

P95000043991

Tim Smeltzer

Plaza Mortgage Group

(Requirer's Name)

3500 N. Causeway

(Address)

Metairie, LA 70002

(City, State, Zip)

(Phone #)

500001404825  
-05/19/95--01074--015  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. Plaza Mortgage Group of Florida, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

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358  
634, 608, 615, 619  
W95-10776  
Examiner's Initials

## **PLAZA MORTGAGE COMPANY**

3800 N. CAUSEWAY BLVD., SUITE 400, METairie, LA 70002 (504) 836-6864

June 7, 1995

Amanda Herring  
Division of Corporations  
409 East Galvez Street  
Tallahassee, FL 32399

Dear Ms. Herring:

Please accept this letter as formal request that the effective date of the Articles of Incorporation for Plaza Mortgage Group of Florida, Inc. be that of the original filing date May 19, 1993.

Thank you for your attention and consideration regarding this matter.

Sincerely,



Patrice P. Kaelin  
President



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 23, 1995

**TIM SMELTZER**  
**PLAZA MORTGAGE GROUP**  
**3500 N. CAUSEWAY**  
**METAIRIE, LA 70012**

**SUBJECT: PLAZA MORTGAGE GROUP OF FLORIDA, INC.**  
**Ref. Number: W95000010776**

We have received your document for **PLAZA MORTGAGE GROUP OF FLORIDA, INC.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

**AMANDA HERRING**  
Document Specialist

Letter Number: 995A00026095

## ARTICLES OF INCORPORATION

OF

PLAZA MORTGAGE GROUP  
OF FLORIDA, INC.

FILED

25 MAY 19 PM 1:15

TALLAHASSEE, FLORIDA

BE IT KNOWN that on this the 31st day of May, 1995, before me, the undersigned Notary Public, personally appeared the subscribers hereto, of full age of majority, who declared to me, Notary, in the presence of the undersigned competent witnesses, they do hereby form, organize and constitute themselves, as well as all such other persons who may hereafter join or become associated with them or their successors; into a business corporation under and in accordance with the following Articles of Incorporation:

## ARTICLE I

## NAME

The name of the Corporation is **PLAZA MORTGAGE GROUP OF FLORIDA, INC.** The taxpayer number of the corporation is 59-3313996.

## ARTICLE II

## ADDRESS

The address of the principal office and the mailing address of the corporation shall be 3500 N. Causeway, Ste. 435, Metairie, Louisiana 70002.

## ARTICLE III

## PURPOSE

The Corporation's purpose is to engage in any lawful activity for which corporations may be formed under the Florida Business Corporation Law.

**ARTICLE IV****STOCK**

The Corporation has authority to issue 500 shares of common stock without par value.

**ARTICLE V****INCORPORATORS**

The Incorporators' names and post office addresses are:

**Name****Address**

Timothy A. Smeltzer      3500 N. Causeway, Ste. 435  
Metairie, LA 70002

Julie Niles                3500 N. Causeway, Ste. 435  
Metairie, LA 70002

**ARTICLE VI****INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Patrice Kaelin  
Suite 410  
6900 S. Point Drive North  
Jacksonville, FL 32256

**ARTICLE VII****PREEMPTIVE RIGHTS**

Shareholders shall have preemptive rights.

**ARTICLE VIII****DIRECTORS**

The business affairs of the corporation shall be managed by the Board of Directors.

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The number of directors shall be such number, not less than three nor more than five, as may be designated in the by-laws and if not designated, as may from time to time be elected by the shareholders, except that when all of the outstanding shares are held of record by fewer than three shareholders, then there need be only as many directors as there are shareholders, but this shall not prevent a greater number of directors as aforesaid. Any director absent from a meeting of the Board of Directors, or any committee thereof, may be represented by any other director who may cast the absent director's vote according to his or her written instructions, general or special.

#### **ARTICLE IX**

##### **SPECIAL MEETINGS**

Special meetings of shareholders may be called by the president or by a majority of the Board of Directors.

#### **ARTICLE X**

##### **ISSUANCE OF STOCK**

Without any necessity of action by the shareholders, previously authorized but unissued shares of stock of the corporation may be issued from time to time by the Board of Directors, and any and all shares so issued and paid for, shall be deemed full paid stock and not liable to any further assessment or call, and the holder of such shares shall not be liable for any further payment thereon.

#### **ARTICLE XI**

##### **CUMULATIVE VOTING**

In the election of directors, each shareholder of record shall have the right to multiply the number of votes to which he or she is entitled by the number of directors to

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be elected, and to cast all such votes for one candidate, or distribute them among any two or more candidates.

## **ARTICLE XII**

### **SHAREHOLDERS' CONSENTS**

Whenever the affirmative vote of shareholders is required to authorize or constitute corporate action, the consent in writing to such action signed only by shareholders holding that proportion of the total voting power on the question which is required by law or by these Articles of Incorporation, whichever requirement is higher, shall be sufficient for the purpose, without necessity for a meeting of shareholders.

## **ARTICLE XIII**

### **REVERSION**

Cash, property or share dividends, shares issuable to shareholders in connection with a reclassification of stock, and the redemption price of redeemed shares, which are not claimed by the shareholders entitled thereto within one year after the dividend or redemption price became payable or the shares became issuable, despite reasonable efforts by the corporation to pay the dividend or redemption price or deliver the certificates for the shares to such shareholders within such time, shall, at the expiration of such time, revert in full ownership to the corporation, and the corporation's obligation to pay such dividend or redemption price or issue such shares, as the case may be, shall thereupon cease; provided that the board of directors may, at any time, for any reason satisfactory to it, but need not, authorize (a) payment of the amount of any cash or property dividend or redemption price or (b) issuance of any shares, ownership of which has reverted to the corporation pursuant to this article, to the entity who or which would be entitled thereto had such reversion not

occurred.

THUS DONE AND PASSED in multiple originals in \_\_\_\_\_, State  
of \_\_\_\_\_, on the day, month and year hereinabove set forth in the  
presence of the undersigned competent witnesses and me, Notary, after due reading of the  
whole.

WITNESSES:

\_\_\_\_\_

TIMOTHY A. SMELTZER

\_\_\_\_\_

JULIE NILES

\_\_\_\_\_  
NOTARY PUBLIC



THUS DONE AND PASSED IN MULTIPLE ORIGINALS in Metairie, State  
of Louisiana, on the day, month and year hereinabove set forth in the presence of the  
undersigned competent witnesses and me, Notary, after due reading of the whole.

WITNESSES:

Laura M Lee

Kathleen White

TIMOTHY A. SMELTZER

JULIE NILES SMELTZER

Cynthia Bee Haina  
NOTARY PUBLIC

05/01/95 09:30 NO. 034 007

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.**

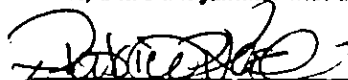
1. The name of the corporation is: **Plaza Mortgage Group of Florida, Inc.**
2. The name and address of the registered agent and office is:

Patrice Kaelin  
(Name)

6900 S. Point Drive North, Suite 410  
(P.O. Box or Mail Drop Box **NOT** acceptable)

Jacksonville, FL 32256  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
PATRICE KAELIN

5/6/95  
(DATE)

FILED  
95 MAY 19 11:15  
TALLAHASSEE, FLORIDA

FILED  
95 MAY 19 11:15  
TALLAHASSEE, FLORIDA