

P05000050409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

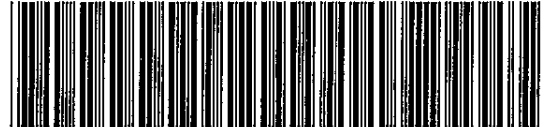
(Business Entity Name)

(Document Number)

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

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05 MAR 31 PM 1:32

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05 MAR 31 PM 2:44

Cd. 4-5

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Abaco Mortgage Corporation  
of Florida, Inc.*

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 1, 2005

CAPITAL CONNECTION

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

SUBJECT: ABACO MORTGAGE CORPORATION OF FLORIDA, INC.  
Ref. Number: W05000016681

We have received your document for ABACO MORTGAGE CORPORATION OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in 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) 245-6047.

Carolyn Lewis  
Document Specialist  
New Filings Section

Letter Number: 405A00022393

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

RECEIVED  
05 APR -4 AM 9:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ABACO MORTGAGE CORPORATION OF FLORIDA, INC.

FILED  
MAR 31 PM 1:32  
CLERK OF THE COURT  
JACKSONVILLE, FLORIDA

**ARTICLE I NAME**

The name of this corporation is ABACO MORTGAGE CORPORATION OF FLORIDA, INC.

**ARTICLE II DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

**ARTICLE III PURPOSE**

The purpose of this corporation is to engage in the mortgage brokerage, financing, recording, and counseling, and to do any lawful act concerning any, or all lawful business for which corporations for profit may be incorporated under the laws of the State of Florida and the United States of America.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

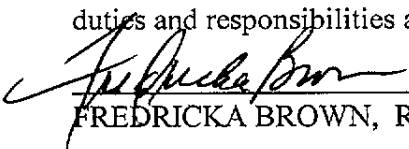
**ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is *505 North Liberty Street, Jacksonville, Florida, 32216*, and the name of the initial registered agent of this

corporation at that address is Fredricka Brown. The Principle and Mailing address of the corporation are the same as the address of the registered agent.

#### **ARTICLE VII - ACCEPTANCE BY REGISTERED AGENT**

I HEREBY accept my designation as registered agent and agree to serve as registered agent of *Abaco Mortgage Corporation of Florida, Inc.* I HEREBY state that I am familiar with and accept the duties and responsibilities as registered agent for *Abaco Mortgage Corporation of Florida, Inc.*

  
FREDRICKA BROWN, REGISTERED AGENT

#### **ARTICLE VIII INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) director constituting the initial Board of Director. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are: *FREDRICKA BROWN, 282 Aquarius Circle West, Jacksonville, Florida, 32216.*

#### **ARTICLE IX INCORPORATORS**

The name and address of the Incorporator signing these articles is: *FREDRICKA BROWN, 282 Aquarius Circle West, Jacksonville, Florida, 32216.*

#### **ARTICLE X OFFICERS**

The Officers of the Corporation shall be:

<i>Fredricka Brown</i>	<i>President</i>
<i>Fredricka Brown</i>	<i>Financial Secretary</i>

#### **ARTICLE XI INDEMNIFICATION**

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

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FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

**ARTICLE XII - SUB-CHAPTER "S" ELECTION**

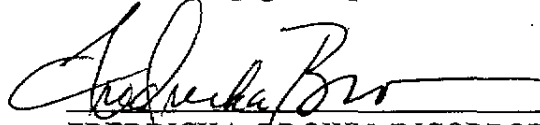
The shareholders of this corporation elects to be taxed as a small business corporation for income tax purposes under the provisions of Section 1362, Internal Revenue Code as it hereafter exists or is subsequently amended.

**ARTICLE XIII - AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation on the 29<sup>th</sup> day of March, 2005.

**Abaco Mortgage Corporation of Florida, Inc.**

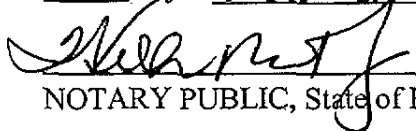


**FREDRICKA BROWN, INCORPORATOR**

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Fredricka Brown**, President and Financial Secretary of *Abaco Mortgage Corporation of Florida, Inc.*, known to be, and known by me to be, the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

29<sup>th</sup> IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of March, 2005.



NOTARY PUBLIC, State of Florida at Large



**WILLIAM ROBERTS, JR.**  
MY COMMISSION # DD 275590  
EXPIRES: December 16, 2007  
Bonded Thru Budget Notary Services

My commission expires: