

11/8/04
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 8, 2004

GERALD W. LAWSON
1269 PLEASANT POINT RD.
GREEN COVE SPRINGS, FL 32043

SUBJECT: BAY MORTGAGE COMPANY INCORPORATED
Ref. Number: W04000040950

We have received your document for BAY MORTGAGE COMPANY INCORPORATED 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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 704A00063795

TRANSMITTAL LETTER

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

SUBJECT: Bay mortgage Funding 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Gerald W. Lawson

Name (Printed or typed)

1269 Pleasant Point Rd.

Address

Green Cove Springs, Fl. 32043

City, State & Zip

904 607 2310

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BAY MORTGAGE FUNDING INC. *at Hualth*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1536 Kingsley Ave. Suite 125

Orange Park, Fl. 32073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Providing Mortgage Services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gerald W. Lawson 1269 Pleasant Point Rd. Green Cove Springs, Fl. 32043

Calvin H. Walker 6060 Monroe Smith Rd. Jacksonville, Fl. 32222

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Calvin H. Walker 6060 Monroe Smith Rd. Jacksonville, Fl. 32222

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gerald W. Lawson 1269 Pleasant Point Rd. Green Cove Springs, Fl. 32043

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Calvin H. Walker

Signature/Registered Agent

October 25, 2004

Date

Gerald W. Lawson

Signature/Incorporator

October 25, 2004

Date

FILED
04 NOV 12 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA