



P95000067032

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August 21, 1995

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

3300000115721483  
-00/29/95-01001-001  
\*\*\*\*122.50 \*\*\*\*122.50

Re: LRG Mortgage Corporation

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for LRG Mortgage Corporation. Upon receipt, please file the original and return a certified copy to the address above. Enclosed is our check in the amount of \$122.50 for your services in this matter.

Should you have any questions or comments regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

*Kimberly K. Lewis*  
Kimberly K. Lewis  
Secretary to James D. Rudd

/kkl  
Enclosures

RECEIVED AUG 30 1995

FILED  
95 AUG 28 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LRG MORTGAGE CORPORATION**

**FILED**  
95 AUG 28 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is: LRG MORTGAGE CORPORATION

**ARTICLE II - NATURE OF BUSINESS**

The nature of the business to be transacted is to do all and every necessary and proper act for the accomplishments of the objects enumerated in this certificate of incorporation or any amendment thereof or necessary and incidental to the protection and benefit of the corporation; and in general to carry on any lawful business permitted under the laws of the United State of America, the State of Florida, and all and singular the remaining States in the Union.

**ARTICLE III - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7500 shares of common stock, each share having a par value of \$1.00 per share.

#### **ARTICLE V - ADDRESS**

The initial street address of the principal office of this Corporation is to be: 2500 North Military Trail, Suite 102; Boca Raton, Florida 33431. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 2500 North Military Trail, Suite 102, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation is James D. Rudd.

#### **ARTICLE VII - DIRECTORS AND OFFICERS**

This Corporation shall have one (1) Director initially. The number of Directors and/or Officers may be increased or diminished from time to time by the By-Laws adopted by the shareholders.

#### **ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS**

The name and street address of the Director who shall hold office until successors are elected and have qualified are:

NAME	ADDRESS
James D. Rudd	2500 North Military Trail, Suite 102 Boca Raton, Florida 33431

### ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator of this Corporation is:

NAME

ADDRESS

James D. Rudd

2500 North Military Trail, Suite 102  
Boca Raton, Florida 33431

IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
acknowledged and filed the foregoing Articles of Incorporation under the laws of  
the State of Florida, this 4<sup>th</sup> day of August, 1995.

  
James D. Rudd

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that before me this day, personally appeared James D. Rudd, personally known to me, to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid this 4<sup>th</sup> day of August, 1995.

  
NOTARY PUBLIC

My commission expires:



KIMBERLY K. LEWIS

NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION #00350779 EXPIRES  
4/18/98  
BROWARD COUNTY, FLORIDA

FILED  
95 AUG 29 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITH THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,  
in compliance with said Act:

That LRG MORTGAGE CORPORATION having been organized  
under the laws of the State of Florida with its principal office at 2500 North  
Military Trail, Suite 102, Boca Raton, Florida 33431 as indicated in the Articles of  
Incorporation, in the County of Broward, State of Florida, has named James D.  
Rudd at 2500 North Military Trail, Suite 102, Boca Raton, Florida 33431 as its  
agent to accept service of process within this state.

Having been named to accept service of process for the above-named  
Corporation, at the place designated in this Certificate, I hereby accept and  
agree to act in said capacity and agree to comply with the provisions of said act  
relative to keeping said offices open.

  
James D. Rudd

P95000067032

JAMES D. RUDD, P.A.  
2500 N. Military Trail, #102  
Boca Raton, Florida 33431  
Phone 407.998.9900  
Fax 407.998.4995

August 21, 1995

FILED  
95 DEC -1 PM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

400001651284  
-12/01/95--01072--0001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: LRG Mortgage Corporation

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Amendment for LRG Mortgage Corporation. Upon receipt, please file the original and return a certified copy to the address above. Enclosed is our check in the amount of \$87.50 for your services in this matter.

