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TALLAHASSEE FLORIDA

6/29/05

CAPITAL CONNECTION, INC.

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

Pegasus Mortgage Co.

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**CLERK OF STATE
TALLAHASSEE FLORIDA**

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
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- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
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- ☐ RA Resignation _____
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- ☐ Certificate of Fictitious Name _____
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- ☐ Vehicle Search _____
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Signature _____

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Date *6/24*

Time *11:00*

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 27, 2005

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: PEGASUS MORTGAGE CO.
Ref. Number: W05000031303

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
05 JUN 28 AM 11:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PEGASUS MORTGAGE CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 605A00043444

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FILED
2005 JUN 24 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PEGASUS MORTGAGE CO.

FILED

2005 JUN 24 PM 1:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is PEGASUS MORTGAGE CO., and the principal address and principal place of business is 1110 NELSON STREET, DUNEDIN, FLORIDA 34698.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is c/o O'CONNOR & ASSOCIATES, 1250 S. Belcher Road, Suite 160, in the City of Largo, County of Pinellas, Florida 33771. The name of its registered agent at such address is O'CONNOR & ASSOCIATES.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is One Cent (\$0.01) amounting in the aggregate to One Hundred Dollars (\$100.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME

MAILING ADDRESS

KELLY J. DIXON

1110 NELSON STREET
DUNEDIN, FLORIDA 34698

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

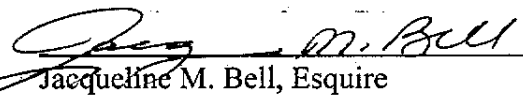
ARTICLE VII - INCORPORATOR

The incorporator is O'CONNOR & ASSOCIATES, whose mailing address is c/o O'CONNOR & ASSOCIATES, 1250 S. Belcher Road, Suite 160, Largo, Florida, 33771.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 23RD day of JUNE, 2005.

O'CONNOR & ASSOCIATES
Incorporator

By:


Jacqueline M. Bell, Esquire

Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

O'CONNOR & ASSOCIATES
Registered Agent

By:


Jacqueline M. Bell, Esquire

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TALLAHASSEE FLORIDA

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