

P04000058811

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000070610 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FISHER & SAULS, P.A. /30
Account Number : 076666001271
Phone : (727)822-2033
Fax Number : (727)822-1633

FLORIDA PROFIT CORPORATION OR P.A.

1ST FLORIDA MORTGAGE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
04 APR -6 PM 12:10
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX CONFIRMATION	
FAX NUMBER	Shore
DATE FAXED	4/6/04
TIME FAXED	5:25
FAXED BY	pm

04/06/2004 09:05 FAX 7278221633

FISHER&SAULS.P.A.

002/005

Department of State 4/6/2004 9:43 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 6, 2004

FISHER & SAULS, P.A./JO

SUBJECT: 1ST FLORIDA MORTGAGE CORP.
REF: W04000013250

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete the address in Article 5. (must be located in Florida)

If you have any further questions concerning your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

FAX Aud. #: H04000070610
Letter Number: 204A00022354

H04000070610 3

ARTICLES OF INCORPORATION**OF****1ST FLORIDA MORTGAGE CORP.****ARTICLE 1: NAME AND MAILING ADDRESS**

The name of this Corporation is 1ST FLORIDA MORTGAGE CORP. and its principal office or mailing address is 15712 Farmington Road, Livonia, Michigan 48154.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 100 Second Avenue South, Suite 701, St. Petersburg, Florida 33701 and the name of the initial registered agent is Robert Kapusta, Jr.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have four directors. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name(s) and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Kevin Stackpoole	5214 Bridge Trail East Commerce Township, Michigan 48329
David M. Carr	3523 Cranberry Drive Commerce Township, Michigan 48302

Prepared by:
Robert Kapusta, Jr.
FBN: 441538
Fisher & Sauls, P.A.
100 Second Avenue South
St. Petersburg, Florida 33701
(727) 822-2033

FILED
04 APR -6 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000070610 3

H04000070610 3

Joseph F. Puthur

15905 Godder, Apt 306
Southgate, MI 48195

Joseph D. Gaffney

232 Wood Hall Drive, Mulberry, Florida 33860

ARTICLE 7: INCORPORATOR

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

NAME

ADDRESS

Kevin Stackpoole

5214 Bridge Trail East
Commerce Township, Michigan 48329

ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of issue then bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

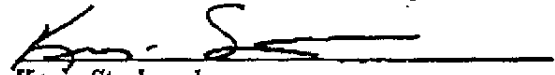
ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
2nd day of April, 2004

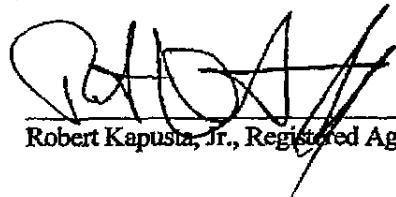

Kevin Stackpoole

"Incorporator"

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 2nd day of April, 2004


Robert Kapusta, Jr., Registered Agent

FILED
04 APR -6 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA