

P960000 36283



Philip N. Cole
Patricia A. Cole
1654 Northridge Rd.
Neville, IL 62578

1221

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April 10 1996

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1996

PATRICIA A COLE
1654 NORTHRIDGE ROAD
NICEVILLE, FL 32578

SUBJECT: SOUTHERNWIDE MORTGAGE INC.
Ref. Number: W96000008103

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 696A00017507

INSTRUCTIONS: Please complete this form carefully and completely. The information you provide will be used to prepare your Articles of Incorporation. Do not leave any questions blank. Be accurate and truthful in all questions.

- Name of Corporation SOUTHERNWIDE MORTGAGE INC.
- Number of Shares to be Available 1000 Par Value of Shares 1.00
- Name and Business Street (no P.O. Box) Address of Registered Agent:
 Name: PATRICIA A. COLE
 Address: 1654 NORTHRIDGE RD., NICEVILLE, FL. 32578
- Unless you prefer that the shareholders of the corporation to manage the business please indicate the number, names and addresses of directors, SHAREHOLDERS or DIRECTORS (circle one), to manage corporation.
- Number of Directors 2 6. Names and Addresses of Directors:
- 1) PATRICIA A. COLE 1654 NORTHRIDGE RD., NICEVILLE, FL. 32578
- 2) PHILIP N. COLE 1654 NORTHRIDGE RD., NICEVILLE, FL. 32578
- 3) _____
- Name and Street Address of Incorporator PATRICIA A. COLE
1654 NORTHRIDGE RD., NICEVILLE, FL. 32578
- Initial Street Address of Principal Office of Corporation (including county): 4400 HIGHWAY 20 EAST, SUITE 109A, NICEVILLE, FL. 32578
- Mailing address if different from street address: _____

Officers: President PATRICIA A. COLE
 Vice-President PHILIP N. COLE
 Secretary PATRICIA A. COLE
 Treasurer PHILIP N. COLE

1. Shareholders, Residence Addresses and # of Shares to be issued to each:
- 1) PATRICIA A. COLE 1654 NORTHRIDGE RD., NICEVILLE, FL. 32578 500;
- 2) PHILIP N. COLE 1654 NORTHRIDGE RD., NICEVILLE, FL. 32578 500;
- 3) _____

Date for Annual Meeting 3/31 Chairman PATRICIA A. COLE

1. Bank and address: VANGUARD BANK, BLUE WATER BAY, NICEVILLE, FL. 32578
- You have 75 days after filing the corporation to request a Sub Chapter "S". NOTE: Documentary stamps must be paid on all stocks issued at the rate of 32¢ per \$100.00.
- To determine NAME AVAILABILITY, telephone the Division of Corporations, Secretary of State. You will be advised whether the corporate name you intend to use is available. A corporate name must contain the word "Corporation", "Company", or "Incorporated", or the abbreviations "Corp.", "Inc.", or "Co.", or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership. Telephone Number: 904-488-9000.

Date: 4/12/96

Patricia A. Cole
 Customer's Signature
PATRICIA A. COLE

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

Pursuant to the provisions of sections 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: Southernwide Mortgage, Inc.

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

Patti Cole (Patricia A. Cole)
(Name)

1654 Northridge Rd
(P.O. Box NOT acceptable)

Niceville, FL 32578
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Patti Cole

DATE

4/23/96