

TRANSMITTAL LETTER

PO20000047930

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

SUBJECT: OLDE SOUTH MORTGAGE GROUP, INC.
(Proposed corporate name - must include suffix)

300005418173--7
-05/01/02--01062--005
*****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: LOUISE WILSON AUTREY
Name (Printed or typed)

235 W. GULF BEACH DR. Suite G
Address

ST. GEORGE ISLAND, FLORIDA 32328
City, State & Zip

1-850-927-4500

Daytime Telephone number

02 MAY - 1 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY - 1 PM 2:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RECEIVED

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

gjs/11

**ARTICLES OF INCORPORATION
OF
OLDE SOUTH MORTGAGE GROUP, INC.**

ARTICLE I. NAME

The name of this corporation is OLDE SOUTH MORTGAGE GROUP, INC.

ARTICLE II. DURATION

The corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of mortgage brokerage service and the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, \$1.00 par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 235 W Gulf Beach Drive, St. George Island, Florida 32328 and the name of the initial registered agent of this corporation at that address is Louise Wilson Autrey.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors. The number of directors may be increased from time to time by the bylaws. The names and address of the initial director of this corporation are:

Louise Wilson Autrey
235 West Gulf Beach Drive, Suite G
St George Island, Florida 32328

Melissa Patterson Miller
235 West Gulf Beach Drive, Suite G
St George Island, Florida 32328

ARTICLE VII. INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Louise Wilson Autrey
235 West Gulf Beach Drive, Suite G
St George Island, Florida 32328

Walter Gillican Autrey
235 West Gulf Beach Drive, Suite G
St George Island, Florida 32328

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY - 1 PM 2:34

APPROVED
AND
FILED

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 15th day of May, 2002.

Louise Wilson Autrey
LOUISE WILSON AUTREY

WALTER GILLCAN AUTREY

STATE OF FLORIDA
COUNTY OF FRANKLIN

BEFORE ME, the undersigned authority, personally appeared LOUISE WILSON AUTREY and WALTER GILLCAN AUTREY to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same as and for their own free act and deed, and for the purposes therein expressed.

WITNESS my hand and official seal this _____ day of May 2002.

Notary Public. My commission expires _____

(Notarial Seal)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 28.091, Florida Statutes, the following is submitted:

That the undersigned desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 235 West Gulf Beach Drive, Suite G, St George Island, Florida 32328 has named LOUISE WILSON AUTREY as its agent to accept service of process within Florida.

Louise Wilson Autrey
LOUISE WILSON AUTREY

DATED: 5-1-02

Having been named LOUISE WILSON AUTREY to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


LOUISE WILSON AUTREY

DATED: 5-1-02