## 97 FEB 10 PM 4: 52 TALLAHASULE, FLORIDA Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS. Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

97 FEB 10 PM 4: 52

LIBERAL MORTGAGE CORPORATION

TALLAnASULL, FLORIDA

### ARTICLE I - NAME

The name of this corporation is LIBERAL MORTGAGE CORPORATION.

## ARTICLE II - DURATION

This corporation shall exist into perpetuity.

# ARTICLE III - PURPOSE

This corporation is organized for the following purposes: To loan money to other corporations and individuals, to engage in all aspects of the money lending business, including, but not limited to, consumer loans, mortgage loans, sales contracts, installments loans, purchase existing mortgages, counselling and advising, purchasing real estate and for the purpose of transacting any and all lawful business.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to have 7500 shares of common stock at \$1.00 par value, which shall be designed "Common Shares" and is authorized to issue initially 500 shares at \$1.00 par value, which shall be fully paid for at the time of incorporation. Therefore, the initial capitalization of 500 shares shall be non-assessable.

# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his 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 - PRINCIPAL OFFICE

### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5623 U. S. Highway 19, Suite 150, New Port Richey, Florida, 34652, and the name of the initial registered agent of this corporation at that address is JOHN A. FULLER.

### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial Directors of this corporation are:

JOHN A. FULLER 5623 U.S. Highway 19, Suite 150 New Port Richey, Florida 34652 RICHARD OEHLER 200 Pierce Street Tampa, Florida 33602

#### ARTICLE IX - OFFICERS

The officer that shall be responsible for the day-to-day management and affairs of the corporation and the initial Officer shall be as follows:

President & Secretary:

JOHN A. FULLER

5623 U.S. Highway 19, Suite 150 New Port Richey, Florida 34652

Vice-President:

RICHARD OEHLER 200 Pierce Street Tampa, Florida 33602

#### ARTICLE X - INCORPORATORS

The name and address of the persons signing these Articles are:

JOHN A. FULLER 5623 U.S. Highway 19, Suite 150 New Port Richey, Florida 34652

RICHARD OEHLER 200 Pierce Street Tampa, Florida 33602

#### ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

### ARTICLE XII - RESTRICTIONS ON TRANSFER OF STOCK

#### ARTICLE XIII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by any stockholder owning not less than one-third of the shares.

#### ARTICLES XIV - MEETINGS BY CONFERENCE TELEPHONES

Members of the Board of Directors may participate in general or special meetings of the Board of Directors by means of conference telephone as provided by law.

#### ARTICLE XV - DIVIDENDS

Dividends may be paid to shareholders, both out of the earned surplus as well as from capital surplus as provided by law, with no restrictions included herein.

#### ARTICLE XVI - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto; any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_ 1997.

John 9 Juliun John A. Fuller, Subscriber Richard Oehler, Subscriber

STATE OF FLORIDA COUNTY OF PASCO

Personally appeared before me, the undersigned authority, duly authorized to administer oaths and take testimony, John A. Fuller, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal

in the state and county aforesaid, this 3/5 day of SANUANY

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Notary Public, State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
SHERI E CURRY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC426619
MY COMMISSION EXP. FEB. 24,1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

First, that LIBERAL MORTGAGE CORPORATION, desiring to organize under the laws of the State of Florida, with its principal place of business and office as indicated in the Articles of Incorporation in the City of New Port Richey, Florida, has named JOHN A. FULLER, located at 5623 U. S. Highway 19, Suite 150, New Port Richey, 34652, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at 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.

TOHN A. FULLER