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## **COVER LETTER**

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

## SUBJECT: PARADISE MORTGAGE SOLUTIONS, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

us Fi &	ling Fee Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
	d or timed)	
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

**OF** 

PARADISE MORTGAGE SOLUTIONS, INC.

FILED

2006 NOV 27 P 3: 14

TALLAHASSEE FLOORS.

I, the undersigned incorporator hereby forms and establishes a corporation FOR PROFIT under the laws of the State of Florida.

FIRST: The name of the corporation is PARADISE MORTGAGE SOLUTIONS, INC.

<u>SECOND</u>: The location of its principal place of business is 3409 Del Prado Boulevard, Cape Coral, Lee County, Florida 33904.

THIRD: This corporation is organized FOR PROFIT and the nature of its business and objects and purposes for which the corporation is formed and which may be transacted, promoted and carried on by the corporation are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

To operate and manage a Mortgage Service; and also, to engage in any other trade or business which can be advantageously carried on in connection with the foregoing business; to enter into any lawful arrangement for the sharing of profits and losses, and to promote and organize other corporations;

To buy, sell, mortgage or otherwise encumber real and personal property of all kinds; to have and to exercise all powers necessary or incident to carrying out its corporate purpose; to exercise all other powers permitted by law, and to possess and enjoy all rights and powers which now or at any time hereafter may be granted to or exercised by a corporation of this character; to have and exercise any and all other powers which are necessary, incidental to, suitable, convenient or proper in and about the conduct and management of such business or businesses, contracts,

PARADISE MORTGAGE SOLUTIONS, INC. (Sec1)\10/11/2006
Articles of Incorporation
Page 1 of 5

undertakings or business arrangements and in the accomplishment of all or any of the purpose or

objects herein set forth, either alone or in association with other corporations, persons, firms or

associations, either as principal, agent, broker, representative, joint adventurer, nominee or

otherwise; and the foregoing clauses shall be construed as objects and powers in furtherance of and

not in limitation of the general powers conferred by the statutes or common law of the State of

Florida, and it is hereby expressly provided that the foregoing clauses shall be construed as objects

and powers in furtherance of and not in limitation of the general powers conferred by the statutes or

common law of the State of Florida, and it is hereby expressly provided that the foregoing

enumeration of specific powers shall not be held to limit or restrict in any manner the power of the

corporation and that this corporation may do any and all things necessary, suitable and proper for

the accomplishment of any of the purposes or objects hereinbefore enumerated or set forth in any

applicable statute; to do each and all of the aforesaid things in the State of Florida and elsewhere.

FOURTH: The total amount of capital of this corporation shall be One Thousand dollars

(\$1,000.00) and the total number of shares into which it is divided is as follows:

One Thousand (1,000) shares of common stock authorized with One (1) dollar par value per

share, issued 1,000 shares.

All of said stock shall be fully paid when issued and shall be non-assessable, and the private

property of the stockholders shall never be subject to the payment of the corporate debts. The

stockholders shall be entitled to one vote for each share of common stock owned.

If any time the holders of a majority or more of the shares of the corporation shall enter into

an agreement restricting or limiting the sale, transfer, assignment, pledge, or hypothecation of the

shares of the corporation or any part thereof to which agreement the corporation shall become party,

the corporation shall thereupon observe and carry out on its part the terms of any such agreement,

and shall refuse to recognize any sale, transfer, assignment, pledge or hypothecation, of any of the

PARADISE MORTGAGE SOLUTIONS, INC. (Sec1)\10/11/2006

shares covered by such an agreement, unless the same be in conformity with the terms and

conditions of such agreement, provided that a copy of such agreement be filed in the principal

office of the corporation, and provided further that notice of the existence of such provision be

noted conspicuously on the face or back of each and every certificate of shares subject to the terms

and conditions of any such agreement. In the event no stockholder agreement aforesaid exists, no

stockholder shall sell his share or shares of stock of this corporation to any person, firm or

corporation including a co-stockholder until he first offers such share or shares to the corporation

for repurchase, in cash, at the book value thereof or the par value thereof whichever amount is the

higher. A selling stockholder shall notify the secretary of the corporation in writing of such

purposed sale; the corporation shall have thirty (30) days from its receipt of such notice to exercise

its right of repurchase therein created and tender the consideration required therefor. The decision to

repurchase shall be made by majority vote of the stockholders. The corporation shall have a period

of one year from the death of a stockholder to purchase, by a tender in cash, the share or shares of

such deceased stockholder at the book value thereof or at par value thereof whichever amount is the

higher. "Book Value" as mentioned in this paragraph, shall be determined as of the date of death of

a deceased stockholder and in the case of a selling stockholder, the date on which his offer to sell is

received by the secretary of this corporation.

FIFTH: The directors of this corporation shall have and be possessed of the power to adopt, alter,

amend and repeal the By-Laws of this corporation for the management of its property, the

regulation and government of its affairs, and the certification of its stock and to appoint such

officers and agents as the business of the corporation may require, and to allow such officers and

agents suitable compensation.

PARADISE MORTGAGE SOLUTIONS, INC. (Sec1) \10/11/2006

Kyle T. Roberson was elected President, Treasurer and Director at 3409 Del Prado Boulevard, Cape

Coral, Florida 33904, and also Robert Mahan was elected Vice-President and Secretary thereof at

3409 Del Prado Boulevard, Cape Coral, Florida 33904. Kyle T. Roberson was elected Director at

3409 Del Prado Boulevard, Cape Coral, Florida 33904.

SIXTH: The location of its registered office in Florida is 3409 Del Prado Boulevard, Cape Coral,

Lee County, Florida 33904, and the registered agent in charge at such address is Robert Mahan.

<u>SEVENTH</u>: The name and mailing address of the incorporator is as follows:

Kyle T. Roberson 3409 Del Prado Boulevard Cape Coral, Florida 33904

Said incorporator will serve as the sole director until the first annual meeting of the stockholders or until a successor is elected and qualified.

EIGHTH: The corporation shall have a perpetual existence.

NINTH: The affairs of this corporation shall be controlled by a Board of Directors of not less than one (1) within the limits herein prescribed. The directors shall be elected annually and shall hold

their offices until their successors are duly elected and qualified.

PARADISE MORTGAGE SOLUTIONS, INC. (Sec1)\10/11/2006 Articles of Incorporation Page 4 of 5

IN TESTIMONY WHEREOF, I h	have hereunth subsolibed	myl napod ar No.
Florida this day of October, 2006.	Kyle T. Roberson	1 ECOE - 27 D 3.
State of Florida )	Kyle 1. Oberson	**************************************
County of) ss:		The second secon
<b>BE IT REMEMBERED</b> , That on the Public in and for said County and State, cambbe the same person who executed the for acknowledged the execution of the same.	e Kyle T. Roberson who is	personally known to me to
IN WITNESS WHEREOF, I have it seal, the day and year last above written.	Manne	me and affixed my official  Ony lis
My appointment expires:	Notary Public	
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