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TALLAHASSEE, FLORIDA

04 FEB 26 PM 2:15

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Key Pointe & Associates Mortgage, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Denise Newton
Name (Printed or typed)
8565 Mallory Road, Suite 1100
Address
Jax. Fla. 32220
City, State & Zip
(904) 378-3100
Daytime Telephone number
Box 11

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 7, 2004

DENISE NEWTON
8565 MALLORY RD
STE 1100 BOX 11
JACKSONVILLE, FL 32220

SUBJECT: KEY POINTE & ASSOCIATES MORTGAGE, INC.
Ref. Number: W04000005354

We have received your document for KEY POINTE & ASSOCIATES MORTGAGE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 304A00008540

RECEIVED
04 FEB 26 PM 8:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION OF
KEY POINTE & ASSOCIATES MORTGAGE, INC.**

ARTICLE I-NAME

The name of the Corporation is Key Pointe & Associates Mortgage, Inc.

ARTICLE II-PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 8565 Mallory Road, Suite 1100, Box, 11, Jacksonville, Florida 32220

ARTICLE III-PURPOSE

This corporation shall have the power to engage in the following: Conduct business, have one or more offices, and buy, hold, mortgages, sell convey, dispose, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the state of Florida and in all other states and countries.

Contract debts and borrow money, issue and sell pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness and engage in the same or other character of business.

Endorse, purchase, hold, sell transfer, mortgage, pledge, or otherwise acquire or dispose of the share of the capital stock of, or any bonds, accurities, or other evidence of indebtedness credited by any other corporation of the State of Florida or any other state of government, and while owner of such stock to exercise all rights, power and privileges of ownership, including the right to vote such stock..

Guarantee or secure for any other person, firm, or corporation for any purpose or transaction.

Make gifts of its property or cash, either to charitable organizations to otherwise, when deemed in the interest of the company.

Adopt such pension profit sharing, stock option, and doddered compensation plans for officer, employees, and directors and to grant such stock options to office, employees, directors and other as the directors may deem to be in the interest of the company.

Enjoy all of the powers now and hereafter conferred upon corporations by the statues and laws of the State of Florida.

The foregoing clauses shall be construed both as objects and powers, the enumeration of which shall not be held to limit or restrict in any manner the powers or activities of this corporation which shall have the power to engage in any activity which may be necessary or profitable and generally shall have and enjoy all powers, privileges and immunities of business incorporated under the laws of the State of Florida.

ARTICLE IV-SHARES

The maximum number of shares, which this corporation is authorized to have outstanding at one time, is 50,000 shares.

Such shares shall consist of a single class of common stock and shall have per value of \$1.00 per share.

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04 FEB 26 PM 2:15
SECRETARY
TALLAHASSEE, FLORIDA

ARTICLE V-DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or demised from time to time by the By-Laws, but shall never be less than one.

ARTICLE VI-REGISTERED AGENT

The address of the initial registered office of the Corporation is 8565 Mallory Road, Suite 1100, Box 11, Jacksonville, Florida 32220, and the name of the Corporation's initial registered agent for service of process at such address is Denise Newton.

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared, Denise Newton, after being duly sworn, deposes and says that he is the person described in the foregoing Articles of Incorporation and he subscribed to those Articles of Incorporation.

Denise Newton
**DENISE NEWTON
INCORPORATOR**

WITNESS my hand and official seal in the County and State named above, this 20th day of Feb 2004



FAYE E. HARRIS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD267539
EXPIRES 11/16/2007
BONDED THRU 1-888-NOTARY1

Faye E. Harris

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 627.0501, 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 Key Pointe & Associates Mortgage, Inc.
2. The name of the registered agent and office is: Denise Newton

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



FAYE E. HARRIS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD267539
EXPIRES 11/16/2007
BONDED THRU 1-888-NOTARY1

SIGNATURE

Denise Newton
DENISE NEWTON

DATE

2/20/04

Faye E. Harris