

P97000017897

TRANSMITTAL LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 26 PM 10:47

Department of State
Division of Corporations
P.O. Box 6372
Tallahassee, Fl. 32314

SUBJECT:

PATHFINDER MORTGAGE INC.

(Proposed corporate name-must include suffix)

300002098603--7
-02/23/97--01061--007
****131.25 ****131.25

Enclosed is an original and one copy(1) 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:

GARY R. SOBIEWSKI

Name (Printed or Typed)

4698 S.E. 136TH Lane

Address

Summerfield, Fl. 34491

City, State & Zip

352-347-7441

Daytime Telephone Number

Will wait

RECEIVED
95 FEB 26 AM 10:31

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

D. BROWN FEB 26 1997

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 26 11:10:47

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:

PATHFINDER MORTGAGE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address:

**11407 S.E. HWY 301, SUITE 7
BELLEVIEW, FL. 34420**

The mailing address of the corporation is:

**P.O. BOX 2177
BELLEVIEW, FL. 34421**

ARTILCE III SHARES

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

ONE THOUSAND shares of common stock.

ARTICLE IV INITIAL REGISTRATION AGENT AND STREET ADDRESS

The name and address of the registered agent is:

**GARY R. SOBIEWSKI
4698 S.E 136TH LANE, SUMMERFIELD, FL. 34491**

ARTICLE V INCORPORATOR(S)

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

GARY R. SOBIEWSKI
4698 S.E 136TH LANE, SUMMERFIELD, FL. 34491

ARTICLE VI

The names and addresses of the first Board of Directors who, subject to the provisions of the Article of Incorporation, the Bylaws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

DIRECTOR: Gary R. Sobiewski, 4698 S.E 136 Lane, Summerfield, Fl. 34491
PRESIDENT: Gary R. Sobiewski, 4698 S.E. 136 Lane, Summerfield, Fl. 34491
VICE-PRESIDENT: Debra S. Sobiewski, 4698 S.E. 136 Lane, Summerfield, Fl. 34491
SECRETARY: Debra S. Sobiewski, 4698 S.E 136 Lane, Summerfield, Fl. 34491
TREASURER: Gary R. Sobiewski, 4698 S.E. 136 Lane, Summerfield, Fl. 34491

ARTICLE VII

The stockholders shall be authorized to adopt Bylaws, such Bylaws are not to be inconsistent with the laws of Florida, and including provisions that the Bylaws can be amended by the stockholders of this corporation.

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by (at least a majority) of the stockholders.

ARTICLE IX

The following information shall not for any purpose be treated as a permanent part of the Article of Organization of the corporation.

The date initially adopted on which the corporation's fiscal year ends is: DECEMBER 31st

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

26th day of FEBRUARY, 1997.



Signature

Signature

Signature

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 REGISTERD OFFICE/REGISTERED AGENT OF FLORIDA.

1. The name of the corporation is: **PATHFINDER MORTGAGE INC.**

RECEIVED
FEB 26 1997
TALLAHASSEE, FLORIDA

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

GARY R. SOBIEWSKI

(Name)

11407 S.E. HWY, 301 SUITE 7

(Address)

BELLEVIEW, FL. 34420

(City/State/Zip)

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

2-26-97

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314