

# PA0000103671

WALKER AND TUDHOPE, P.A.  
235 Maitland Avenue South, Suite 216  
Maitland, Florida 32751

OFF: (407) 644-6535  
FAX: (407) 644-8369

October 24, 2001

Via UPS Next Day Air

Florida Department of State  
Attention: Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

500004653955--2  
-10/25/01--01082--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75


Re: Guarantee Mortgage Services, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Incorporation for Guarantee Mortgage Services, Inc. to be filed with the Florida Department of State. Also enclosed is a check in the amount of \$78.75 for the filing fee. I have also enclosed a self-addressed Federal Express envelope for the return of the stamped copy.

Should you have any questions, please advise.

Very truly yours,

  
Lorri Wilson  
Administrator

/lw  
Enclosures

Lorri GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Princ Address  
DATE 10/26/01  
DOC. EXAM D. White

FILED  
01 OCT 25 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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D. WHITE OCT 26 2001

ARTICLES OF INCORPORATION  
OF  
GUARANTEE MORTGAGE SERVICES, INC.

FILED  
01 OCT 25 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be GUARANTEE MORTGAGE SERVICES, INC., A FLORIDA CORPORATION.  
Principal address: 283 N. North Lake Blvd., Suite 111, Altamonte Springs, FL 32701

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be 283 N. North Lake Blvd., Suite 111, Altamonte Springs, Florida 32701, and the name of the initial Registered Agent for the corporation at that address is Alfredo Moreno.

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

## ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of two directors. The initial Board of Directors shall consist of:

Alfredo Moreno  
283 N. North Lake Blvd., Suite 111  
Altamonte Springs, FL 32701

Maureen Rodriguez  
283 N. North Lake Blvd., Suite 111  
Altamonte Springs, FL 32701

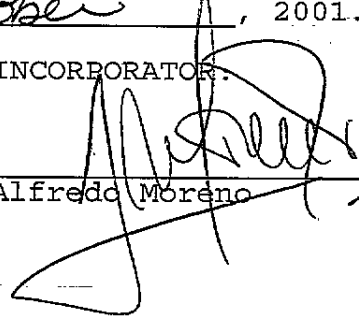
ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

Alfredo Moreno  
283 N. North Lake Blvd., Suite 111  
Altamonte Springs, FL 32701

IN WITNESS WHEREOF, the undersigned has hereunto set his hand  
and seal on this 24 day of October, 2001.

INCORPORATOR:

  
\_\_\_\_\_  
Alfredo Moreno

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing  
instrument was sworn to, acknowledged and subscribed to before me  
this 24 day of October, 2001, by Alfredo Moreno, who did  
take an oath.

Check One:

☐ He/she is personally known to me; or  
☒ He/she has produced a Drivers license as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC LORRAINE D. WILSON

(typed-printed or stamped name of Notary)  
My Commission Expires:



DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

FILED

01 OCT 25 AM 9:10

The following is submitted in compliance with the laws of the State of Florida. GUARANTEE MORTGAGE SERVICES, INC. SECRETARY OF STATE TALLAHASSEE FLORIDA CORPORATION, a corporation organizing under the laws of the State of Florida, has named Alfredo Moreno, 283 N. North Lake Blvd., Suite 111, Altamonte Springs, FL 32701, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Alfredo Moreno

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 29 day of October, 2001, by Alfredo Moreno, who did take an oath.

Check One:

☐ He/she is personally known to me, or  
☒ He/she has produced A Driver License as identification.

*Lorraine D. Wilson*

NOTARY PUBLIC

LORRAINE D. WILSON

(typed-printed or stamped name of Notary)

My Commission Expires:

