

P96000067259

TRANSMITTAL LETTER

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

4000001818384
-08/09/96--UT001--007
***131.25 ***131.25

SUBJECT: Gulf Beach Mortgage, INC.
(Proposed corporate name - must include suffix)

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:

Clifford M. GAGER

Name (printed or typed)

9039 BRIARWOOD DRIVE

Address

SEMINOLE, FLORIDA 33772

City, State & Zip

813-410-6944

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG -9 PM 2:55

FILED

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

8-13-96
KR

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:

Gulf Beach Mortgage, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

9039 BRIARWOOD DRIVE
SEMINOLE, Florida 33772

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000.

PAR VALUE is \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Clifford M. GAGER
9039 BRIARWOOD DRIVE
SEMINOLE, Florida 33772

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Clifford M. Gager
9039 BRIARWOOD DRIVE
SEMINOLE, Florida 33772

PRESIDENT/V. PRESIDENT

80 SHARES

Leslie A Gager
9039 BRIARWOOD DRIVE
SEMINOLE, Florida 33772

SECRETARY / TREASURER

20 SHARES


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

8th day of August, 19 96.

(An additional article must be added if an effective date is requested.)


Signature

Signature


Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Gulf Beach Mortgage, Inc.

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

Clifford M. Gager
(NAME)
9039 Briarwood Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Seminole Florida 33772
(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.

Clifford M. Gager
(SIGNATURE)

8-8-96
(DATE)