

P97000002078



ACCOUNT NO. : 072100000032

REFERENCE : 213402 7107552

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizant

ORDER DATE : January 7, 1997

ORDER TIME : 11:21 AM

ORDER NO. : 213402-005

CUSTOMER NO: 7107552

900002051809--9

CUSTOMER: Mr. G.p. Floyd
MR. G.P. FLOYD

320 Newfound Harbor Drive

Merritt Island, FL 32952

DOMESTIC FILING

NAME: FM OF PORT CANAVERAL INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

RECEIVED
JUL -8 PM 3:19
OFF OF CONFIGURATION

PMC
1-8
FILED
97 JAN -8 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 JAN -8 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FM OF PORT CANAVERAL 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:

FM OF PORT CANAVERAL INC.

The address of the principal office of this corporation shall be 320 Newfound Harbor Drive, Merritt Island, Florida 32952, 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 1,000 shares of common stock having \$1.00 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. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

G. Patrick Floyd
Dir.

320 Newfound Harbor Drive
Merritt Island, Florida 32952

John R. Morgan
Dir.

1410 Eddy Street
Merritt Island, Florida 32952

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 8, 1997.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized 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.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

DBC/THELMON WASHINGTON

P9700002079

ROBERT J. HUTCHINS

ATTORNEY AT LAW

222 WEST COMMODORE AVENUE, SUITE 111

WINTER PARK, FLORIDA 32789

(407) 645-1076

FILED

97 JAN -2 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 30, 1996

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

EFFECTIVE DATE

12-30-96
200002044602--S
-01/03/97--01101--014
****122.50 ****122.50

ARTICLES OF INCORPORATION

for

The Mortgage Mill, Inc.


Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 to cover the filing fee and for a certified copy of the document.

Please send the certified copy to the following address:

**Robert J. Hutchins, Attorney
Post Office Box 547607
Orlando, Florida 32854-7607**

Respectfully submitted,



Robert J. Hutchins
Incorporator

OK 1/9/97

ARTICLES OF INCORPORATION

OF

The Mortgage Mill, Inc.

FILED

97 JAN -2 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: The Mortgage Mill, Inc..

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - AUTHORIZED SHARES

The Corporation shall have the authority to issue 7,500 shares of common capital stock with a par value of \$.01 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which such Stockholder already holds, shall have the right to purchase such Stockholder's pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this Corporation is 1785 Rogero Road, Jacksonville, Florida 32211.

ARTICLE VII - DIRECTORS

This Corporation shall have 1 Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

Daniel A. Mills, 1785 Rogero Road, Jacksonville, Florida 32289

ARTICLE IX - INCORPORATOR

FILED

The name and address of the person signing these Articles of Incorporation is 57 JAN -2 AM 10:06

Robert J. Hutchins 222 West Comstock Avenue, Suite 111, Winter Park, Florida 32789
TALLAHASSEE, FLORIDA

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 222 West Comstock Avenue, Suite 111, Winter Park, Florida 32789 and the name of the initial registered agent of this Corporation at that address is Robert J. Hutchins.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XII - EFFECTIVE DATE

The existence of this Corporation shall commence on December 30, 1996.


Incorporator

Robert J. Hutchins

REGISTERED AGENT'S ACCEPTANCE

I am hereby familiar with and accept the duties and responsibilities as Registered Agent for The Mortgage Mill, Inc., a Florida Corporation.


Registered Agent

Robert J. Hutchins