

SEN: 10:00 JAS 2/ 6

** INVALID SELECTION...PLEASE RE-ENTER **

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PUBLIC ACCESS SYSTEM
ELECTRONIC FILING CONFIRMATION

9:11 AM

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01

CORPORATE NAME: INDUSTRY MORTGAGE ASSOCIATES, INC.

SUB-ACCOUNT NUMBER:

METHOD OF DELIVERY: F

FAX PHONE NUMBER: (904) 359-8700

MAILING NAME/ADDRESS: FOLEY & LARDNER

200 LAURA ST
JACKSONVILLE

EFFECTIVE DATE

6-5-95
FL 32202- US

CERTIFICATE(S) REQUESTED: NO

ESTIMATED CHARGES: \$70.00

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

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PUBLIC ACCESS SYSTEM

((H95000006233)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FOLEY & LARDNER

DEPARTMENT OF STATE

200 LAURA ST

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

JACKSONVILLE FL 32202

CONTACT: KAREN PETERSON

PHONE: (904) 359-2000

FAX: (904) 359-8700

((H95000006233)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INDUSTRY MORTGAGE ASSOCIATES, INC.

FAX AUDIT NUMBER: H95000006233

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/06/1995

TIME REQUESTED: 09:12:25

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 072720000061

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000006233)))

** ENTER 'M' FOR MENU. **

ENTER/SELECTION AND <CRFLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

9:13 AM

1. ENTER PASSWORD
2. REQUEST ELECTRONIC FILING
3. REQUEST ELECTRONIC CERTIFICATE
4. ALTER DEFAULTS FOR THIS SESSION
5. RESTORE ORIGINAL DEFAULTS
6. ELECTRONIC FILING INQUIRY MENU
7. UCC ELECTRONIC FILING MENU
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PASSWORD/NEWPASSWORD
DOCUMENT TYPE
CORPORATE DOCUMENT NUMBER
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***

--- CURRENT DEFAULTS ---

FOLEY & LARDNER

POST OFFICE BOX 340
JACKSONVILLE, FLORIDA 32201-0240

THE GREENLEAF BUILDING
200 LAURA STREET 32202-8520
TELEPHONE (904) 359-2000

ORLANDO, FLORIDA
TALLAHASSEE, FLORIDA
TAMPA, FLORIDA
WEST PALM BEACH, FLORIDA

MILWAUKEE, WISCONSIN
MADISON, WISCONSIN
CHICAGO, ILLINOIS
WASHINGTON, D.C.
ALEXANDRIA, VIRGINIA
ANNAPOLIS, MARYLAND

FACSIMILE TRANSMISSION

TO: Florida Division of Corporations

FAX NO.: (904)922-4000

FROM: Migdalia Figueroa

FAX NO.: (904) 359-0509

DATE: June 6, 1995

TIME: 9:32am

NO. OF PAGES (including this page): 5

MESSAGE:

OPERATOR: MF

FILE NO.: 41294/105

IF YOU DO NOT RECEIVE ENTIRE FAX TRANSMISSION,
PLEASE CALL US AS SOON AS POSSIBLE AT (904) 359-2000

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Fax Audit No. H95000006233

**ARTICLES OF INCORPORATION
OF
INDUSTRY MORTGAGE ASSOCIATES, INC.**

FILED
95 JUN -6 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

EFFECTIVE DATE

ARTICLE 1

NAME AND ADDRESS

Section 1.1 **Name.** The name of the corporation is Industry Mortgage Associates, Inc.

Section 1.2 **Address of Principal Office.** The address of the principal office of the corporation is 3450 West Busch Boulevard, Suite 250, Tampa, Florida 33618.

ARTICLE 2

DURATION

Section 2.1 **Duration.** This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE 3

PURPOSES

Section 3.1 **Purposes.** This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4**CAPITAL**

Section 4.1 **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 5,000 shares of voting common stock having a par value of \$0.01 per share.

ARTICLE 5**INITIAL REGISTERED OFFICE AND AGENT**

Section 5.1 **Name and Address.** The street address of the initial registered office of this corporation is 200 Laura Street, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is F&L Corp.

ARTICLE 6**DIRECTORS**

Section 6.1 **Number.** This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 **Initial Directors.** The name and address of the members of the first board of directors of the corporation are:

NAME**ADDRESS**

George Nicholas

3450 West Busch Boulevard, Suite 250
Tampa, Florida 33618

Tom Middleton

3450 West Busch Boulevard, Suite 250
Tampa, Florida 33618**ARTICLE 7****BYLAWS**

Section 7.1 **Bylaws.** The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board

Fax Audit No. H95000006233

of directors or the shareholders, but the board of directors shall not alter, 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 8**INCORPORATOR**

Section 8.1 **Name and Address.** The name and street address of the incorporator of this corporation are:

NAME**ADDRESS**

Mitchell W. Legler

200 Laura Street
Jacksonville, Florida 32202**ARTICLE 9****INDEMNIFICATION**

Section 9.1 **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 10**AMENDMENT**

Section 10.1 **Amendment.** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 5th day of June, 1995.



