

P02000124875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

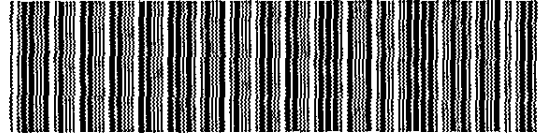
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

11/25



900008970759

11/15/02--01065--001 **35.00

TX

11/20/02--01053--001 **35.00

FILED
02 NOV 20 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Daniel M. Copeland
4686 Sunbeam Road, Suite 216
Jacksonville, Florida 32257

November 14, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation for
Private Mortgage Investments and Trusts, Inc

Dear Sir/Madame:

Enclosed, please find for filing with your office an original and one copy of the Articles of Incorporation for Private Mortgage Investments & Trusts, Inc., and the requisite Certificate and Acknowledgement of the registered agent. Additionally, you will find enclosed my check #2751, in the amount of \$35.00 to pay the filing fee pursuant to Fla. Stat. §607.0122.

Your cooperation in this matter is greatly appreciated.

Sincerely,



Daniel M. Copeland
Incorporator

**ARTICLES OF INCORPORATION
OF
PRIVATE MORTGAGE INVESTMENTS & TRUSTS, INC.**

The undersigned, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I. CORPORATE NAME

The name of this corporation is: Private Mortgage Investments & Trust, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this corporation, which is also the mailing address of the corporation, is 4686 Sunbeam Road, Suite 216, Jacksonville, Florida 32257.

ARTICLE III. DURATION

This corporation shall have a perpetual existence commencing on the date of the filing of these Articles of Incorporation with the department of State of Florida.

ARTICLE IV. PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

FILED
02 NOV 20 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4686 Sunbeam Road, suite 216, Jacksonville, Florida 32257, and the name of the initial registered agent at such address is Daniel M. Copeland.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be increased or diminished from time to time in the manner provided in the bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows: Daniel M. Copeland, 12444 Mandarin Road, Jacksonville, Florida 32223; Sharon L. Copeland, 12444 Mandarin Road, Jacksonville, Florida 32223; D. Brady Copeland, 10709 Orchard Walk Place, West, Jacksonville, Florida 32257; and Justin M. Copeland, 11876 Narrow Oaks Lane, South, Jacksonville, Florida 32223.

ARTICLE VIII. INCORPORATOR

The name and address of the corporation's incorporator is Daniel M. Copeland, 4684 Sunbeam Road, Suite 216, Jacksonville, Florida 32257.

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, I have subscribed my name this 14th day of November, 2002.


INCORPORATOR

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a notary public, personally appeared Daniel M. Copeland, to me well known to be the person described as incorporator, and who did not take an oath, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 14th day of November, 2002.

(Seal)


Notary Public, State of Florida



Claudia Dee Wack
Commission # DD092119
Expires March 21, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE

In compliance Florida Statutes, the following is submitted;

That Private Mortgage Investments & Trusts, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 4686 Sunbeam Road, Suite 216, Jacksonville, Florida 32257, County of Duval, State of Florida, has named Daniel M. Copeland, at 4686 Sunbeam Road, Suite 216, Jacksonville, Florida 32257, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open. The registered agent will be Daniel M. Copeland.


DANIEL M. COPELAND

FILED
02 NOV 20 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA