

P06000124606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

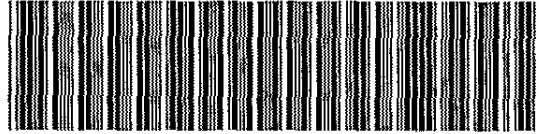
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500079965515

09/28/06--01020--018 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 SEP 28 PM 2:40

UH

LAW OFFICES  
**WILLIAMS, SMITH & SUMMERS, P.A.**

380 WEST ALFRED STREET  
TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH  
GARY L. SUMMERS  
ROBERT Q. WILLIAMS

TELEPHONE:  
(352) 343-6655  
FAX (352) 343-4267

September 26, 2006

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **5<sup>th</sup> Generation Mortgage, Inc.**

Gentlemen:

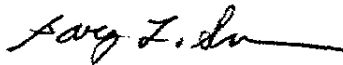
Enclosed are the original and one copy of the Articles of Incorporation for 5<sup>th</sup> Generation Mortgage, Inc. If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00	Filing fee
8.75	Certificate of Status
35.00	Registered Agent Designation
-----	
\$ 78.75	Total

Thank you for your cooperation in this matter.

Sincerely,



Gary L. Summers

GLS/ds  
Enclosures

FILLED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 SEP 28 PM 2:40

ARTICLES OF INCORPORATION  
OF  
5<sup>th</sup> GENERATION MORTGAGE, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be 5<sup>th</sup> Generation Mortgage, Inc. The mailing address and the principal office address of the corporation shall be 2801 South Bay Street, Eustis, Florida 32726.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

## ARTICLE V

### REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Gary L. Summers  
Williams, Smith & Summers, P.A.  
380 West Alfred Street  
Tavares, Florida 32778

## ARTICLE VI

### BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The names and addresses of the persons who shall serve as the initial directors are as follows:

John A. Pringle  
6 Cross Creek Way  
Ormond Beach, Florida 32174

Alan A. Parrow  
2801 South Bay Street  
Eustis, Florida 32726

Anthony DeLuca  
2801 South Bay Street  
Eustis, Florida 32726

## ARTICLE VII

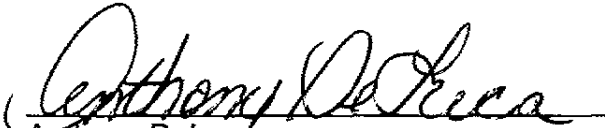
### INCORPORATOR

The name and address of the Incorporator of this corporation are:


Anthony DeLuca  
2801 South Bay Street  
Eustis, Florida 32726

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 SEP 28 PM 2:40

EXECUTED this 25 day of September, 2006.

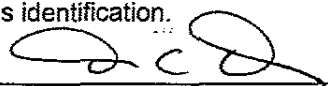
  
Anthony DeLuca  
Incorporator

I hereby accept appointment as registered agent of 5<sup>th</sup> Generation Mortgage, Inc., and I am familiar with the requirements of Section 607.0505, Florida Statutes.

By:   
Gary L. Summers

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this 26<sup>th</sup> day of September, 2006 by Anthony DeLuca, as the Incorporator, ☒ who is personally known to me or, ☐ who has produced \_\_\_\_\_ as identification.

  
Notary Signature

DIANE C. DEARING

Printed Notary Signature

My Commission Expires: 2-16-2009

