

P96000020879

Check Number Only

3/6/96

Linda

PBR

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

95MIR-7 (MIR) 31
FILED

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-03/07/96--01023--021
****122.50 ****122.50

CORPORATION(S) NAME

Agency Mortgage Corporation



DEPARTMENT OF THE TREASURY

Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

RECEIVED
7 1996
GUARANTEED COPY

95MIR-7 (MIR) 07
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

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:

Agency Mortgage Corporation

ARTICLE II PRINCIPAL OFFICE

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

*13879 Shawmut Ct.
West Palm Beach, FL 33414*

ARTICLE III SHARES

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

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Thomas R. McGee
13879 Shawmut Ct.
West Palm Beach, FL 33414*

ARTICLE V INCORPORATOR(S)

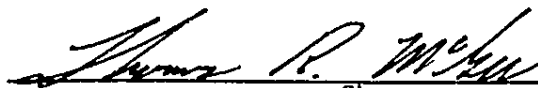
See instructions for officers/directors

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

THOMAS R. MCGEE
13879 SHAWMUT CT.
West Palm Beach, FL 33414

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

5 day of MARCH, 19 96.



Signature

Signature

Signature

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:

Agency Mortgage Corporation

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

Thomas R. McGee
(NAME)

13879 Shawmut Ct

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, FL 33414
(CITY/STATE/ZIP)

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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.

Thomas R. McGee
(SIGNATURE)

3/5/96
(DATE)