

P96000067103

TRANSMITTAL LETTER

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

900001918189
-08/09/96--01066--020
*****78.75 *****78.75

SUBJECT: SUNSHINE MORTGAGE SERVICES, INC
(Proposed corporate name - must include suffix)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
16 AUG - 9 AM 10:43

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

FROM:

PAT SINGLETARY
Name (printed or typed)

8382 BAYMEADOWS RD #5
Address

JACKSONVILLE FL 32256
City, State & Zip

904-448-8344
Daytime Telephone number

ST 8/13

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -9 AM 10:43

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUNSHINE MORTGAGE SERVICES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8382 BAYMEADOWS RD #5
JACKSONVILLE FL 32256

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAT SINGLETARY
8382 BAYMEADOWS RD #5
JACKSONVILLE FL 32256

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

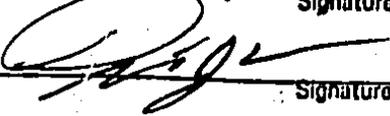
PAT SIMONAKY 2001 HODGES BL, JAX FL
DIRECTOR AND V.PRES.

PETER RUSSO 2001 HODGES BL, JAX FL
DIRECTOR AND PRES.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of AUGUST, 1996.


Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35.

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

PURSUANT TO THE PROVISIONS OF SECTION 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: SUNSHINE MORTGAGE SERVICES, INC

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

PAT SINGLETON
(Name)

8382 BAYMEADOWS RD #5
(P.O. Box not acceptable)

JACKSONVILLE FL 32286
(City/State/Zip)

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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.

Pat Singleton
(Signature)

8/8/96
(Date)