

P95000016179

OFFICE USE ONLY (Document #)

Attorneys' Title Insurance Fund

(Requestor's Name)

660 East Jefferson Street, Suite 200

(Address)

Tallahassee, FL 32301

(City, State, Zip)

(Phone #)

✓✓
900001416579
-02/28/95--01001--001
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TOM & ANNIE, INC.
(Corporation Name) (Document #)
2. ~~LONG BRANCH CREEK HOMEOWNERS' ASSOCIATION, INC.~~
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time 10:00 A.M.
2-27 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
1995 FEB 27 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

645 8835

**ARTICLES OF INCORPORATION
OF
TOM & ANNIE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is:

TOM & ANNIE, INC.

The principal place of business of this corporation shall be 8445 International Drive, Orlando, Fl 32819.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8445 International Drive, Orlando, Fl 32819, and the name of its initial registered agent is Thomas G. Mack.

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1995 FEB 27 AM 8:04
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TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one. The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Thomas G. Mack
8445 International Drive
Orlando, Fl 32819

ARTICLE VII

INCORPORATORS

The name and address of each incorporator is as follows:

Al A. Cheneler, Esquire
611 Wymore Road, Suite 202
Winter Park, Florida 32789

ARTICLE VIII

OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President - Thomas G. Mack
Secretary - Thomas G. Mack
Treasurer - Thomas G. Mack

ARTICLE IX

INDEMNIFICATION

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

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be

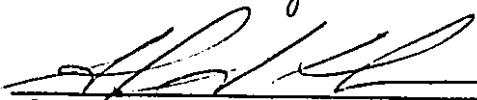
vested in the board of directors of this corporation.

ARTICLE XI

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 the Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

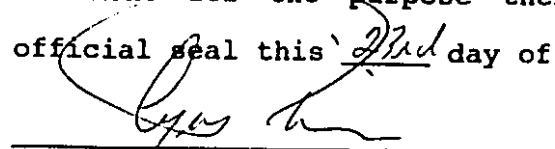
IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 23rd day of February, 1995.


Al A. Cheneler, Esquire
611 Wymore Road, Suite 202
Winter Park, Florida 32789

STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared AL A. CHENELER, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 23rd day of February, 1995.


Notary Public, State of Florida

Notary Public, State of Florida
My Commission Expires May 27, 1998
Bonded thru Troy Feltz Insurance Inc.

DESIGNATION OF REGISTERED AGENT

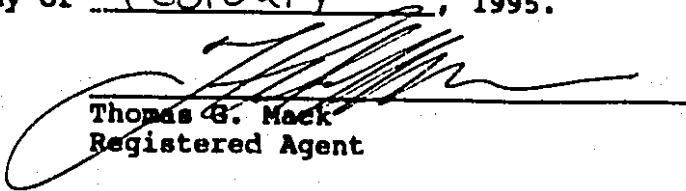
TOM & ANNIE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Orlando, Florida, had and does by these presents name Thomas G. Mack as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named to accept service of process of the above named corporation, at the place designated in this certificate, I

hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

DATED this 23 day of February, 1995.



Thomas G. Mack
Registered Agent

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1995 FEB 27 AM 8 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P950000 16179
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Attorneys' Title Insurance Fund, Inc.
 Requestor's Name
 660 East Jefferson street, Suite 200
 Address
 Tallahassee, Fl 32301 39021 222-2785
 City/State/Zip Phone #

95 OCT 20 PM 3:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Son of Annie, Inc. ⁴ P95-16179
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 10/20/95-10/20/95-019
 *****35.00 *****35.00

- ☒ Walk in ☒ Pick up time ASAP ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 OCT 20 1995

W. HENDRICKS OCT 20 1995

Al A. Cheneler, P.A.

Attorney At Law

2265 Lee Road, Suite 125
Winter Park, Florida 32789

(407) 628-2804
Fax 628-4853

October 17, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

ATTN: AMENDMENTS SECTION

RE: **TOM & ANNIE, INC.**
Charter Number P95000016179

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Tom & Annie, Inc. The intention of the enclosed document is to change the corporate name from Tom & Annie, Inc. to Creative Loan Source, Inc. I am also enclosing \$35.00 for the filing fee.

Should you need any further information, please do not hesitate to contact me.

Sincerely,

Signed for Mr. Cheneler in
his absence to avoid delay
in mailing.

Al A. Cheneler

AAC/cp
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOM & ANNIE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of TOM & ANNIE, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and Shareholders at a meeting duly held by them on the 17 day of October, 1995.

ARTICLE I. NAME is hereby amended to read as follows:

CREATIVE LOAN SOURCE, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

In witness whereof, we hereby set our hands and seals this 17 day of October, 1995.

TOM & ANNIE, INC.

By: 
Thomas G. Mack, President
(Corporate Seal)

ATTEST:


Thomas G. Mack, Secretary