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# GEORGE B. WALLACE, Esq., P.A.

ATTORNEY AT LAW 700 W. FIRST STREET SANFORD, FLORIDA 32771

(407) 323-3660

FAX (407) 323-2475

February 28, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of: SANFORD MORTGAGE CORPORATION

Dear Clerk:

Enclosed please find this firm's trust account check in the amount of \$78.75 covering the filing fee for the enclosed Articles of Incorporation. The amounts are broken down as follows:

1. \$35.00	Designating Registered Agent
2. \$35.00	Filing Fee for Articles of Incorporation
3. \$ 8.75	Certified copy of Articles of Incorporation.

I would appreciate your filing the enclosed Articles of Incorporation and returning a certified copy of the same to this office at your earliest convenience. A return envelope is also enclosed.

If you have any questions concerning this matter please do not hesitate to contact me.

Very truly yours,

GEORGE B. WALLACE, ESQ., P.A.

(Signed in Attorney's absence in order to expedite)

George B. Wallace, Esquire

GBW/lbs

**Enclosures** 

cc. Julie A. Wallace

# ARTICLES OF INCORPORATION OF

# SANFORD MORTGAGE CORPORATION

The undersigned incorporator(s) for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

## ARTICLE I. CORPORATE NAME

The name of this corporation is SANFORD MORTGAGE CORPORATION

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

700 West First Street, Sanford, Florida 32771

#### ARTICLE III. NATURE OF BUSINESS

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

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,500, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are

JULIE A. WALLACE, 700 WEST FIRST STREET, SANFORD, FL 32771

# ARTICLE VI. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

Address

Maria San Carlo

Julie A. Wallace

700 West First Street, Sanford, Florida 32771

### ARTICLE VII OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JULIE A. WALLACE, GEORGE B. WALLACE, Vice President

President

700 W. First St., Sanford, FL 32771 700 W. First St., Sanford, FL 32771

The undersigned has executed these articles of incorporation on February 27, 2003.

#### CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is:

SANFORD MORTGAGE CORPORATION

2. The name and address of the registered agent and office are

JULIE A. WALLACE.

700 West First Street, Sanford, Florida 32771

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325. Florida Statutes.

Dated: February 28, 2003