# **Electronic Articles of Incorporation For**

P19000076305 FILED September 25, 2019 Sec. Of State tburch

INTEGRA MORTGAGE INVESTMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

INTEGRA MORTGAGE INVESTMENT, INC.

### **Article II**

The principal place of business address:

498 PALM SPRINGS DR. SUITE 100 ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

1729 REDWOOD GROVE TERRACE LAKE MARY, FL. 32746

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100,000

#### Article V

The name and Florida street address of the registered agent is:

RONALD E HOBBS II 1729 REDWOOD GROVE TERRACE LAKE MARY, FL. 32746

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RONALD E HOBBS II

# **Article VI**

The name and address of the incorporator is:

RONALD E HOBBS II 1729 REDWOOD GROVE TERRACE

LAKE MARY, FL 32746

Electronic Signature of Incorporator: RONALD E HOBBS II

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, T RONALD E HOBBS II 1729 REDWOOD GROVE TERRACE LAKE MARY, FL. 32746

Title: S, D RONALD E HOBBS II 1729 REDWOOD GROVE TERRACE LAKE MARY, FL. 32746

#### **Article VIII**

The effective date for this corporation shall be:

09/20/2019

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#### WRITTEN CONSENT of OTHER ENTITY as per FS 607.0401(2)

#### TO NEW NON-IDENTICAL ENTITY REGISTRATION

This consent is hereby given effective 9/18/2019, as provided for in FS 607.0401(2), by Samuel H Hobbs as President of, by and for the entity "Integra Mortgage AND Investment, Inc." to Ronald E Hobbs II, the Florida Secretary of State, the Department of State, Division of Corporations, and all employees of the State of Florida to allow registration of the entirely separate, distinct, and non-identical new corporate entity named "Integra Mortgage Investment, Inc." in the Official Records of the Department, and The State of Florida.

Consentor:

Integra Mortgage AND Investment, Inc.

By Samuel H Hobbs, President

#### WRITTEN CONSENT OF INCORPORATOR AND NEW ENTITY

This consent is hereby given effective 9/18/2019, as provided for in FS 607.0401(2), by the Incorporator Ronald E Hobbs II both personally and as Incorporator and as President of, by and for the entity "Integra Mortgage Investment, Inc." to the Florida Secretary of State, the Department of State, Division of Corporations, and all employees of the State of Florida to allow registration of the entirely separate, distinct, and non-identical new corporate entity named "Integra Mortgage Investment, Inc." in the Official Records of the Department, and The State of Florida.

Consentor/Consentee:

Integra Mortgåge Investment, Inc.

By Ronald E Hobbs II, Incorporator and President