY COMMISSION # DD047510 EXPIRES  
November 12, 2004  
BONDED THRU TROY FAIR INSURANCE, INC

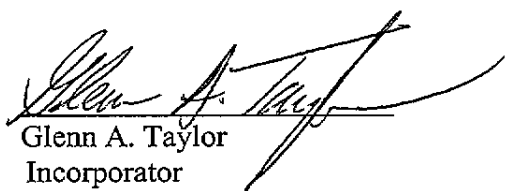
  
NOTARY PUBLIC  
My Commission Expires:

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is: GULF ATLANTIC MORTGAGE INVESTORS, INC. The name and address of the registered agent and office is:

Glenn A. Taylor  
462 Kingsley Ave., Ste 103  
Orange Park Fl, 32073

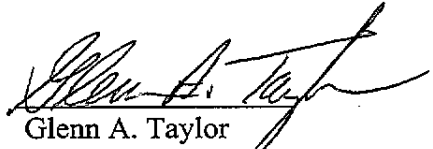
  
Glenn A. Taylor  
Incorporator

Date: October 8, 2001

01 OCT 11 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

  
Glenn A. Taylor

Date: October 8, 2001