Should you have any questions or comments regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

*Kimberly K. Lewis*  
Kimberly K. Lewis  
Secretary to James D. Rudd

/kkl  
Enclosures

*C. Eugene V.  
Lender*

ARTICLES OF AMENDMENT

FILED

95 DEC -1 AM 11:00

SECRETARY: B. GALT  
TALLAHASSEE, FLORIDA

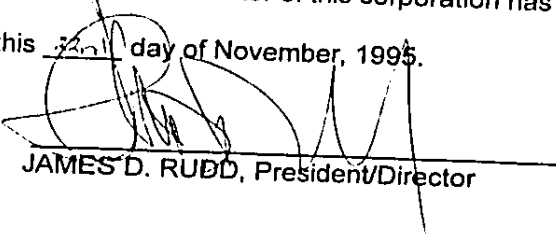
1. The following provisions of the Articles of Incorporation of LRG MORTGAGE CORPORATION filed in Tallahassee, Florida on August 28th, 1995, be and they hereby are amended to add and/or change the following articles:

ARTICLE I - NAME is hereby amended to read as follows:

The name of the corporation shall be: THE JOHN GALT MORTGAGE COMPANY.

2. The foregoing amendments were adopted by the Officer/Director of the corporation on the 21st day of November, 1995, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

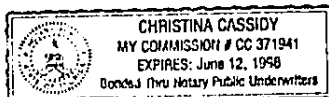
IN WITNESS WHEREOF, the undersigned Officer/Director of this corporation has executed these Articles of Amendment this 22nd day of November, 1995.

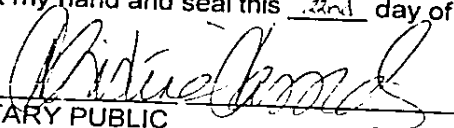
  
JAMES D. RUDD, President/Director

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared JAMES D. RUDD as President/Director of THE JOHN GALT MORTGAGE COMPANY, who is personally known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of November, 1995.



  
NOTARY PUBLIC  
My commission expires:

P95000067032

EVERSOLE & RUDD, P.A.  
2500 N. Military Trail, #102  
Boca Raton, Florida 33431  
Phone 407.998.9900  
Fax 407.998.4995

May 17, 1996

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: The John Galt Mortgage Company

RECEIVED  
MAY 17 1996  
TALLAHASSEE, FLORIDA  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Amendment for The John Galt Mortgage Company. Upon receipt, please file the original and return a certified copy to the address above. Enclosed is our check in the amount of \$87.50 for your services in this matter.

Should you have any questions or comments regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

*Kimberly K. Lewis*

Kimberly K. Lewis  
Secretary to James D. Rudd

/kkl  
Enclosures

FILED  
96 MAY 30 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*  
*6/10/96*  
*DC*



ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of THE JOHN GALBRAITH MORTGAGE COMPANY filed in Tallahassee, Florida on August 28th, 1995, be and they hereby are amended to add and/or change the following articles:

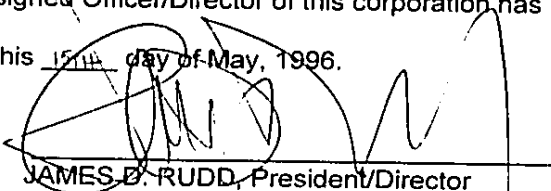
ARTICLE VIII - DIRECTORS AND OFFICERS is hereby amended to read as follows:

The name and street address of the Directors and/or Officers who shall hold office until successors are elected and have qualified are:

NAME	ADDRESS
CHRISTINA CASSIDY President	2500 N. Military Trail, Suite 102 Boca Raton, Florida 33431
JAMES D. RUDD Director/Vice-President	2500 N. Military Trail, Suite 102 Boca Raton, Florida 33431

2. The foregoing amendments were adopted by the Officer/Director of the corporation on the 15th day of April, 1996, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Officer/Director of this corporation has executed these Articles of Amendment this 15th day of May, 1996.

  
JAMES D. RUDD, President/Director

FILED  
26 MAY 30 PM 1:21  
STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared JAMES D. RUDD as President/Director of THE JOHN GALT MORTGAGE COMPANY, who is personally known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of May, 1996.

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

My commission expires:



KIMBERLY K. LEWIS  
MY COMMISSION # CG390779 EXPIRES  
August 18, 1998  
BONDED THIRD TRUST FARM INSURANCE, INC.