

P95000069081

SERVING ALL OF FLORIDA



# VOLUSIA FEDERAL

## MORTGAGE COMPANY

777 Deltona Boulevard, Suite 20, Deltona, Florida 32725  
PHONE (407) 860-3060 TOLL FREE 800-664-3060 FAX (407) 860-0807

8-25-95

Secretary of State  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Volusia Federal Mortgage Company

600001571625  
-08/29/95--01017--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Madam or Sir:

I have enclosed with this letter for filing with the Secretary of State, articles of incorporation for Volusia Federal Mortgage Company, together with a check in the amount of \$78.75 representing \$35.00 filing fee, \$35.00 Registered Agent fee and \$8.75 for a certificate fee.

Please return the certificate too the undersigned at the address on this letterhead as soon as possible.

Thank you for your assistance in this matter.

Sincerely,

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32314  
8-29-95 11:17:03

7-1-95-1  
W95-17488

8/9/95



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
SEP 1 1995  
11:00

August 30, 1995

VOLUSIA FEDERAL MORTGAGE COMPANY  
ATTENTION: CARL HAAS  
777 DELTONA BLVD. #26  
DELTONA, FL 32725

SUBJECT: VOLUSIA FEDERAL MORTGAGE COMPANY  
Ref. Number: W95000017488

We have received your document for VOLUSIA FEDERAL MORTGAGE COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 395A00040380

ARTICLES OF INCORPORATION  
OF  
VOLUSIA FEDERAL MORTGAGE COMPANY

RECORDED  
FILE  
\$5.00 - 7:00 PM 7:00

ARTICLE I - NAME

The name of this Corporation is Volusia Federal Mortgage Company

ARTICLE II - DURATION

This Corporation shall exist perpetually.

ARTICLE III - PURPOSE

The nature of the business and the purposes to be transacted are to engage in and to have unlimited power to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of Common Stock of the par value of One Dollar (\$1.00) per share, which shall be issued for money, property, or services as may be determined by the Board of Directors of the Corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 777 Deltona Blvd. Suite 26, Deltona, Florida 32725, the principal address and the registered office address are the same. The name of the initial registered agent of this Corporation at that address is Carl J. Haas.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Name

Address

Carl J. Haas

777 Deltona Blvd, Suite 26  
Deltona, FL 32725

#### ARTICLE VII - TRANSACTIONS WITH DIRECTORS AND OFFICERS

No contract or other transaction between this Corporation and any other corporation, or individual, shall be, in the absence of fraud, affected or invalidated by the fact that one or more of the directors or officers of this Corporation is a party of parties to or interested in such contract, act or transaction, or in any way connected with such corporation, person or persons, and each and every person who may become a director of this Corporation, is hereby relieved from any liability that might otherwise exist from such contracting with this Corporation, for the benefit of himself or any firm, association or corporation which he may be interested. Any director of this Corporation may vote upon and contract or other transaction between this Corporation and any subsidiary or controlled corporation without regard to the fact that he is also a director of such subsidiary or controlled corporation.

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX - AMENDMENT


This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The Name and Address of the person signing these articles is:

Carl J. Haas  
777 Deltona Blvd, Suite 26  
Deltona, FL 32725

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 5 day of September, 1995.

  
Carl J. Haas

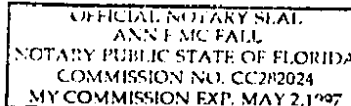
State of Florida            )  
  )     SS.  
County of Deltona )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Carl J. Haas, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 5 day of September, 1995.

  
Notary Public

My commission expires:



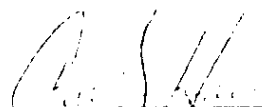
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED.**

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

VOLUSIA FEDERAL MORTGAGE COMPANY, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation at Deltona, County of Volusia, State of Florida has named CARL J. HAAS, located at 777 Deltona Blvd, Suite 26, Deltona, FL 32725, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

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

  
\_\_\_\_\_  
Registered Agent

7/3/98  
\_\_\_\_\_  
Date

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Belarus Federal

Partnership Company

2. The name and address of the registered agent and office is:

CARL J. HAAS  
(Name)

777 Deltona Blvd, Suite 26  
(P.O. Box not acceptable)

Deltona FL 32725  
(City/State/Zip)

RECEIVED  
SEP 17 1995  
STATE  
CORPORATIONS

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Carl Haas  
(Signature)

9/5/95  
(Date)