

P96000061458

TRANSMITTAL LETTER

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

FILED
96 JUL 23 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: *E. G. V. Mortgage Corporation*
(Proposed corporate name - must include suffix)

9000001902293
-07/23/96--01119--038
*****78.75 *****78.75

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

FROM:

Edwin Hillman
Name (printed or typed)

17 E. Lake Dr
Address

Winter Haven FL 33884
City, State & Zip

800-694-2728
Daytime Telephone number

*will
wait*

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

D. BROWN JUL 23 1996

ARTICLES OF INCORPORATION
OF
EQUITABLE MORTGAGE CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is Equitable Mortgage Corporation.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having par value of \$ 1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE AND
PRINCIPAL OF BUSINESS AND MAILING ADDRESS.

The registered Agent and the street address of the initial Register Office shall be Jack W. Howarth, 196 Morning Glory Drive, Lake Mary, Florida 32746 and the mailing address of the principal office of this Corporation in the State of Florida shall be 196 Morning Glory Drive, Lake Mary, Florida, 32746.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation had his or her street address(es) are:

Jack W. Howarth
196 Morning Glory Drive
Lake Mary, FL 32746

Edwin L. Hillers
17 Enclave Drive
Winter Haven, FL 33884

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is :

Jack W. Howarth
196 Morning Glory Drive
Lake Mary, FLorida, 32746

ARTICLE IX. AMENDMENT.

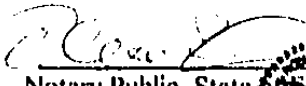
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

IN WITNESS WHERE OF, the undersigned, as Incorporator, has executed the foregoing Article of Incorporation on this 32 day of July, 1998 ⁶ *How*
1998


JACK W. HOWARTH, INCORPORATOR

STATE OF FLORIDA
COUNT OF ORANGE

BEFORE ME, a Notary Public, personally appeared JACK W. HOWARTH, who is personally know to me or who has produced his driver's license, as identification that he is the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation upon his oath on the 22 day of July, 1995.


Notary Public, State of Florida
Commission number:
My Commission Expires



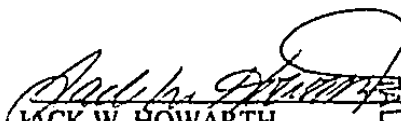
OFFICIAL SEAL
ALICE R. FRIEDMAN
My Commission Expires
Feb. 11, 1997
Comm. No. CC 259074

In compliance with Section 48.901, Florida Statutes, the following is submitted:

That Equitable Mortgage Corporation, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 196 Morning Glory Drive, Lake Mary, Florida 32746 has named Jack W. Howarth, located at 196 Morning Glory Drive, Lake Mary, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


JACK W. HOWARTH
Registered Agent

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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