P0300056051

(Requestor's Name)
(Address)
(1001030)
(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



400018565134

05/13/03--01072--001 **78.75



Law Offices of

Voigt & Voigt, P.A. Attorneys at Law

2042 Bee Ridge Road Sarasota, Florida 34239 Telephone (941) 925-2324 Fax (941) 921-2047

May 12, 2003 VIA OVERNIGHT DELIVERY

- Florida Division of Corporations Department of State 409 E. Gaines Street
- Tallahassee, Florida 32399

RE: KINDLE MORTGAGE GROUP, INC.

Dear Sir/Madam:

I have enclosed for your review and filing the original and one (1) copy of the Articles of Incorporation for KINDLE MORTGAGE GROUP, INC., and a check in the amount of \$78.75 payable to The Florida Department of State for the following:

Incorporation, F.S. Filing Fee for Resident Agent F.S. Certificate of Good Standing	\$35.00
	\$35.00 <u>8.75</u>
TOTAL:	\$78.75

Please return a copy of the Articles of Incorporation and the original Certificate of Good Standing to this office.

Thank you for your prompt attention to and cooperation in this matter.

Very truly yours,

Stephen F. Voigt, Sr.

SFVsr/mmz Enclosures

ARTICLES OF INCORPORATION

OF

FILED

03 MAY 13 PM 3: 41

SECHE ASSEE, FLORIDA

KINDLE MORTGAGE GROUP, INC.

ARTICLE I - NAME

The name of this corporation is KINDLE MORTGAGE GROUP, INC.

ARTICLE II - TERM

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

ARTICLE III - PURPOSE

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Hundred Fifty (750) shares of One Dollar (\$1.00) par value per share common stock.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 4371 GARDNER DRIVE, PORT CHARLOTTE, FL 33952.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent of this corporation is STEPHEN F. VOIGT, ESQ., of VOIGT & VOIGT, P.A., and the address of the registered agent is **2042 BEE RIDGE** ROAD, SARASOTA, FLORIDA 34239.

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

ONE HUNDRED PERCENT (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE VIII - INITIAL OFFICER(S)/DIRECTOR(S)

The name of the initial officers of this corporation is: **TERESITA KINDLE**, as President, Vice President, Secretary and Treasurer.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

TERESITA KINDLE 4371 GARDNER DRIVE PORT CHARLOTTE, FL 33952

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of May, 2003.

TERESITA KINDLE

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this day of May, 2003 by **TERESITA KINDLE**, who is personally known to me or who has produced a Driver's License as identification and who did take an oath.

MY COMMISSION EXPIRES:

Official Seal
MELISSA M. ZELLER
Notary Public, State of Florida
My comm. expires May 11, 2005
No. DD 016087

Notary Public Mel

(Print Name)

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

VOIGT & VOIGT, P.A.

Stephen F. Voigt, Esq.