

P96000054986



PREMIER TRUST
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 002900a *Peterson P. 9034A*

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : June 27, 1996

ORDER TIME : 1:32 PM

ORDER NO. : 002900

600001878906

CUSTOMER NO: 9034A

CUSTOMER: Ms. Melissa Meadows
LAWRENCE W. BORNS, ESQ

412 North Halifax Avenue

Daytona Beach, FL 32118

DOMESTIC FILING

NAME: LANDMARK LENDING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
96 JUN 27 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
96 JUN 27 PM 4:17
DIVISION OF CORPORATION

03 6/28/96

FILED

96 JUN 27 AM 9:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
LANDMARK LENDING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LANDMARK LENDING, INC.

The address of the principal office of this corporation shall be 412 North Halifax, Daytona Beach, Florida 32118, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Larry K. Ferguson
Dir./Pres.

412 North Halifax
Daytona Beach, Florida 32118

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on June 27, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

DMK/dwl

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96 JUN 27 AM 9:11
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TALLAHASSEE FLORIDA

P96000054986

TELEPHONE (904) 255-6408
FAX (904) 255-9068

LAWRENCE W. BORNS
Attorney at Law

412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32110

April 22, 1997

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

100002153531--4
-04/24/97--01050--015
*****35.00 *****35.00

RE: Landmark Lending, Inc.
Charter No. P96000054986
Date filed: June 28, 1996

Enclosed please find original statement of change of registered office and registered agent for filing. Also enclosed is check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance in this matter and if anything further or additional is required please do not hesitate to contact this office.

Yours very truly,

Lawrence W. Borns/mm

Lawrence W. Borns

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-04/24/97--01050--015
*****35.00 *****35.00

LWB/mm

Encl.

FILED
97 APR 24 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*PA
Change
5/1/97
dc*

Charter No. P96000054986

Date Filed June 28, 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Landmark Lending, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Larry K. Ferguson, 421 N. Wild Olive Avenue, Daytona Beach, FL 32118

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91 APR 24 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature

Larry K. Ferguson

(President or Vice President)

Date April 22, 1997

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Larry K. Ferguson

Signature

Larry K. Ferguson
(Agent)

Date April 22, 1997