1201 HAYS STREET TALLAHASSEE, FL 32301-2607

800-342-8086

904-222-9171

PRESENT HALL HER LEGAL ACCOUNT NO. 1 072100000032

REFERENCE :

109377

80531A

AUTHORIZATION

COST LIMIT :

ORDER DATE: October 4, 1996

9:56 AM ORDER TIME :

200001965172 EFFECTIVE DATE

ORDER NO.

109377

10:3.96

CUSTOMER NO:

80531A

CUSTOMER: Fay Lasseter, Legal Assistant

WATSON FOLDS STEADHAM

CHRISTMANN BRASHEAR TOVKACH 527 East University Avenue

Gainesville, FL 32601

DOMESTIC FILING

NAME:

PROVIDENCE THE TAKE MORTGAGE AND INVESTMENTS

COMPANY

EFFECTIVE DATE: ___

511

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED 4.96 OCT -4 ANIO: 47CO



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 4, 1996

RESUBMIT

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301 Please give ori**ginal** submission date as file date.

Changed name

SUBJECT: PROVIDENCE TRUST AND MORTGAGE COMPANY

Ref. Number: W96000021026

We have received your document for PROVIDENCE TRUST AND MORTGAGE COMPANY and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking Director's Office Suite 1401, The Capitol Tallahassee, FL 32399-0350 (904) 488-1111.

OF CEIVE

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 996A00045464

DWL

ARTICLES OF INCORPORATION

OF

Williame Al

PROVIDENCE MORTGAGE AND INVESTMENTS COMPANY

Article I

Name. The name of this Corporation is PROVIDENCE MORTGAGE AND INVESTMENTS COMPANY.

Article II

<u>Duration</u>. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article III

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article IV

<u>Capital Stock.</u> This Corporation is authorized to issue 1000 shares of One Cent (\$.01) par value common stock.

Article V

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VI

Initial Registered Office and Agent. The street address of the principal office is Route 5, Box 4352, Lake Butler, Florida 32054, and the street address of the initial registered office of this Corporation is 527 East University Avenue, Gainesville, Florida 32601, and the name of the initial registered agent of this Corporation is WILLIAM B. WATSON, III.

Article VII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is William B. Watson, III, 527 East University Avenue, Gainesville, Florida 32601.

Article VIII

Incorporator. The name and address of the person signing these Articles is WILLIAM B. WATSON, III, 527 East University Avenue, Gainesville, Florida 32601.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this October, 1996.

Incorporator

STATE OF FLORIDA COUNTY OF ALACHUA

Before me, personally appeared WILLIAM B. WATSON, III, who is personally known to me, and says that he is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

DATED this 3rd day of October, 1996.

(SEAL)

Print Notary Public

My Commission Expires:



CERTIFICATE DEBIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS NAY DE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -That PROVIDENCE MORTGAGE AND INVESTMENTS COMPANY desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Gainesville, County of Alachua, State of Florida, has named WILLIAM B. WATSON, III, located at 527 East University Avenue, City of Gainesville, County of Alachua, State of Florida, as its agent to accept service of process within this State.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: William B. Watson, III Resident Agent LAHASSEE, FLOR