

P 96 000014851

Edgar M. Moore / Lohr  
Requestor's Name

3052-D. Hendersonville Rd.  
Address

Natl. Assoc. 12 22912 306-7711  
City/State/Zip Phone #

000001717250

-02/16/96--01073--001

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. St. Johns Mortgage Company, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED  
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DIVISION OF CORPORATION

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

D. BROWN FEB 16 1996

**ARTICLES OF INCORPORATION  
OF  
ST. JOHNS MORTGAGE COMPANY, INC.**

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**ARTICLE I  
Name of Corporation**

The name of this corporation is St. Johns Mortgage Company, Inc.

**ARTICLE II  
Corporate Existence**

This corporation shall have perpetual existence.

**ARTICLE III  
Purpose of Business**

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

**ARTICLE IV  
Principal Place of Business**

The principal place of business of the corporation is 2032-D Thomasville Road, Tallahassee, Florida 32312.

**ARTICLE V  
Registered Office**

The street address of the initial registered office of the corporation is 2032-D Thomasville Road, Tallahassee, Florida 32312, and the name of the registered agent of this corporation at that address is Edgar M. Moore.

**ARTICLE VI  
Directors**

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time as provided in the by-laws, but shall never be less than three (3) nor more than ten (10). The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Robert R. Delson	2032-D Thomasville Road Tallahassee, Florida 32312
Edgar M. Moore	2032-D Thomasville Road Tallahassee, Florida 32312
Benson L. Skelton, Jr.	1320 Thomaswood Drive Tallahassee, Florida 32312

## **ARTICLE VII**

### **Capital Stock**

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock at One and 00/100 Dollar (\$1.00) par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

## **ARTICLE VIII**

### **Incorporator**

The name and address of the incorporator is as follows: Edgar M. Moore, 2032-D Thomasville Road, Tallahassee, Florida 32312.

## **ARTICLE IX**

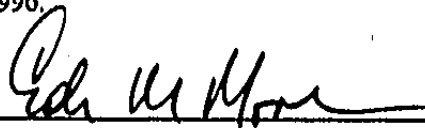
### **Directors' Liabilities and Rights**

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

**ARTICLE X**  
**Amendment**

These Articles of Incorporation may be amended, changed, altered or repealed only by the stockholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 15th day of February, 1996.

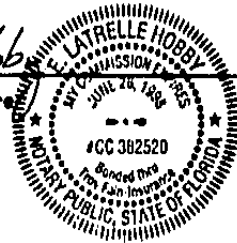
  
\_\_\_\_\_  
Edgar M. Moore, Incorporator

STATE OF FLORIDA)  
COUNTY OF LEON )

The foregoing Articles of Incorporation were acknowledged before me, this 15<sup>th</sup> day of February, 1996, by EDGAR M. MOORE, who is personally known to me or who has produced NA as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC - Signature

NOTARY PUBLIC - PRINT NAME:  
COMMISSION #:  
COMMISSION EXPIRES:



**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept his appointment as Registered Agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
EDGAR M. MOORE

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