

44.10

TRANSMITTAL LETTER

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

SUBJECT: Platinum Mortgage Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

FROM: Terry S. Dennis
Name (Printed or typed)

752 New Wales Lane
Address

St. Augustine, Florida 32092
City, State & Zip

904-219-6067
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 29, 2004

TERRY S. DENNIS
752 NEW WALES LANE
ST AUGUSTINE, FL 32092

SUBJECT: PLATINUM MORTGAGE CORPORATION
Ref. Number: W04000012172

We have received your document for PLATINUM MORTGAGE CORPORATION 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 504A00020531

**ARTICLES OF INCORPORATION
OF
PLATINUM MORTGAGE OF NORTH FLORIDA INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formulation, liability, rights and privileges and immunities of a corporation for profit.

ARTICLE I – NAME

The name of the corporation shall be **PLATINUM MORTGAGE OF NORTH FLORIDA INC.**

ARTICLE II – OFFICE

The principal office of this corporation shall be situated at **752 NEW WALES LANE ST AUGUSTINE, FLORIDA 32092** and said corporation shall have the rights and privileges of business in such states of the United States and foreign countries whenever the Board of Directors may from time to time order and establish.

ARTICLE III – REGISTERED AGENT

The street address of this corporation's initial registered office will be **752 NEW WALES LANE ST AUGUSTINE, FLORIDA 32092** and the name of its initial registered agent will be **TERRY S. DENNIS** at such address.

ARTICLE IV – NATURE OF BUSINESS

The nature of the business and the purposes to be transacted are to engage in and to have unlimited power to do any lawful act concerning any of all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Law.

ARTICLE V – CAPITAL STOCK

The total authorized capital stock of this corporation shall be **10,000**, divided into a maximum of **10,000** shares, which shall be of common stock of par value of \$ 1 each, fully paid and nonassessable.

All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

In case a stockholder desires to sell his share or shares of stock, he must first offer them for sale to the remaining stockholders, it being the intention hereof to give them a preference in the purchase of same, and any attempted sale in violation of this provision is null and void. A stockholder desiring to sell his stock shall file notice in writing of his intention with the Secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders, or the corporation, within six months thereafter, they shall be deemed to have waived their privilege of purchasing, and he shall be at liberty to sell to anyone else, according to the same terms as file with the corporation.

ARTICLE VI – CAPITAL

The amount of capital with which the corporation shall commence business shall not be less than **\$ 500.00.**

ARTICLE VII – TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VIII – POSITIONS

The business of this corporation shall be conducted by a Board of Directors consisting of one or more persons.

The officers of this corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as shall be appointed in accordance with the By-laws of this corporation.

ARTICLE IX – DIRECTORS

The names and street addresses of the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting, or until their successors are elected and have qualified, are as follows:

NAME

ADDRESS

TERRY S. DENNIS

752 NEW WALES LANE
ST AUGUSTINE, FLORIDA 32092

ARTICLE X – OFFICERS

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
TERRY S. DENNIS – PRES.	752 NEW WALES LANE ST AUGUSTINE, FLORIDA 32092
WENDY DENNIS – VICE-PRES, SEC., TREAS.	752 NEW WALES LANE ST AUGUSTINE, FLORIDA 32092

ARTICLE XI – STOCK SUBSCRIBERS

The names and street addresses of each subscriber of stock are:

<u>NAME</u>	<u>ADDRESS</u>
TERRY S. DENNIS	752 NEW WALES LANE ST AUGUSTINE, FLORIDA 32092

12th The undersigned incorporator has executed these Articles of Incorporation this
day of May, 2004

T. Curtis Dennis

SIGNATURE OF STOCK SUBSCRIBER

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation is: PLATINUM MORTGAGE OF NORTH FLORIDA INC.
2. The name of the registered agent and office address is:

TERRY S. DENNIS
752 NEW WALES LANE
ST AUGUSTINE, FLORIDA 32092

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: T. Dennis

DATE: 5-12-04

FILED
04 MAY 18 PM 1:19
CLERK OF DISTRICT COURT
JULIA B. BROWN