

P960000 42547

TRANSMITTAL LETTER

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

400001821134
-05/14/96--01122--010
****122.50 ****122.50

SUBJECT: GRADY MORTGAGE COMPANY, INC
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
4-30-96

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
96 MAY -7 AM 9:01
TALLAHASSEE, FLORIDA
DIVISION OF STATE

FROM:

J. MICHAEL GRADY
Name (printed or typed)

815 S. MISSOURI AVE
Address

LAKELAND FL 33801
City, State & Zip

941-616-9442
Daytime Telephone number

F. CHESNER MAY 20 1996

196 A 22265

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

ARTICLES OF INCORPORATION
OF
GRADY MORTGAGE COMPANY, INC.

FILED
96 MAY -1 AM 9:01
CLERK OF SUPERIOR
COURT, FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is Grady Mortgage Company, Inc. The physical and mailing address of the corporation is 815 S. Missouri Av, Lakeland, Florida 33801.

EFFECTIVE DATE
4-30-96

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on April 30, 1996.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is : 815 S. Missouri Av, Lakeland, Florida 33801, and the name of the initial registered agent of this corporation at that address is: J. Michael Grady.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

J. Michael Grady
815 S. Missouri Av
Lakeland, FL 33801

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

J. Michael Grady
815 S. Missouri Av
Lakeland, FL 33801

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10 day of April, 1996.

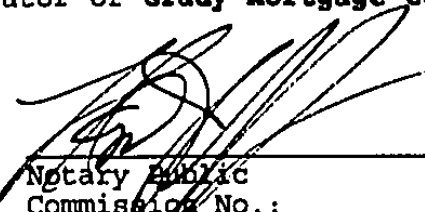

J. Michael Grady

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 30 day of April, 1996 by J. Michael Grady, who is personally known to me or provided a Florida drivers license, and who took an oath and affixed his signature as incorporator of Grady Mortgage Company, Inc.



LLOYD J. JACKSON JR.
My Comm Exp. 10/21/97
Bonded By Service Inc
No. CC325225
|| Personally Known || Other L.R.


Notary Public
Commission No.:
Commission Exp.:

**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: _____

_____ Grady Mortgage Company, Inc. _____

2. The name and address of the registered agent and office _____

_____ J. Michael Grady _____
(Name)

_____ 815 South Missouri Avenue _____
(P.O. Box NOT acceptable)

_____ Lakeland, Florida 33801 _____
(City/State/Zip)

FILED
MAY -7 AM 9:01
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 _____

DATE _____