P95000013657

From: Timothy O. Bates and Jerrell M. Davis 2454 East Michigan Street Orlando, Florida 32806

Corporate Records
Florida Department of State
P. O. Box 6327
Tallahasse, Florida 32314

FILEU FILEU

Dear Sir;

To:

Please file the following Articles of Incorporation. I have attached the name reservation letter, a copy of name approval by the Office Of Comptroller, Department of Banking and Finance, and a filing fee of \$70.00.

I understand that the name on Corporation Identification # M21309 exists, and interpret and accept the name THE MORTGAGE BANK OF FLORIDA, INC. as distinguishable from it and all others.

Timothy O. Bates 407-896-8902

mbcorpltr

Jerrell M. Davis 407-896-2062

205 July 351



OFFICE OF COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE STATE OF FLORIDA

TALLAUACEEE

TALLAHASSEE 32399-0350

October 6, 1994

Mr. Jorrell M. Davis Custom Homes 2466 East Michigan Street Orlando, Florida 32806

Re: "The Mortgage Bank of Florida, Inc."

Dear Mr. Davis:

On August 19, 1994, the Division of Banking received your request for clearance to use the above-mentioned corporate name. This request was noticed in the Florida Administrative Weekly on September 2, 1994, for 21 days until September 23, 1994, for public comment.

Section 655.922(2)(a), Florida Statutes, states in pertinent part as follows:

(2)(a) No person other than a bank shall, in this state:

- 1. Transact business under any name or title which contains the word "bank," "banking," or "trust company," or words of similar import, in any context or in any manner; or
- 2. Use any name, word, sign, symbol, or device in any context or in any manner; or
- 3. Circulate or use any letterhead, billhead, circular paper or writing of any kind, or otherwise advertise or represent in anymanner, which indicates or reasonably implies that the business being conducted or advertised is the kind or character of business transacted or conducted by a bank or trust company or which is likely to lead any person to believe that such business is that of a bank or trust company.

Mr. Jerrell M. Davis October 6, 1994 Page Two

It is the opinion of this Department that your corporate name is definitive enough to differentiate the business being conducted from that of a commercial banks as or trust company. Therefore, the Department is able to grant your request for approval of the corporate name, "The Mortgage Bank of Florida, Inc.".

Sincerely,

Terence M. Straub

Director

Division of Banking Suite 1401, The Capitol

Tallahassee, FL 32399-0350

Terne M. Chant

(904) 488-1111

:kr

cc: Ms. Karon Beyer, Chief Bureau of Corporate Records Division of Corporations Secretary of State's Office



ARTICLES OF INCORPORATION

OF

THE MORTGAGE BANK OF FLORIDA, INC.

The undersigned incorporator makes and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I Name

The name of this corporation is: The Mortgage Bank of Florida, Inc.

ARTICLE II Principal Office/Mailing Address

The principal office and mailing address of the corporation shall be 2454 East Michigan Street, Orlando, Florida 32806 until such time as the corporation notifies the Department of State of the State of Florida of any change.

ARTICLE III Term of Existence

This corporation shall commence as of the date of the filing of these Articles with the Secretary of State and shall have perpetual existence.

ARTICLE IV Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE V Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE VI Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Timothy O. Bates, who is familiar with and accept the duties and responsibilities as Registered agent for said corporation. The street address of the initial registered office of this corporation, which is identical with the business office of the registered agent, is 2454 East Michigan Street, Orlando, Florida 32806.

ARTICLE VII Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VIII Initial Board of Director

The name and street address of the member of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until his successor is elected and qualified, or until his resignation, removal from offic. or death:

Name

Address

Timothy O. Bates

7726 White Ash Street Orlando, Florida 32819

ARTICLE IX Incorporator

The name and address of the incorporator is:

Name

Address

Timothy O. Bates

7726 White Ash Street Orlando, Florida 32819

ARTICLE X Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE XI Indemnification

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

Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

The incorporator executed these Articles of Incorporation this 13th day of February 1995.

Fingothy O. Bates

State of Florida County of Orange

Sworn to and subscribed by me on this 13th day of February

Notary Public

Commission expires:

Kelley S. Quinlin

Notary Public, State of Florida

Commission No. CC 352967

One My Commission Expires 03/06/98

1-883-NOTARY - Fla Notary Service & Bending Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 807.0501, Florida Statutes, the following is submitted:

That The Mortgage Bank of Florida, Inc., desiring to organize or qualify under the laws of the State of Floridan with its principal place of business at City of Orlando, State of Florida, has named Timothy O. Bates located at 2454 East Michigan Street, City of Orlando, State of Florida as its agent to accept service of process within Florida.

The street address of the registered office and the street address of the business of the registered agent are identical.

> corporator Timothy O. Bates

Dated: 13 February 1995

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

> legistered Agent - Timothy O. Bates

State of Florida County of Orange

Sworn/to and

subscribed by me on this 13th day of February

Not

MBCORPART

1995

ondominimum manimum ma Kelley S. Quinlin Notary Public, State of Florida Commission No. CC 352967 My Commission Expires 03/06/98

1-406-1-HOTARY - Fla. Notery Service & Breeding Co. (C. 1999)

	NALL INSTRUCT	IONS BEFORE C	OMPLETIM	APPROVEDA	人 工程,1000年	
APPLICATION FOR REINSTATEMENT	FLORIDA DEPA Sandra Secrete DIVISION OF	ALL INSTRUCTIONS BEFORE (FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		96 SEP 30 PH 3: 19		
DOCUMENT # P95000013657 1. Corporation Name THE MORTGAGE BANK OF FLORIDA, INC.			TALL	RETARY OF STATE AHASSEE. FLORIC	Ā	
Principal Pincu of Business Mailing Address 2454 E. MICHGAN ST. 2454 E. MICHK ORLANDO FL 32808 ORLANDO FL S If above addresses are incorrect in any way, line through incorrect info		CAN ST. 3906		ATEMENT	94 24	
2. New Principal Office Address, if Applicable 2466 E. MICHIGAN ST. Suite, Api. #, etc. City & State OKLANDO FL.	3. New Mailing Office A	ddross, if Applicable LICHIGAN ST	4. Date Incorporat To Do Business 5. FEI Number 59-329	ed or Qualified es in Florida 02	Applied For Not Applicable	
3.2-\$06 Country CA-	Country USA	l		S. Antological Form registribit rigin met til dir ligt station of		
Title(s) 1 Name of Officers and/or Directors 2		Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 7728 WHITE ASH ST.		City / State / Zip ORLANDO FL 32819		
MID DAVIS, JERRELL M.		#2561 STONEVIEW RD.		ORLANDO, FL. 3,2506		
			10	0001-974 -10/15/960 ****383.75	7012 1175006 ****383.75	
				Righm		
8. Name and Address of Curre BATES, TIMOTHY O 2454 E. MICHIGAN ST. ORLANDO FL 32808		P.O. Box Number is 16 E. M.	DAUTS Not Acceptable) State FL	Zip Code		
10. I, being appointed the registered agent of the Signature of Registered Agent 11. Does this corporation pay Dept. of Revenue under Signature of Revenue	REGISTERED AGENT MUS	T SIGN	obligations of Section	607.0505, F.S. Date 607.0505, F.S.	,	
12. I certify that I am an officer or director or the ro this reinstatement application, the reason for d owed by the corporation have been paid and I on this application is true and accurate, and m	ceiver or trustee empowered issolution has been eliminate he names of individuals listed	to execute this application as d. the corporate name satislies on this form do not qualify for	s the requirements of r an exemption under	section 607.0401 or 517.04	01, F.S., that all fees	

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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