

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-9172

800-342-8086



9600019518

ACCOUNT NO. : 072100000032

REFERENCE : 066035 1324690

AUTHORIZATION :

COST LIMIT : \$ 20.00

Patricia Pyzats

ORDER DATE : March 1, 1996

ORDER TIME : 1:09 PM

ORDER NO. : 066035

CUSTOMER NO: 1324690

CUSTOMER: Gerald K. Burton, Esq
GERALD K. BURTON, P.A.

Suite 305
10 Fairway Drive
Deerfield Beach, FL 33441

100001729961

DOMESTIC FILING

NAME: AIT-1296, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: T. BROWN MAR - 4 1996

FILED
96 MAR - 1 AM 11:26
RECEIVED
96 MAR - 1 PM 3:05
DIVISION OF CORPORATION
TALLAHASSEE, FL 32304
SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF
AHT-1296, INC.**

FILED
96 MAR 17 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AHT-1296, INC.

The address of the corporation is:

8549 Kimble Way
Boca Raton, Florida 33433

County of Palm Beach

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in or transacting any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent is:

Gerald K. Burton, Esq.
10 Fairway Drive
Suite 305
Deerfield Beach, Florida 33441
County of Broward

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name(s) and address(es) of director(s) are as follows:

Gerald K. Burton, Esq.
10 Fairway Drive
Suite 305
Deerfield Beach, Florida 33441
County of Broward

ARTICLE VII - INCORPORATORS

The name and address of the undersigned incorporator to these Articles of Incorporation is as follows:

Gerald K. Burton, Esq.
10 Fairway Drive
Suite 305
Deerfield Beach, Florida 33441

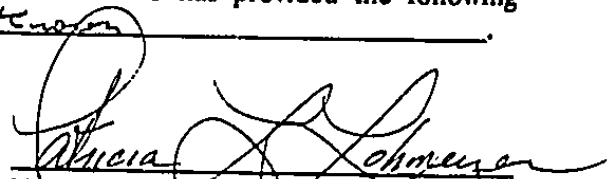
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of February, 1986

Signature of Incorporator


Gerald K. Burton, Esq.

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

THE FOREGOING instrument was acknowledged and sworn to before me this 29 day of February, 1996, by Gerald K. Burton, Esq., incorporator of AIIT-1296, INC., who is personally known to me or who has provided the following identification: Personally known


Notary Public

My Commission Expires:



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

AIIT-1296, INC.

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

Gerald K. Burton, Esq.
10 Fairway Drive
Suite 305
Deerfield Beach, Florida 33441
County of Broward

FILED
96 MAR - 1 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of Incorporator

Date February 29, 1996


Gerald K. Burton, Esq.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature of Registered Agent

Date February 29, 1996


Gerald R. Burton, Esq.

AIIT-1296, INC.

LAW OFFICES
OF
GERALD K. BURTON, P.A.
GERALD K. BURTON, ESQ.

10 PARKWAY DRIVE
SUITE 105
DREXEL BRANCH, TAMPA 33601
813/428-4446
FAX 813/428-0070

P96000019518

March 26, 1996

600001759896
-03/27/96--01084--018
*****35.00 *****35.00

Department of State
Division of Corporations
The Capitol
409 E. Gaines Street
Tallahassee, Florida 32314

Re: Change of name of corporation

Dear Ladies and Gentlemen:

Enclosed please find:

- Certificate of Amendment of the Articles of Incorporation for AIIT-1296, INC.;
- A copy of the preceding item;
- A stamped self-addressed envelope; and
- This office's check in the amount of \$35.00.

Please register the above mentioned Certificate of Amendment, date stamp the copy and return the copy to me in the enclosed self-addressed envelope.

If there is any question or problem with the enclosed item, please call and advise me of same. Your courtesies and cooperation are sincerely appreciated, and I remain

Very truly yours,

Gerald K. Burton, Esq.
For The Firm

GKB:kkm

FILED
36 APR 1996 PM 3:34
RECEIVED
TALLAHASSEE, FLORIDA

CM
P96000019518
36 APR 1996 PM 3:34



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1996

GERALD K. BURTON
10 FAIRWAY DRIVE, SUITE 305
DEERFIELD BCH, FL 33441

SUBJECT: AIT-1296, INC.
Ref. Number: P96000019518

We have received your document for AIT-1296, 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):

If shareholder approval was not required, a statement to that effect must be contained 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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 396A00014731

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AIIT-1296, INC.

