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LAW OFFICES

BOONE, BOONE & BOONE, P.A.

P. O. BOX 1596

VENICE, FLORIDA 34284

ESTABLISHED 1956

C. O. (DAN) BOONE  
JEFFERY A. BOONE  
STEPHEN K. BOONE  
CHARLES D. HINES  
JOHN S. KODA

January 31, 1996

STREET ADDRESS:  
1001 AVENIDA DEL CIRCO 34266  
TELEPHONE (941) 488-0718  
FAX (941) 488-7079

Secretary of State  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

600001707046  
-02/06/96--01022--002  
\*\*\*\*122.50 \*\*\*\*122.50

Re: AUGUSTA MORTGAGE COMPANY, INC.

Dear Sir:

We enclose original and one copy of Articles of Incorporation concerning the above. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$	35.00
Registered Agent Designation		35.00
Certified Copy of Articles		52.50

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Total Filing Fees	\$	122.50
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The start date of this corporation is February 1, 1996.

Please return a certified copy of the Articles of Incorporation to our office at the address shown on this letterhead.

Thank you for your attention to this matter.

Very truly yours,

*Charles D. Hines*

Charles D. Hines

mks  
enclosures

SN FEB - 9 1996

TALLAHASSEE, FLORIDA

96FEB-5 AM 9:40

FILED

EFFECTIVE DATE  
2-1-1996

FILED

96 FEB -5 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
AUGUSTA MORTGAGE COMPANY, INC.

The undersigned incorporators, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I  
CORPORATE NAME

The name of this corporation is:

Augusta Mortgage Company, Inc.

ARTICLE II  
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money or property. The board of directors shall determine the reasonable value of all consideration, other than money, paid for

such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE IV  
BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be February 1, 1996, and it shall exist perpetually.

ARTICLE V  
ADDRESS

The initial mailing address of the principal office of this corporation is: 2414 Tamiami Trail, Unit #5, Port Charlotte, Florida 33948.

The directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI  
DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time, by Bylaws adopted by the shareholders.

ARTICLE VII  
INITIAL DIRECTORS AND OFFICERS

The names and post office address of the members of the first Board of Directors and first Officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Brent A. Pinkerton	2414 Tamiami Tr. Port Charlotte, FL 33948	President
Emelinda Hagan	501 Harbor Dr. S. Venice, FL 34285	Vice President
Charles D. Hines	750 Shetland Circle Nokomis, Florida 34275	Vice President

ARTICLE VIII  
SUBSCRIBERS

The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock each agrees to take, are:

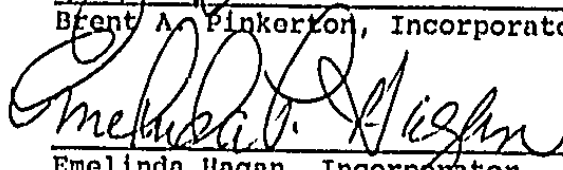
<u>Name</u>	<u>Address</u>	<u># Of Shares</u>
Brent A. Pinkerton	2414 Tamiami Tr. Port Charlotte, FL 33948	100
Emelinda Hagan	501 Harbor Dr. S. Venice, FL 34285	100
Charles D. Hines	750 Shetland Circle Nokomis, FL 34275	100

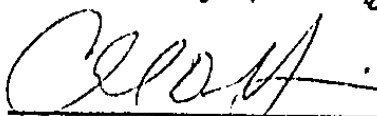
ARTICLE IX  
REGISTERED AGENT

The initial registered agent and the address of his office is John S. Koda, Esq., 1001 Avenida del Circo, P.O. Box 1596, Venice, Florida 34284.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have  
executed the foregoing Articles of Incorporation this 31<sup>st</sup> day  
of January, 1996.

  
Brent A. Pinkerton, Incorporator

  
Emelinda Hagan, Incorporator

  
Charles D. Hines, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent  
and to accept service of process for the above corporation,  
affirms that John S. Koda, Esq., is Registered Agent for Augusta  
Mortgage Company, Inc., and the address for the registered office  
of the corporation is 1001 Avenida del Circo, P.O. Box 1596,  
Venice, FL 34284. 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.

  
Registered Agent

STATE OF FLORIDA     )  
COUNTY OF SARASOTA    )

I HEREBY CERTIFY that the foregoing Articles of  
Incorporation were acknowledged before me this 31st day of  
January, 1996, by Brent A. Pinkerton, Emelinda  
Hagan, Charles D. Hines, the Incorporators, who are personally  
known to me or who produced n/a as  
identification.

NOTARY PUBLIC

Sign

Maria Eaton

Print

Maria Eaton

(SEAL)

My Commission Expires:

01/18/97



MARIA EATON

My Comm Exp. 1/17/99

Bonded By Service Ins

No. CC433702

☒ Personally Known

☐ Other I.D.

TALLAHASSEE, FLORIDA

96 FEB -5 AM 9:40

FILED