

P950000 49524

LANDT, WIECHENS, TROW & LaPEER

A Partnership Including Professional Associations

FREDERICK E. LANDT, III  
EUGENE A. WIECHENS, P.A.  
Eugene A. Wiechens  
CHESTER J. TROW, P.A.  
Chester J. Trow  
LaPEER & WHEELER, P.A.  
Russell W. LaPeer  
Robert R. Wheeler

ATTORNEYS AT LAW

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OCALA, FLORIDA 34478

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BELLEVIEW, FLORIDA  
Telephone (804) 245-5184  
Telecopier (804) 245-5808

June 19, 1995

\* Also Admitted to the District of Columbia  
Board Certified, Civil Litigation  
Certified Mediator

800001520418

-06/22/95--01038--020

\*\*\*\*122.50 \*\*\*\*122.50

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

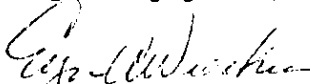
Re: LOANS ONE, INC.

Dear Sirs:

Relative the above corporation, enclosed please find original and one copy of Articles of Incorporation for filing with your office. Also enclosed please find my check made payable to your order in the amount of \$122.50 to cover the cost of filing fees and one certified copy of the Articles. Please return one certified copy to my above Ocala post office address.

Thanking you in advance for your prompt attention in this regard,  
I am

Very truly yours,

  
Eugene A. Wiechens

EAW/et  
Enclosures

RON N. HENDRICKS JUN 26 1995

ARTICLES OF INCORPORATION  
OF  
LOANS ONE, INC.

ARTICLE I - NAME AND ADDRESS

The name of the Corporation shall be LOANS ONE, INC. with its principal place of business at Six Tropical Park Road, Ocala, Florida 34482.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V - REGISTERED AGENT

The initial Registered Agent for the Corporation is JUDY L. PULSIPHER, and the street address of the Registered Agent is Six Tropical Park Road, Ocala, Florida 34482. I, JUDY L. PULSIPHER, the named Registered Agent for LOANS ONE, INC., being familiar with, accepts the obligations of this position by signing these Articles of Incorporation.

#### ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is JUDY L. PULSIPHER, whose address is Six Tropical Park Road, Ocala, Florida 34482.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is JUDY L. PULSIPHER, whose address is Six Tropical Park Road, Ocala, Florida 34482.

#### ARTICLE VIII - BY-LAWS

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

  
JUDY L. PULSIPHER

STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally came and  
appeared JUDY L. PULSIPHER, to me personally known or who produced  
Mark L. ... for identification.

IN WITNESS WHEREOF, I have hereunto affixed my hand and  
official seal this the 11<sup>th</sup> day of June, 1995.

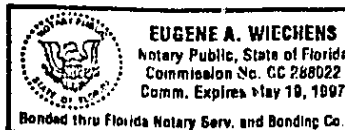
Eugene A. Wiechens

NOTARY PUBLIC

Notary's Name:

Commission No:

My Commission Expires:



FL COMPLIANCE SPECIALISTS, INC.  
1475 TUNGHILL DRIVE  
TALLAHASSEE, FL 32311  
TEL 904-542-5464  
FAX 671-3221

Requestor's Name

Address

**P95000049524**

Office Use Only

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

1. LOANS ONE INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

**FILED**  
96 OCT - 8 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Walk in ☐ Pick up time 10/9/96 ☐ 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 checked="" 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

*Name change*

*Dave Taylor  
gave permission  
to add  
street address for the  
Director's  
Add Pres. to  
person signing  
document.*

**RECEIVED**  
96 OCT - 8 PM 1:39  
DIVISION OF CORPORATION

*10/8/96  
Amend. w/ name  
Change*

*10/9/96*

Examiner's Initials

*DC*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Loans One, Inc.

(present name)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT - 8 PM 3:34

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I- Name & Address:

NorthCentral Mortgage Services Corporation  
605 SW 1st Avenue, Ocala FL 34474-4482

Article V- Registered Agent Address:

605 SW 1st Avenue, Ocala, FL 34474-4482

Article VI-Board of Directors:

Delete: Janie D. Kearns

New Address: Judy L. Pulsipher, P.O. Box 4527, Ocala,  
New Street address for FL, 34478-4527  
Directors is: 605 SW 1st Ave.,  
Ocala, FL 34474-4482 W. L. Pulsipher, P. O. Box 4527, Ocala,  
FL, 34478-4527

Article VIII- Incorporation Address:

605 SW 1st Avenue, Ocala, FL 34474-4482

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 3, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of October, 19 96

Signature

Judy L. Pulsipher  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Judy L. Pulsipher

Typed or printed name

Director / President

Title