

P03000107937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

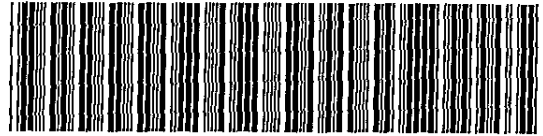
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400023230264

09/29/03--01121--004 **70.00

SECRETARY OF STATE
TALLAHASSEE, FL 32399

03 SEP 29 PM 3:13

FILED

R. DEAN CLARK
1429 Monte Lake Drive
Valrico, Florida 33594
813-765-3420

September 24, 2003

DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, FL 32399

ATTENTION: New Filings

Re: Bayside Mortgage, Inc.

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation for the referenced corporation. A check in the amount of \$70.00 for the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00

Kindly stamp the enclosed copy of the Articles with the date of filing, and return to my office. A self-addressed envelope is enclosed for your convenience.

Thank you for your assistance.

Sincerely,



R. DEAN CLARK

Enclosures

FILED

ARTICLES OF INCORPORATION

03 SEP 29 PM 3:13

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BAY HARBOR MORTGAGE, INC.

The undersigned Subscriber, being a natural person competent to contract, and for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation will be: BAY HARBOR MORTGAGE, INC.

ARTICLE TWO

The corporation will have perpetual existence unless sooner dissolved according to law, and will commence corporate existence upon the filing of these Articles by the Department of State.

ARTICLE THREE

This corporation is organized for the purpose of transacting, conducting, carrying on, operating, and engaging in any activity or business permitted under the Laws of the State of Florida, and of the United States.

ARTICLE FOUR

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock which will be designated "Common Stock."

ARTICLE FIVE

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds will have the right to purchase their pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX

The address of the Corporation's principal office, initial registered office, and mailing address is 1429 Monte Lake Drive, Valrico, Florida 33594. The name of the initial registered agent of the Corporation located at its registered office is R. Dean Clark.

ARTICLE SEVEN

This corporation will have one director initially. The number of directors may be increased or diminished from time to time by the bylaws of this corporation, but will never be less than one. The name and address of the initial director of this corporation are:

R. DEAN CLARK	1429 Monte Lake Drive Valrico, Florida 33594
---------------	---

ARTICLE EIGHT

The name and street address of the officers of this corporation who, subject to the provisions of the certificate of incorporation, will hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

<u>NAME and OFFICE</u>	<u>STREET ADDRESS</u>
R. DEAN CLARK, President	1429 Monte Lake Drive Valrico, Florida 33594

ARTICLE NINE

Members of the Board of Directors may participate in meetings of the Board personally, by means of conference telephones, or as otherwise provided by law.

ARTICLE TEN

The directors of this corporation may take action by written consent as provided by law.

ARTICLE ELEVEN

This corporation will indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE TWELVE

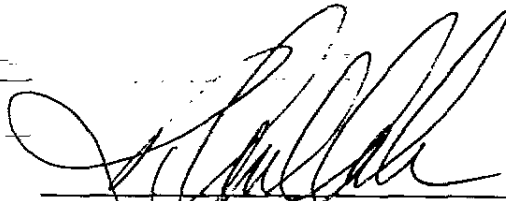
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE THIRTEEN

The name and address of the incorporator of this corporation are R. Dean Clark, 1429 Monte Lake Drive, Valrico, Florida 33594.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

on the 25th Day of September 2003.


Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were SWORN TO AND SUBSCRIBED before me this 25th Day of Sept. 2003, by R. Dean Clark, who is personally known to me, or produced FDL as identification.


Notary Public

My Commission Expires: 11/8/04

OFFICIAL NOTARY SEAL
EDEN RIVAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC980659
MY COMMISSION EXP. NOV. 8, 2004

**CERTIFICATE OF DESIGNATION OF
REGISTERED OFFICE AND REGISTERED AGENT**

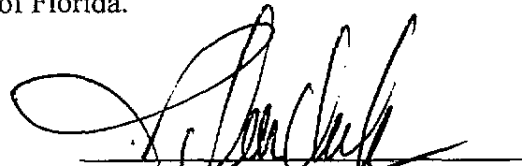
FILED

03 SEP 29 PM 3:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

BAY HARBOR MORTGAGE, INC.


Pursuant to Section 607.0501 of the General Corporation Act, the above-named Corporation, desiring to organize under the laws of the State of Florida, with its registered office at 1429 Monte Lake Drive, Valrico, Florida 33594, has named R. Dean Clark, at such address, as its agent to accept service of process within the State of Florida.


Incorporator

ACCEPTANCE OF DESIGNATION

Having been named as registered agent to accept service of process for the above-named Corporation at the place designated in this Certificate, I hereby accept the appointment to act as registered agent and agree to comply with the provisions of the above-referenced act.

DATED THIS 25th Day of September 2003.


Registered Agent