

P96000008302

TRANSMITTAL LETTER

96 JAN 24 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200001686222  
-01/24/96--01010--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: A-1 Mortgage + Loan, Inc  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

John P. McGEE  
Name (printed or typed)

P. O. Drawer 3432  
Address

Clearwater Bch, FL 34630-8432  
City, State & Zip

813-593-7664  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

fax 813-448-0451

1/20/96

## ARTICLES OF INCORPORATION

FILED  
96 JAN 24 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

A-1 Mortgage & Loans, Inc

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

{ 2300 Gulf Blvd  
#6  
Indian Rocks Bch, FL 34635

Mailing Address:

{ P.O. Drawer 3432  
Clearwater Bch, FL 34630-8432

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares Preferred Stock

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

2300 Gulf Blvd

#6

Indian Rocks Bch, FL.

34635

John P. McGeer (Pr.) John P. McGeer

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Street Address:

{ JOHN P. MOORE  
440 S GULFVIEW BLVD  
#1108N  
CLEARWATER BC FL34630

Pr.

Mailing Address:

{ P.O. Drawer 3432  
Clearwater Bch, FL  
34630-0432

x John P. Moore Pr.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of January, 19 96.

John P. Moore Pr.

Signature

Signature

Signature

FILED  
56 JAN 24 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

A-1 Mortgage & Loans, INC.

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

John P. Mc Gee  
(NAME)

2300 Gulf Blvd. #6  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Indian Rocks Bch, FL 34635  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JAN 24 AM 11:49

FILED

*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.*

John P. Mc Gee

(SIGNATURE)

1/22/96

(DATE)

996000008302

ALPHA-1 MORTGAGE & LOANS, INC. (MAIL)  
P.O. Drawer 8432  
Clearwater Bch., FL 34630-8432  
813-893-1902 • 813-448-0481 Fax

900001736019  
-03/07/96--01081--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 MAR 28 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W96-5461  
00789, 00563, 08671

*Corporate  
Filing*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 13, 1996

ALPHA-1 MORTGAGE & LOANS, INC.  
P.O. DRAWER 3432  
CLEARWATER BEACH, FL 34630-8430

SUBJECT: A-1 MORTGAGE & LOANS, INC.  
Ref. Number: P96000008302

We have received your document for A-1 MORTGAGE & LOANS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in 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) 487-6902.

Linda Stitt  
Corporate Specialist

Letter Number: 696A00011312

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

A-1 Mortgage Loans, Inc

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

March 5, 1996

ALPHA-1 MORTGAGE & LOAN, INC.  
P.O. Box 6422  
Clearwater Bch., FL 34604-0422  
813-503-1002 • 813-440-0422 Fax

NAME Modification only  
all else stays the same

From A-1 to Alpha-1 .....

S.R. Prudhoe Jr  
3/5/96

FILED  
96 MAR 28 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

March 6, 1996

S.R. Prudhoe Jr

THIRD: The date of each amendment's adoption: \_\_\_\_\_

3/5/76

(S)

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by John P. McGee  
voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 5<sup>th</sup> of March, 1976

Signature

John P. McGee

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John P. McGee

Typed or printed name

President

Title