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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

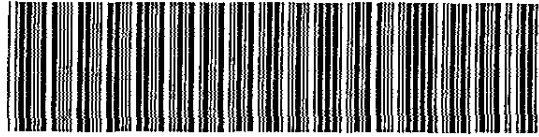
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
Kevin Hiatt GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Act 2  
DATE 3/16/04  
DOC. EXAM TH

Office Use Only



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02/25/04--01066--011 \*\*87.50

FILED  
04 MAR 15 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TH 3/16/04

TRANSMITTAL LETTER

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

SUBJECT:     Naples Premier 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:     Kevin B. Hiatt      
Name (Printed or typed)

    3120 Safe Harbor Dr.      
Address

    Naples FL 34116      
City, State & Zip

    239 293 5585      
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 5, 2004

KEVIN B HIATT  
3120 SAFE HARBOR DR  
NAPLES, FL 34116

SUBJECT: NAPLES PREMIER MORTGAGE, INC.  
Ref. Number: W04000009025

RECEIVED  
04 MAR 15 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for NAPLES PREMIER 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):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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: 804A00014863

*\* Returning as requested!  
Thank you,  
Kevin*

ARTICLES OF INCORPORATION  
OF

**Naples Premier Mortgage, Inc.**

**FILED**

04 MAR 15 PM 3:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I**

**Name and Principal Office**

- 1.01. The name of the corporation is **Naples Premier Mortgage, Inc.**
- 1.02. The Principal office of the corporation is 3120 Safe Harbor Drive, Naples, FL 34117
- 1.03. The mailing address of the corporation is 3120 Safe Harbor Drive, Naples, FL 34117

**ARTICLE II**

**Commencement and Duration**

- 2.01. The corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III**

**Purpose**

- 3.01. The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE IV**  
**Capital Stock**

- 4.01. The corporation is authorized to issue one thousand (1000) shares of capital stock of One Dollar (\$1.00) par value of a single class designated as Common Stock.
- 4.02. Each outstanding share of capital stock shall entitle the holder to one vote on each matter submitted to a vote at a meeting of the shareholders.
- 4.03. The shares of capital stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares of capital stock may not be issued until the full amount of the consideration therefore has been paid; thereafter, such shares shall be deemed to be fully paid and non-assessable.

**ARTICLE V**  
**Preemptive Rights**

- 5.01. Each shareholder of the corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of capital stock of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares of capital stock.

**ARTICLE VI**  
**Board of Directors**

- 6.01. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors

elected by the shareholders by the method provided in the bylaws.

- 6.02.** Any and all of the powers and duties conferred or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent, by such person or persons and upon such terms and conditions as shall be specified by the shareholders.
- 6.03.** The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation.
- 6.04.** The name and address of the initial directors of the corporation is Kevin B. Hiatt 3120 Safe Harbor Drive, Naples, FL 34117

#### **ARTICLE VII** **Indemnification**

- 7.01.** The corporation shall indemnify any present or former officer or director, or person exercising powers and duties as an officer or director of the corporation, to the full extent now or hereafter permitted by law.

#### **ARTICLE VIII** **Bylaws**

- 8.01.** The power to adopt, alter, amend or appeal Bylaws shall be vested in the shareholders.
- 8.02.** The affirmative vote of the holders of at least eighty percent (80%) of the outstanding shares of capital stock of the corporation shall be required to adopt, alter, amend or repeal the Bylaws.

#### **ARTICLE IX** **Amendment**

- 9.01. These Articles of Incorporation may be amended at any time by the affirmative vote of the holders of at least eighty percent (80%) of the outstanding shares of the capital stock of the corporation, at any regular meeting of the shareholders or at any special meeting of the shareholders called for that purpose.

**ARTICLE X**  
**Incorporator**

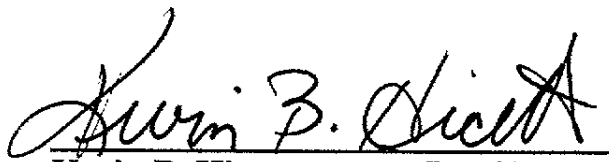
- 10.01. The name and the address of the Incorporator executing these Articles of Incorporation is:

Kevin B. Hiatt, 3120 Safe Harbor Drive, Naples, FL 34117

**ARTICLE XI**  
**Registered Office and Agent**

- 11.01. The street address of the initial registered office of the corporation is 3120 Safe Harbor Drive, Naples, FL 34117 and the name of the initial Registered Agent of the corporation at that address is Kevin B. Hiatt.

**IN WITNESS WHEREOF**, the undersigned executed these Articles  
Of Incorporation on 11th of August, 2003.

  
Kevin B. Hiatt                      **President**

CERTIFICATE OF DESIGNATION AND ACCEPTANCE  
REGISTERED AGENT/REGISTERED OFFICE

**Naples Premier Mortgage, Inc.**

Pursuant to 48.091 and 607.0501, Florida Statutes, the following is submitted: **Naples Premier Mortgage, Inc.**, a corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3120 Safe Harbor Drive, Naples, FL 34117 has named Kevin B. Hiatt as its Registered Agent to accept process within the State of Florida.

Having been named a registered agent of **Naples Premier Mortgage, Inc.**, a Florida corporation, to accept service of process for the corporation at the place designated in this Certificate, the undersigned hereby accepts appointment as the registered agent of the corporation and agree to act in that capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and acknowledges that it is familiar with and accepts the obligations as registered agent for said corporation.

By:

  
Kevin B. Hiatt

Registered Agent

Dated: 08/11/03