

P.O. BOX 2497

MARGOT PEQUIGNOT, P.A.

1501A BELCHER RD. S. LARGO, FL 34641 (B13) 531-3400 FAX (B13) 535-3766

10001512981 -06/14/95--01055--002 ****122.50 ****122.50

June 13, 1995

Via UPS Overnight Mail Tracking No. 0604 7493 958

Florida Department of State Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32399

Re: First Choice Mortgage of Pasco, Inc.

Dear Sir or Madam:

With regard to the above referenced corporation please find the following documents:

- 1. Original and one (1) copy of Articles of Incorporation;
- 2. Certificate of Designation of Registered Agent/Registered Office; and
- 3. Copy of the 6/12/95 letter reserving corporate name.

Once the original Articles of Incorporation and Certificate of Designation have been filed, please return the certification copy of the Articles to my office. A check in the amount of \$122.50 is enclosed to cover the filing, certification and registered agent fees. If you have any questions, please contact Mary Kay in my office. Thank you for your assistance.

Rus, 2630

Sincerely,

Margot Pequignot

MP/mk enclosures

cc: Raymond S. Reid

articles.ltr

ARTICLES OF INCORPORATION

OF

FIRST CHOICE MORTGAGE OF PASCO, INC.

ARTICLE I

The name of this corporation is: First Choice Mortgage of Pasco, Inc.

ARTICLE II
Duration

The term of existence of this corporation shall be perpetual.

ARTICLE III Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV Capital Stock

This corporation is authorized to issue 10,000 shares at One Dollar (\$1.00) par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

ARTICLE V Preemptive Rights

Any shareholder, upon the sale, by the corporation, for cash of any new stock of this corporation shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI Principal Office of Corporation

The principal office and mailing address of this corporation is 10434 U.S. Highway 19, Port Richey, FL 34668.

ARTICLE VII Initial Registered Office of Agent

The name and address of the initial registered agent of this corporation is Margot Pequignot at 1501-A South Belcher Road, Largo, FL 34641.

ARTICLE VIII Initial Board of Directors and Officers

This corporation shall have one (1) director and/or officer initially. The number of directors and/or officers may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors and officers of this corporation are:

Name	Address	Offices	
Raymond S. Reid	10434 U.S. Hwy. 19 Port Richey, FL 34668	President/ Director	

ARTICLE IX Incorporators

The name and address of the person(s) signing these Articles is:

Name	Address	
Margot Pequignot	1501-A South Belcher Road Largo, FL 34641	

ARTICLE X By-Laws

The power to adopt, alter, amend, or revise By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI Shareholder Ouorum and Voting

Fifty-one percent (51%) of the shares entitled to vote, represented in person or proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

ARTICLE XIII Indemnification

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

ARTICLE XIV <u>Amendment</u>

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of June, 1995.

STATE OF FLORIDA **COUNTY OF PINELLAS**

BEFORE ME, a Notary Public authorized to take acknowledgements this State and County set forth above, personally appeared MARGOT PEQUIGNOT, who is personally known to me and who is known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this $\frac{1312}{2}$ day of June, 1995.

May Lay Sieger Notary Public Mary Kay Sieger Print Name

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MY COLOGISSION EXPINOV. TATEST BONDED THRU CENERAL INS. UITD.

Commission Expiration

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 FIRST CHOICE MORTGAGE OF PASCO, INC.
- 2. The name and address of the registered agent and office are:

Margot Pequignot, Esquire 1501-A South Belcher Road Largo, FL 34641

Margot Pequignot Incorporator

T. 13 1565

Date

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signat

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Date

	PLEAS PPLICATION FOR STATEMENT	E READ ALL I	Sandra B Secretar	i. Mortham ry of State	COMPLE	TING THIS FORM	LED
DOCUMENT # P9500047264 FIRST CHOICE MORTGAGE OF PASCO, INC.				1996 OCT 24 PM 1: 08 SECRETARY OF STATE TALLAHASSEE, FLORIDA			
Principal Place of Business Multing Address 10434 US HWY 19 10434 US HW PORT RICHEY FL 34668 PORT RICHEY If above addresses are incorrect in any way, line through incorrect into		US HWY 19 RICHEY FL 34868	HWY 19 EY FL 34668				
2 New Pr Suite, Apt City & Stat	ncipal Office Address, If Ap	plicable 3. Now	Mailing Office Addr Apr. #, etc.	enter correction below, ess, II Applicable	4. Date Incorp To Do Busi		08/04/1995 Applied For
Zip	Country	Zip	ļ	Country		E OF STATUS DESIRED	Not Applicable
7. Names : Title(s)	7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must be provided in the street Addresses of Each Officer and/or Directors.) Title(s) Name of Officers Street Addresses Street Addresses Officer and/or Directors. Officer and/or Director. Officer and/or Di		orporations must list at lea Street Address of Each Officer and/or Director OT Use Post Office Box N	ach			
PĐ	REID, RAYMOND S		10434 US	HWY 19		PORT RICHEY FL 3466	•
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				RElivo	ALE	MENT	Al
PEQUIGNOT, MARGOT 1501-A S BELCHER RD LARGO FL 34641			Name	Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc.			
Signature of Registered Aq	·	REGISTERED	AGENT WYST SIGN		nations of Section	FL	
Dep 2 Foertify th, this reinsta Swed by th	s this corporatio t. of Revenue ur at I am an officer or director tement application, the reac- te corporation have been pa- plication is true and accurate	or the receiver or trustee on for der Jution has be	empowered to execute the polymerate latest the control of the cont	atutes. Yes L ute this application as prov proporate name satisfies the	requirements of	(See other side on intange or 607 or 617, F.S. I further ce section 607,0401 or 617,040 r section 119,07(3)(i), F.S. The	erlify that when filing

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

0002100

10-2-96 813-862-5586 Date Daytime Phone •

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