

P96000006462

GOTTLIEB & GOTTLIEB, P.A.
ATTORNEYS AND COUNSELORS AT LAW
2475 Enterprise Road, Suite 100
Clearwater, Florida 34623
(813) 791-1977
FAX 791-8090

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE FLORIDA 32399

January 16, 1996

4100100115512041
-01717290--01105--014
****122.50 ****122.50

IN RE: GULF COAST HOME MORTGAGE, INC.

Gentlemen:

Enclosed are the original and one copy of the *Articles of Incorporation* and the *Acceptance of Appointment as Registered Agent* of the above-captioned corporation.

Also enclosed, please find our check in the amount of \$122.50 which comprises the filing fee of \$35.00, certified copy fee of \$52.50, and registered agent designation fee of \$35.00; all for the above-captioned corporation.

Please file the enclosed documents and return a certified copy to the undersigned.

Should you have any questions or wish to discuss this matter further, please feel free to contact us.

Sincerely yours,

GOTTLIEB & GOTTLIEB, P.A.

By:



kf
Encs.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 JAN 17 PM 1:24

FILED

GB 1/22/96

ARTICLES OF INCORPORATION

FILED

96 JAN 17 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 CORPORATE NAME - The name of the Corporation is:

GULF COAST HOME MORTGAGE, INC.

2 PRINCIPAL OFFICE - The principal place of business and mailing address of this corporation shall be:

**2475 Enterprise Road, Ste. 200
Palm Harbor, FL 34685**

3 CAPITAL STOCK - The number of shares of stock that the Corporation is authorized to have outstanding at any one time is Fifteen hundred (1,500). The Corporation elects to have preemptive rights.

4 INITIAL REGISTERED AGENT AND ADDRESS - The name and address of the initial registered agent is:

**GOTTLIEB & GOTTLIEB, P.A.
Attorneys and Counselors at Law
2475 Enterprise Road, Suite 100
Clearwater, Florida 34623**

5 INITIAL DIRECTORS AND ADDRESSES - The name and street address of each of the initial Directors of the Corporation are:

**CHERYL WEHLAU
2475 Enterprise Road, Ste. 200
Palm Harbor, FL 34685**

**RICHARD GOTTLIEB
2475 Enterprise Road, Ste. 100
Clearwater, FL 34623**

**JERRY GOTTLIEB
2475 Enterprise Road, Ste. 100
Clearwater, FL 34623**

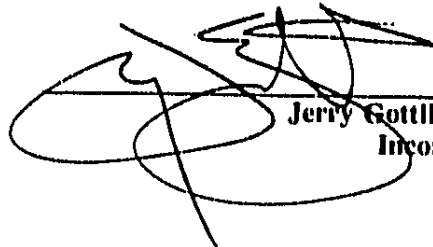
ARTICLES OF INCORPORATION

Page 2

6 INCORPORATOR - The name and street address of each incorporator to these Articles of Incorporation are:


**Jerry Gottlieb, Esq.
2475 Enterprise Road, Suite 100
Clearwater, Florida 34623**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on January 16, 1996.


**Jerry Gottlieb, Esq.
Incorporator**

**STATE OF FLORIDA)
COUNTY OF PINELLAS) ss.**

The foregoing Articles of Incorporation were acknowledged before me on January 16, 1996, by Jerry Gottlieb, Esq., who is personally known to me.


Notary Public



**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

for

GULF COAST HOME MORTGAGE, INC.

FILED

96 JAN 17 PM 11:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with, and accept, the obligations of our position as Registered Agent.

GOTTLIEB & GOTTLIEB, P.A.
Attorneys and Counselors at Law
2475 Enterprise Road, Suite 100
Clearwater, Florida 34623

By: _____


Jerry Gottlieb, Esq.

P960000006462

GOTTLIEB & GOTTLIEB, P.A.
ATTORNEYS AND COUNSELORS AT LAW
2475 Enterprise Road, Suite 100
Clearwater, Florida 34623
(813) 791-1977
FAX 791-8090

January 26, 1996

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

In Re: Articles of Amendment
Gulf Coast Home Mortgage, Inc.

To Whom It May Concern:

Enclosed please find the *Articles of Amendment* for the above-captioned corporation, and our check in the amount of \$87.50 for filing fees (\$35.00) and preparation of a certified copy (\$52.50). Please mail the certified copy in the return Federal Express envelope provided as soon as possible.


Should you have any questions or wish to discuss this matter further, please feel free to contact us.

Sincerely yours,


Richard Gottlieb

kf
Enc.

000001700900
-01/30/96--01025--013
*****87.50 *****87.50


1-30-96
P96 000006462
N change
*Cert Copy

ARTICLES OF AMENDMENT

1 CORPORATE NAME - The name of the Corporation is:

GULF COAST HOME MORTGAGE, INC.

2 AMENDMENTS - The *Articles of Incorporation*, which were previously filed with the Florida Department of State on January 17, 1996, and assigned document number P96000006462, are hereby amended in the following particulars:

2.1 Article 1, entitled "**Corporate Name**" is hereby amended to read as follows:

The name of the corporation is: **PINELLAS MORTGAGE SERVICES, INC.**

3 DATE OF ADOPTION - The foregoing amendment was adopted on January 26, 1996.

IN WITNESS WHEREOF, the undersigned, being all of the Shareholders and Directors of the corporation have executed these *Articles of Amendment* on January 26, 1996.


CHERYL L. WEHLAU

Shareholder, Director


RICHARD GOTTLIEB

Shareholder, Director


JERRY GOTTLIEB

Shareholder, Director

ARTICLES OF INCORPORATION

Page 2

STATE OF FLORIDA)
COUNTY OF PINELLAS) ss.

The foregoing Articles of Incorporation were acknowledged before me on January 26, 1996, by Cheryl L. Wehlau, Richard Gottlieb and Jerry Gottlieb, all of the shareholders and directors of Gulf Coast Home Mortgage, Inc., a Florida corporation, personally and on behalf of said corporation, and who are personally known to me.

Kathleen H. Farnham
Notary Public



FILED
35 JAN 29 PM 1:39
CLERK OF CIRCUIT COURT
STATE OF FLORIDA