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FLORIDA PROFIT/NON PROFIT CORPORATION JOHN GALT MORTGAGE COMPANY

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Page: 2 of 4

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To:

ARTICLES OF INCORPORATION

OF

JOHN GALT MORTGAGE COMPANY

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

<u>ARTICLE I - NAME OF CORPORATION</u>

The name of this Corporation shall be JOHN GALT MORTGAGE COMPANY.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the Corporation is 131 Coral Vine Drive. -;
Naples, Florida 34110. The mailing address of the Corporation is P.O. Box 548, Huger, South
Carolina 29450.

ARTICLE III - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of the Corporation in the State of Florida shall be 131 Coral Vine Drive, Naples, Florida 34,110. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of the Corporation at that address is Timothy Chermak. The Board of Directors may from time to time designate a new registered agent.

ARTICLE IV - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized (or not prohibited) by Chapter 607 of the Florida Statutes, as the same may be amended from time to time.

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From: Leslie Petryman

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<u>ARTICLE V - INCORPORATOR</u>

The name and address of the incorporator of this Corporation is:

Mitchell Broderick

To.

P.O. Box 548

Huger, South Carolina 29450

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be five (5).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors. who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Timothy Chermak	P.O. Box 548 Huger, South Carolina 29450	
Mitchell Broderick	P.O. Box 548 Huger, South Carolina 29450	
Andrew Chermak	P.O. Box 548 Huger, South Carolina 29450	<u></u>
Afsaneh Shortt	P.O. Box 548 Huger, South Carolina 29450	
Andrew Madsen	P.O. Box 548 Huger, South Carolina 29450	

ARTICLE VII - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is five thousand (5,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Page: 4 of 4

From: Leslie Perryman ... DocuSign Envelope ID: 1DE0355A-1BEC-4BF9-814E-993F7EE39902

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ARTICLE VIII - INDEMNIFICATION

This Corporation shall indomnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 21 day of December, 2022.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes of third degree felony as provided for m s 817 155, F S

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation. I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, §607.0505, Fla. Stat.

> Tim Chermak C411310A3257480 Timothy Chermak

Date: 12/21/2022 2022

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