

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : MILAM HOWARD, ET.AL.

Account Number: I20000000206

: (904)357-3660 Phone

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FLORIDA PROFIT/NON PROFIT CORPORATION

Real Mortgage Corporation

Certificate of Status	0
Certified Copy	0
Page Count	04
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Corporate Filing Menu

ARTICLES OF INCORPORATION OF REAL MORTGAGE CORPORATION

ARTICLE I

Name and Duration

The name of the Corporation is Real Mortgage Corporation. The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office and mailing address of the Corporation in the State of Florida is 10475 Fortune Parkway, Suite 203, Jacksonville, FL 32256.

ARTICLE JII

Registered Office and Agent

The street address of the registered office in the State of Florida is 14 East Bay Street, Jacksonville, Florida 32202 in the County of Duval. The name of the registered agent at such address is Milam Howard Nicandri Dees & Gillam, P.A.

ARTICLE IV

Corporate Purposes, Powers and Rights

- 1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- 2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is one thousand (1,000) shares of Common Stock ("Common Stock") \$.0001 par value per share.

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ARTICLE VI

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

Name

Name

Address

G. Alan Howard

14 East Bay Street Jacksonville, FL 32202

ARTICLE VII

Board of Directors

- 1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
- 2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.
- 3. The names and mailing addresses of the persons who shall serve as the initial directors of the Corporation until the first annual meeting of the shareholders are as follows:

. Thomas E. Bishop, Jr.

300 South Clairborne Street, Building C, Olathe, KS 66062

David M. Albers

10475 Fortune Parkway, Suite 203
Jacksonville, FL 32256

David R. Dent

10475 Fortune Parkway, Suite 203
Jacksonville, FL 32256

Kim D. Thorpe

10475 Fortune Parkway, Suite 203

<u>Address</u>

Jacksonville, FL 32256

Jonpaul E. Sauer 300 South Clairborne Street, Building C Olathe, KS 66062

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ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

DATED at City of Jacksonville, Duval County, Florida, this 23rd day of January, 2008.

G. Alan Howard Incorporator

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REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That Real Mortgage Corporation, desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named Milam Howard Nicandri Dees & Gillam, P.A., located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further state that I am familiar with §607.0501, <u>Florida Statutes</u>.

Milam Howard Nicandri Dees & Gillam, P.A.,

a Florida corporation

G. Alan Howard, President

DATED: January 23, 2008