THE Undersigned Incorporator and Solo Shareholder of AIIT-1296, INC., hereby certifies that upon Motion duly made, seconded and unanimously approved, the following Amendment to the Corporate Articles were made:

1. The name of the corporation is:

AIIT-1296, INC

2. The Certificate of Incorporation of the Corporation was filed by the Department of State on March 1, 1996.
3. ARTICLE ONE of the Articles of Incorporation, relating to the name of the Corporation, is hereby amended and shall read hereafter as follows:

The name of the Corporation is:

SUMMIT MORTGAGE GROUP, INC.

4. The foregoing Amendment to the Articles of Incorporation was authorized by resolution of the Board of Directors on March 26, 1996.

IN WITNESS WHEREOF the undersigned has submitted this Certificate and affirm the same as true under the penalties of perjury this fourth day of April, 1996.


Gerald A. Burton

FILED
APR 12 PM 3:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

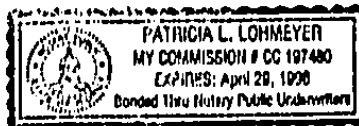
)
)

The foregoing instrument was acknowledged before me this 4th day of April, 1996, by Gerald K. Burton of AIIT-1296, INC., changed to **SUMMIT MORTGAGE GROUP, INC.**, a Florida corporation, on behalf of the corporation. He personally appeared before me at the time of notarization and is personally known to me or provided the following identification: Personally known

and did not take an oath.

Patricia L. Lohmeyer
Notary Public

My Commission Expires:



P96000019518

LAW OFFICES
OF

GERALD K. BURTON, P.A.

GERALD K. BURTON, ESQ.

10 PARKWAY DRIVE
SUITE 305
DEERFIELD BEACH, FLORIDA 33441

954/428-4168
FAX 954/428-1070

June 18, 1996

Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32314

900001870279
-06/20/96--01099--017
*****35.00 *****35.00

Re: Change of name of corporation

Dear Ladies and Gentlemen:

Enclosed please find:

- a. Certificate of Amendment of the Articles of Incorporation for Summit Mortgage Group, Inc.;
- b. A copy of the preceding item;
- c. A stamped self-addressed envelope; and
- d. This office's check in the amount of \$35.00.

Please register the above mentioned Certificate of Amendment, date stamp the copy and return the copy to me in the enclosed self-addressed envelope.

If there is any question or problem with the enclosed item, please call and advise me of same. Your courtesies and cooperation are sincerely appreciated, and I remain

Very truly yours,

Gerald K. Burton, Esq.
For the Firm

GKB:kkm
Enclosures

SH 6/24
NC

FILED
96 JUN 20 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SUMMIT MORTGAGE GROUP, INC.

THE Undersigned Incorporator and Sole Shareholder of **SUMMIT MORTGAGE GROUP, INC.**, hereby certifies that upon Motion duly made, seconded and unanimously approved, the following Amendment to the Corporate Articles were made:

1. The name of the corporation is:

SUMMIT MORTGAGE GROUP, INC.

2. The Certificate of Incorporation of the Corporation was filed by the Department of State on March 1, 1996.

3. ARTICLE ONE of the Articles of Incorporation, relating to the name of the Corporation, is hereby amended and shall read hereafter as follows:

The name of the Corporation is:

TRANSCONTINENTAL LENDING GROUP, INC.

4. The foregoing Amendment to the Articles of Incorporation was authorized by resolution of the Board of Directors on June 18, 1996.

IN WITNESS WHEREOF the undersigned has submitted this Certificate and affirm the same as true under the penalties of perjury this 18 day of June, 1996.


Gerald K. Burton

FILED
96 JUN 20 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19th day of June, 1996, by GERALD K. BURTON of SUMMIT MORTGAGE GROUP, INC., changed to TRANSCONTINENTAL LENDING GROUP, INC., a Florida corporation, on behalf of the corporation. He personally appeared before me at the time of notarization and is personally known to me or provided the following identification: personally known

and did not take an oath.


Notary Public

My Commission Expires:

