P9500068076

CAPITAL CONNECTION. 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 DISBURSED Capital Express** Art. of Inc. File ... NAME _____ Corp. Record Search FIRM _ __ Ltd. Partnership File ___ ADDRESS _____ Foreign Corp. File Cert. Copy(s)_ PHONE (... Art. of Amend. File 700001577027 _ Dissolution/Withdrawal --09/05/95 --01018 --008 __ C U S- ____ Service: Top Priority ... Rogular_ ****122.50 Fictitious Name File One Day Service Two Day Service Namo Reservation To us via _____ _ Return vla Annual Report/Reinstatement Reg. Agent Service Matter No.: _____ Express Mail No. ____ ___ Document Filing State Fee \$ _____ Corporate Kit Vehicle Search __ Orlving Record ____ Document Retrieval TOZALYN LANDISEYEGAVE ___ UCC 1 or 3 File AUTHORIZ TION BY PHONE T ____ UCC 11 Search ___ UCC 11 Retrieval ____ File No.'s, ____Copies Courier Service Shipping/Handling Phone () Top Priority ______ Express Mail Prep. DOC. EXAM FAX() pgs. SUBTOTALS 8EP - 5 1995 DISBURSED...... \$_____ SURCHARGE..... TAX on corporate supplies..... SUBTOTAL..... REQUEST CONFIRMED **APPROVED** DATE PREPAID..... TIME BALANCE DUE.....

11-2529-7 PONDER'S INC., THOMASVILLE, GA.

WALK-IN 95

THANK YOU from Your Capital Connection

Please remit invoice number with payment

TERMS: NET 10 DAYS FROM INVOICE DATE

1 1/2% per month on Past Due Amounts

Past 30 Days, 18% per Annum.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 5, 1995

CAPITAL CONNECTION, INC. 417 E VIRGINIA ST, SUITE 1 TALLAHASSEE, FL 32302

SUBJECT: LANDTRUST MORTGAGE CO.

Ref. Number: W95000017765

We have received your document for LANDTRUST MORTGAGE CO. 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):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking Director's Office Suite 1401, The Capitol Tallahassee, FL 32399-0350 (904) 488-1111.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 895A00040968

ARTICLES OF INCORPORATION"

95 SEP -5 PH 1: 14

<u>of</u>

LandTrust Mortgage, Go.

EONFIANT STAIT LLABASST STORIUM

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

LandTrust Mortgage, Go.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE 13899 BISCAYNE BLVD., NORTH MIAMI BEACH, FLORIDA 33181; AND THE MAILING ADDRESS OF THE CORPORATION SHALL BE 3405 SOUTH LONGFELLOW CIRCLE, HOLLYWOOD, FLORIDA 33021.

ARTICLE II.

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESSES PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION, AND WILL ENGAGE IN THE MORTGAGE BROKERAGE BUSINESS.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK HAVING \$.10 PER VALUE PER SHARE.

ARTICLE IV. REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THE CORPORATION SHALL BE 3405 SOUTH LONGFELLOW CIRCLE, HOLLYWOOD, FLORIDA 33021, AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS ROZALYN LANDISBURG.

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY: -5 PT 1: 13

ARTICLE VI. OFFICERS

1.11.

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THE NAME AND ADDRESSES OF THE INITIAL OFFICERS OF THE CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED ARE:

PRESIDENT: ROZALYN LANDISBURG, 3405 S. LONGFELLOW CIRCLE, HOLLYWOOD, FLORIDA 33021.

VICE PRESIDENT: MICHAEL A. COMEN, 3405 S. LONGFELLOW CIRCLE, HOLLYWOOD, FLORIDA 33021.

ARTICLE VII. INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION:

ROZALYN LANDISBURG 3405 S. Longfellow Circle Hollywood, Florida 33021

IN WITNESS WHEREOF, THE UNDERSIGNED AGENT OF THE CORPORATION HAS HEREUNTO SET HER HAND ON AUGUST 30, 1995.

ROZALYN LANDISBURG

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

ROZALYN LANDISBURG, HAVING A BUSINESS OFFICE LOCATED AT 3405 S. LONGFELLOW CIRCLE, HOLLYWOOD, FLORIDA, AND HAVING BEEN DESIGNATED AS REGISTERED AGENT IN THE ABOVE AND FOREGOING ARTICLES IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THE POSITION OF REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

ROZALYN LANDISBURG

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