

P96000032345

TRANSMITTAL LETTER

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

RECORDED 17124823
-02/12/96--01064--011
*****70.00 *****70.00

EFFECTIVE DATE
2-9-96

SUBJECT:

Secure Trust Monticore Corp

(Proposed corporate name - must include suffix)

FILED
66 FEB 12 AM 9:31
TALLAHASSEE, FLORIDA

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

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

Tim Howard

Name (printed or typed)

3128 BENCH BLVD

Address

JAX, FL 32207

City, State & Zip

904-398-1710

Daytime Telephone number

F. CHESSE

APR 15 1996

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 15, 1996

TIM HOWARD
3128 BEACH BLVD
JACKSONVILLE, FL 32207

SUBJECT: SECURETRUST MORTGAGE CORP
Ref. Number: W96000003495

FILED
96 FEB 12 PM 9:34
TALLAHASSEE, FLORIDA

We have received your document for SECURETRUST MORTGAGE CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 496A00006670

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be: SecureTrust Mortgage Corp. Corporate existence shall commence on February 9, 1996.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2617 Sandy Hollow Drive, Middleburg, FL 32068.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of \$1 par value common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Joseph M. Clifton, 2617 Sandy Hollow Drive, Middleburg, FL 32068.

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: Joseph M. Clifton, 2617 Sandy Hollow Drive, Middleburg, FL 32068.

The undersigned incorporator has executed these Articles of Incorporation this 9th day of February, 1996.

Joseph M. Clifton
Joseph M. Clifton

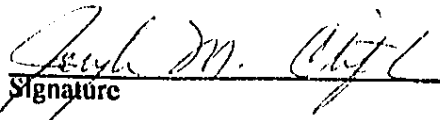
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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: SecureTrust Mortgage Corp
q
2. The name and address of the registered agent and office is:

Joseph M. Clifton
2617 Sandy Hollow Drive
Middleburg, FL 32068

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.


Signature

2-7-96
Date

FILED
96 FEB 12 AM 9:34
TALLAHASSEE, FLORIDA



ROBERT E. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0150

April 2, 1996

FILED
95 FEB 12 AM 9:34
TALLAHASSEE, FLORIDA

Mr. Timothy H. Howard, CPA
3128 Beach Boulevard
Jacksonville, FL 32207

Re: "SecureTrust Mortgage Corp."

Dear Mr. Howard:

On February 28, 1996, the Division of Banking received your request for clearance to use the above-mentioned corporate name. This request was noticed in the Florida Administrative Weekly beginning March 8, 1996, for 21 days until March 29, 1996, for public comment.

Section 655.922(2)(a), Florida Statutes, states in pertinent part as follows:

(2)(a) No person other than a bank shall, in this state:

1. Transact business under any name the Division of Banking received your request for clearance to use the above-mentioned corporate name. This request was or title which contains the word "bank," "banking," or "trust company," or words of similar import, in any context or in any manner; or
2. Use any name, word, sign, symbol, or device in any context or in any manner; or
3. Circulate or use any letterhead, billhead, circular paper or writing of any kind, or otherwise advertise or represent in any manner, which indicates or reasonably implies that the business being conducted or advertised is the kind or character of business transacted or conducted by a bank or trust company or which is likely to lead any person to believe that such business is that of a bank or trust company.

April 2, 1996
Page Two

It is the opinion of this Department that your corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department is able to grant your request for approval of the corporate name, "Secure Trust Mortgage Corp.".

Sincerely,



Wm. Douglas Johnson
Assistant Director
Division of Banking
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111

:kr

cc: Ms. Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office