

P95000049632

OFFICE USE ONLY (Document #)

Joseph B. Wiggins
(Requestor's Name)

3773 Creele Hollow Lane
(Address)

Middletown FL 32066 (City, State, Zip)
(604) 291-0418 (Phone #)

SECRET
JAN 25 11:42
TALLAHASSEE, FLORIDA

000001523230
-06/26/95--01069--004
****122.50 ****122.50

OFFICE USE ONLY

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

1. First Coast Mortgage Consultants, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time 1:00

☒ 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Morlham
Secretary of State

June 26, 1995

JOSEPH B. WIGGINS
3773 CREEK HOLLOW LANE
MIDDLEBURG, FL 32068

SUBJECT: FIRST COAST MORTGAGE CONSULTANTS, INC.
Ref. Number: W95000012976

We have received your document for FIRST COAST MORTGAGE CONSULTANTS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 395A00031199

**ARTICLES OF INCORPORATION
OF
FIRST COAST MORTGAGE CONSULTANTS, INC.**

SECRET
JUN 25 1942
DALLAS, TEXAS

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is FIRST COAST MORTGAGE CONSULTANTS, INC.

ARTICLE II.- TERMS OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in the operation of a mortgage company, and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock for the par value of \$1.00 per share. The sum of \$7,500.00, the par value of all shares of capital stock of the corporation that have been

issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitle to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is located in Clay County, Florida, and the address is 3773 Creek Hollow Lane, Middleburg, Florida, 32068. The name of the initial registered agent is Joseph Wiggins at the above address.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of one (1) member who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Christine Wiggins	3773 Creek Hollow Lane Middleburg, Florida 32068
Joseph Wiggins	3773 Creek Hollow Lane Middleburg, Florida 32068

ARTICLE VIII - INCORPORATION

The names and addresses of the initial incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
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Joseph Wiggins	3773 Creek Hollow Lane Middleburg, Florida 32068
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ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a three-fourths (3/4) vote of the common stock.

ARTICLE X - PREEMPTIVE RIGHTS


The holders of the common stock of this corporation shall have the preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE XI - CUMULATIVE VOTING

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he


may wish. Notice must be given by any shareholder to the President or Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote as said election.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Clay County, Florida, on this 8th day of February, 1993.


Joseph Wiggins

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent for FIRST COAST MORTGAGE CONSULTANTS, INC.


Joseph Wiggins

STATE OF FLORIDA
COUNTY OF CLAY

Before me, the undersigned authority, personally appeared Joseph Wiggins, who is personally known to me, and is known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set by hand and official seal at Clay County, Florida, this 22nd day of June, 1995.

Notary Public, State of Florida

My Commission Expires:

Prepared by:
Joseph Wiggins
3773 Creek Hollow Lane
Middleburg, Florida 32068

P95000049632

Joseph B. Wiggins
3773 Creek Hollow Lane
Middleburg, Florida 32068

January 13, 1997

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-01/22/97--01/15/97--006
*****35.00 *****35.00

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

To Whom It May Concern:

diss

It is requested that the following Articles of Dissolution be recognized.

If further information is required, please contact me as soon as possible.

Joseph Wiggins	Office	(904) 291-0888
	Home	(904) 282-9313

Thank you for your cooperation.

Respectfully,

Joseph B. Wiggins

Joseph B. Wiggins

FILED
97 FEB 12 PM 3 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/12/97

DOH

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W.P. V. 1/13/97

*00789, 00624, 00547, 00672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 29, 1997

Joseph B. Wiggins
3773 Creek Hollow Lane
Middleburg, FL 32068

SUBJECT: FIRST COAST MORTGAGE CONSULTANTS, INC.
Ref. Number: P95000049632

We have received your document for FIRST COAST MORTGAGE CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 697A00004616

RECEIVED
97 FEB 12 AM 11:55
DIVISION OF CORPORATIONS


FILED
97 FEB 12 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

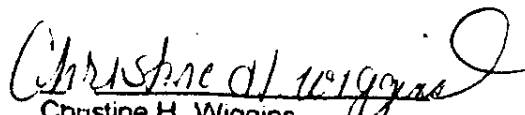
ARTICLES OF DISSOLUTION

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FIRST COAST MORTGAGE CONSULTANTS, INC.

A meeting was held this day of December 31, 1996, of all shareholders of First Coast Mortgage Consultants. A vote was held among all shareholders entitled to vote. It was voted unanimously by all shareholders that the corporation be dissolved effective December 31, 1996 and that the secretary be authorized to file such article with the State of Florida.


Joseph B. Wiggins
President


Christine H. Wiggins
Vice-President, Secretary, & Treasurer

12/31/96
Date

Date