500060143 OFFICE USE ONLY (Document #) gler & Dougherty PA. 700001552947 -08/04/95 -01001---001 +++++70.00 +++++70.00 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability same people have
R95-3463 Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(9/92)

D. BROWN AUG - 3 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CITRUS MORTGAGE CORP.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation is Citrus Mortgage Corp. ("Corporation"). The principal place of business of the Corporation shall be 1717 Indian River Boulevard, Suite 100, Vero Beach, Florida, 32961. The name of the registered agent is Igler & Dougherty, P.A., 1501 Park Avenue East, Tallahassee, Florida 32301.

ARTICLE II. NATURE OF BUSINESS

The Corporation's purpose is to engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock which the Corporation is authorized to issue and have outstanding at any time is 100,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV. TERM OF EXISTENCE

The existence of the Corporation shall be perpetual.



ARTICLE V. NUMBER OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one nor more than fifteen.

ARTICLE VI. TELEPHONE CONFERENCE

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE VII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is Herbert D. Haughton, IGLER & DOUGHERTY, P.A., 1501 Park Avenue East, Tallahassee, FL 32301.

ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the stockholders and approved either at the stockholders' meeting by the affirmative vote of the holders of a majority of the shares entitled to vote thereon or by written consent of all stockholders.

ARTICLE IX. BYLAWS

The initial Bylaws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the Bylaws of the Corporation may be amended, modified or repealed as provided by the Bylaws.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of August, 1995.

Signature of Incorporator:

Herbert D. Haughton, Incorporator

STATE OF FLORIDA) COUNTY OF LEON)

BEFORE ME, the undersigned authority, personally appeared Herbert D. Haughton to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of Citrus Mortgage Corp., and he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal on this 3rd day of August, 1995.

(SEAL)

NOTARY PUBLIC

J. A. KLARE

Name typed or printed

J. A. KLARE
MY COMMISSION & CC442615 EXPIRES
MATTER 1 1999

My Commission Expires

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

In accordance with Section 48.091, <u>Florida Statutes</u>, the following designation and acceptance are being submitted in compliance thereof.

DESIGNATION:

Pursuant to the provision of Section 607.0501, <u>Florida Statutes</u>, Citrus Mortgage Corp., desires to organize under the laws of the State of Florida, and in connection therewith, hereby designates Igler & Dougherty, P.A. as its registered agent whose address is 1501 Park Avenue East, Tallahassee, FL 32301.

ACCEPTANCE:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, we hereby agree to act in this capacity, and we further agree to comply with the provisions of all statutes relative to the proper and complete performance of our duties, and we accept the duties and obligations of Section 607.0501, <u>Florida Statutes</u>.

IGLER & DOUGHERTY, P.A.

Herbert D. Haughton, Esquire

Date august 3 1995

LIST OF INITIAL DIRECTORS AND OFFICERS CITRUS MORTGAGE CORP.

President:

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Josh C. Cox, Jr. 1717 Indian River Boulevard Suite 100 Vero Beach, FL 32691

Secretary/Treasurer:

Henry O. Speight 1717 Indian River Boulevard Suite 100 Vero Beach, FL 32691

Director:

Josh C. Cox, Jr. 1717 Indian River Boulevard Suite 100 Vero Beach, FL 32691

Resident Agent:

Igler & Dougherty, P.A. 1501 Park Avenue East Tallahassee, FL 32301