

D97000026175
STEPHEN C. WILKINS

Requestor's Name
 2818-A KillKierane Dr.
 Address
 Tallahassee, FL 32308 671-9984
 City/State/Zip Phone #

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 MAR 24 PM 3:46

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A & A Mortgage, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in
 ☐ Pick up time _____
 ☒ Certified Copy
☐ Mail out
☒ Will wait
☐ Photocopy
☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

A & A MORTGAGE, INC.

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The undersigned, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME:

The name of the Corporation is A & A MORTGAGE, INC.

ARTICLE II - COMMENCEMENT AND DURATION:

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE:

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - STATED CAPITAL:

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock. Each outstanding share, regardless of class shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V - PREEMPTIVE RIGHTS:

Each shareholder, upon the issuance or sale of either new or treasury stock for cash, property, or services, in payment of either corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2818-A Kilkierane Drive, Tallahassee, Florida 32308, and the name of the initial registered agent of the corporation at that address is Stephen C. Willis, P.A., Attorney at Law. The principal place of business is the same as the registered office.

ARTICLE VII - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have three directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation but shall never be less than one. The names and addresses of the initial directors of the corporation are:

SANDRA LEE KENT
1300 Executive Center Drive, Suite 100
Tallahassee, Florida 32301

DONALD CHRIS KENT
1300 Executive Center Drive, Suite 100
Tallahassee, Florida 32301

KENNETH P. BOYLE
521 East Morehead Street, Suite 530
Charlotte, North Carolina 28202

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify and hold harmless any present or former officer or director, or person exercising the duties of an officer or director at the request of the corporation, to the full extent now or hereafter permitted by law.

ARTICLE IX - INCORPORATORS

The name and address of the Incorporator to these Articles of Incorporation is:

SANDRA LEE KENT
1300 Executive Center Drive, Suite 100
Tallahassee, Florida 32301

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ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this _____ day of March, 1997.



SANDRA LEE KENT

STATE OF FLORIDA
COUNTY OF LEON

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 PM 3:46

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared SANDRA LEE KENT, who is personally known to me/or has produced _____ as identification, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 24th day of March, 1997.



REBRA ANNE CULPEPPER
MY COMMISSION # CC269639 EXPIRES
April 29, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

Rebra Anne Culpepper

Notary Public
State of Florida at Large
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

I, the undersigned person, having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this statement, 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.

DATED this 24th day of March, 1997.

Stephen C. Willis

STEPHEN C. WILLIS
Registered Agent