

P96000032723

Requestor's Name

JUANA Luya.
4710 Bessie Rd
Tampa, FL 33615

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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-03/18/96--01010--008
****122.50 ****122.50

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input 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 |

| 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 |

300-96
FD



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1996

JUANA LUYA
4710 BESSIE PLACE
TAMPA, FL 33615

SUBJECT: SUNSTATE HOME MORTGAGE, INC.
Ref. Number: W96000005952

We have received your document for SUNSTATE HOME MORTGAGE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 796A00012647



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1996

JUANA LUYA
4710 BESSIE PLACE
TAMPA, FL 33615

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Terri Buckley
Corporate Specialist

Letter Number: 796A00012647



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1996

SUNSTATE HOME MORTGAGE, INC.
4710 BESSIE PLACE
TAMPA, FL 33615

We have received your document for SUNSTATE HOME MORTGAGE, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles
of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 196A00014941

**CERTIFICATE OF INCORPORATION
OF
SunState Home Mortgage, Inc.**

RECEIVED
JAN 13 1964
TAMPA, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST:
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is:

SunState Home Mortgage, Inc.

The address of the principal office of this corporation will be 4710 Bessie Rd. ,
Tampa, Florida 33615, and the mailing address of the corporation will be the same.

**SECOND:
PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**THIRD:
SHARES**

The total authorized capital stock of the Corporation is One Thousand shares having a Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**FOURTH:
TERM OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**FIFTH:
DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the directions of its Board of Directors, subject to any limitation set forth in this Certificate of Incorporation. This corporation shall have one Director, initially. The name and street addresses of the initial member of the Board of Director is:

Juana Luya, Director
4710 Bessie Rd. , Tampa, Florida 33615

**SIXTH:
OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

Juana Luya, President / Secretary
4710 Bessie Rd. , Tampa, Florida 33615

**SEVENTH:
INCORPORATOR'S ADDRESS**

The name and address of the Incorporator to the Corporation is as follows:


Juana Luya
4710 Bessie Rd.
Tampa, Florida 33615

EIGHTH;
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividend or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be March 19, 1996.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of March 19, 1996.



Juana Luya

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at 4710 Bessie Rd., Tampa, Florida, as stated in above Certificate of Incorporation, 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.

Juana Laya
Juana Laya

FILED
MAR 19 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA