

PO2000002240

TRANSMITTAL LETTER

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

900005637319--5  
-05/29/02--01032--020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Apogee Mortgage Corporation  
(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: Apogee Mortgage Corporation, Gaylon J. Hynes  
Name (Printed or typed)  
9951 Atlantic Blvd., Suite 317-4  
Address  
Jacksonville, FL 32225  
City, State & Zip  
(904) 568-0460  
Daytime Telephone number

FILED  
2002 JUN -5 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

509 -  
W02-15609

6/5/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED

2002 JUN -5 PM 2:48

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 30, 2002

GAYLON J. HYNES  
9951 ATLANTIC BLVD.  
SUITE 317-4  
JACKSONVILLE, FL 32225

SUBJECT: APOGEE MORTGAGE CORPORATION  
Ref. Number: W02000015609

We have received your document for APOGEE MORTGAGE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 002A00034885

**ARTICLES OF INCORPORATION**  
**OF**  
**APOGEE MORTGAGE CORPORATION**

EFFECTIVE DATE

6/3/02

**FILED**

2002 JUN -5 PM 2:48

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of this Corporation is Apogee Mortgage Corporation

ARTICLE II PRINCIPAL LOCATION

The principal business address of the corporation is 9951 Atlantic Blvd., Suite 317-4, Jacksonville, Florida 32225.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States of America and the State of Florida. Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE IV – SHARES

This Corporation is authorized to issue 10,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V – INITIAL OFFICERS/DIRECTORS

The number of Officers/Directors constituting the initial Board of Directors of this Corporation shall be three (3) and the names and addresses of the persons who are to serve as the members thereof are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Mary Ann Vorst	C. E. O.	434 Charles Pickney Street Orange Park, FL 32073
Debra Whitehead	C. F. O.	4165 Old Mill Cove Trail Jacksonville, FL 32277
Gaylon J. Hynes	President	11810 Indian Bluff Cove Jacksonville, Fl 32225

ARTICLE VI – INITIAL REGISTERED AGENT

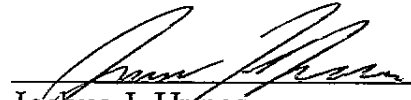
The street address of the initial registered office of this Corporation is 1635 Rivergate Trail, Jacksonville, Florida 32223, and the name of its initial registered agent at such address is Joshua J. Hynes

ARTICLE VIII – INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Joshua J. Hynes	1635 Rivergate Trail Jacksonville, Florida 32223

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of June 2002

  
Joshua J. Hynes

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned, a notary public in and for said County and State, authorized to take acknowledgements in the State and County as set forth above, personally appeared Joshua J. Hynes, who presented his Florida Drivers License as identification, known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the uses and purposes therein mentioned.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal on this 3<sup>rd</sup> day of June 2002 at Duval County Florida.



  
NOTARY PUBLIC

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


In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Apogee Mortgage Corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Joshua J. Hynes, 1635 Rivergate Trail, Jacksonville, Florida 32223 as its agent to accept service of process within Florida.

  
Joshua J. Hynes, Incorporator

Date: June 3, 2002

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Joshua J. Hynes hereby agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

  
Joshua J. Hynes  
1635 Rivergate Trail  
Jacksonville, FL 32223

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
COUNTY OF DUVAL

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NOTARY PUBLIC