Mitchell W. Legler, IncorporatorJACKSONVILLE
6/6/95 4:26pm MP/AL

Fax Audit No. H95000006233

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, 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. I am familiar with and I accept the obligations of a registered agent.

F&L CORP., Registered Agent



Mitchell W. Legler, Authorized Signatory

Date: June 30, 1995

FILED
95 JUN -6 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14XCI987887488
06/02/95 4:24pm MTW

P95000043451

ENTER/SELECTION AND <CRFLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:23 AM

((H97000008794 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FOLEY & LARDNER

ACCT#: 072720000061

CONTACT: ~~KAREN~~ PETERSON *SONYA SOWARDS*

PHONE: (904)359-2000

FAX #: (904)359-8700

NAME: INDUSTRY MORTGAGE ASSOCIATES, INC.

AUDIT NUMBER.....H97000008794

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

RECEIVED

97 MAY 29 AM 11:18

NO. 10-01-0000 20 NOV 97

St 3/9
Amend.

FILED
97 MAY 29 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INDUSTRY MORTGAGE ASSOCIATES, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
(reflecting name change to IMC Associates, Inc.)

Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Industry Mortgage Associates, Inc., a Florida corporation, filed in Tallahassee on June 6, 1995, effective June 5, 1995, be and they hereby are amended in the following particulars:

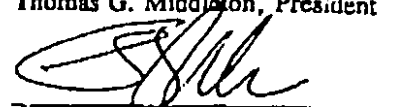
Article I, Section 1.1 be and it hereby is amended to read as follows:

"Section 1.1 Name. The name of the corporation is IMC Associates, Inc."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 28th day of May, 1997. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 28th day of May, 1997.


Thomas G. Middleton, President


Laurie Wockenfuss, Secretary

Prepared by:
Linda Y. Kelso, Esquire
Fla. Bar No. 298662
Foley & Lardner
200 Laura St., P.O. Box 240
Jacksonville, FL 32201-0240

FILED
97 MAY 29 PM 1:34
SECRETARY
TALLAHASSEE, FL 32309

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FAX AUDIT NO. H97000008794



IMC MORTGAGE
COMPANY
SM

145000043451

3400 Buschwood Park Drive
Suite 250
Tampa, Florida 33618

phone 813-932-2211
800-776-2211
fax 813-932-3390

June 4, 1997

TO THE STATE LISTED ON ANNEX A ATTACHED HERETO

RE: IMC ASSOCIATES, INC.
CHANGE OF ADDRESS

In connection with our domestic/foreign corporation registration, please be advised that IMC Associates, Inc. will be relocating on *Monday, July 7th, 1997*. The new address and phone numbers will be as follows:

5901 East Fowler Avenue
Tampa, Hillsborough County, Florida 33617-2362
Watts Phone #(800)776-2211 (no change)
Main Phone #(813)984-9901
Fax Phone #(813)984-8701

PLEASE NOTE: IMC Associates, Inc. is moving only eight (8) miles from our current location and will remain in the same municipality.

Should you have any questions or need additional information, please contact me at (800)776-2211, extension #2629. Thank you.

Sincerely,

Jennifer L. Ellis
Licensing Coordinator

/jle
Enclosures

TRANSMITTED VIA U.S. POSTAL SERVICE

JS 6/9

793000043451

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000010782-5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FOLEY & LARDNER

CONTACT: ~~JAREN~~ PETERSON

Sonya Sowards

ACCT#: 072720000061

PHONE: (904)359-2000

FAX #: (904)359-8700

NAME: IMC ASSOCIATES, INC.

AUDIT NUMBER.....H97000010782

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

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97 JUN 30 PM 4:44

DIVISION OF CORPORATIONS

FILED

97 JUL -1 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
7-1-97
De

FAX AUDIT NO. H97000010782

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: IMC Associates, Inc.
- 1b. The mailing address of the corporation is: 5910 East Fowler Avenue, Tampa, FL 33617-2362.
- 1c. Date of incorporation: 6/5/65 Document number: P95000043451
2. The name and address of the current registered agent and office is:
F&L Corp., 200 Laura Street, Jacksonville, Florida 32202
3. The name and address of the new registered agent and office is: CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Date: May 30, 1997

SIGNATURE: 
(Officer, Chairman or Vice Chairman of the Board)

Laurie S. Wockenfuss, Vice President/Secretary
(Typed or printed name and title)

Having been named as registered agent and to accept service of process for the above-stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: May 30, 1997

SIGNATURE: 
(Registered Agent)

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY
(Typed or printed name and title)

Prepared by:
Charles V. Hedrick, Esquire
Fla. Bar No. 0284130
200 Laura Street, Post Office Box 240
Jacksonville, Florida 32201-0240

FAX AUDIT NO. H97000010782