

PO2000067450

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mortgage Company of
South Florida Inc

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*****70.00 *****70.00

✓
Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

RECEIVED
02 JUN 19 AM 11:28
FILED
02 JUN 19 PM 12:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

8/6/19

Signature _____

Requested by: SW

6/19

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION OF
MORTGAGE COMPANY OF SOUTH FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is MORTGAGE COMPANY OF SOUTH FLORIDA, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1151 SW 30TH STREET, PALM CITY, FLORIDA 34990.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE FOUR

PURPOSE OR PURPOSES AND CORPORATE POWERS

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all the rights and powers now or subsequently conferred upon such corporations.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is Three Thousand (3,000) Shares. Such shares shall be of a single class, and shall have par value of \$.01 per share.

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TALLAHASSEE, FLORIDA

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1151 SW 30TH STREET, PALM CITY, FLORIDA 34990, and the name of its initial registered agent at such address, is BEVERLY A. BRAY.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the corporation's initial board of directors is One. The name and address of each person who is to serve as a member of the initial board of directors is: BEVERLY A. BRAY, whose address is 1151 SW 30TH STREET, PALM CITY, FLORIDA 34990. The initial Director shall hold office until her successor is elected and qualified as provided in the bylaws.

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is BEVERLY A. BRAY, whose address is 1151 SW 30TH STREET, PALM CITY, FLORIDA 34990.

ARTICLE NINE

BYLAWS

The initial Directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than Thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of the bylaws by the affirmative vote of the majority of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE TEN

DISSOLUTION

The corporation may be dissolved at any time: (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each

shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

NOW THEREFORE, the undersigned incorporator of this Corporation, has executed these Articles of Incorporation at Martin County, Florida, this 12 day of June, 2002.

Beverly A. Bray
BEVERLY A. BRAY, INCORPORATOR

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 18 day of June, 2002 by BEVERLY A. BRAY, who is personally known to me or has produced a _____ as identification.

[Notary Seal]

Notary Public

Printed Name: _____

My Commission Expires: _____



Joseph D. Grosso, Jr.
MY COMMISSION # CC837768 EXPIRES
July 30, 2003
BONDED THRU TROY FAIN INSURANCE, INC

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

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02 JUN 19 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to Chapter 48.091, Florida Statutes, and in compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

MORTGAGE COMPANY OF SOUTH FLORIDA, INC. with its place of business at 1151 SW 30th STREET, PALM CITY, FLORIDA 34990 has named BEVERLY A. BRAY, located at 1151 SW 30th STREET, PALM CITY, FLORIDA 34990, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I 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, and I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated June 12, 2002.


BEVERLY A. BRAY

REGISTERED AGENT