

P97000030161

TRANSMITTAL LETTER

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

SUBJECT: GARDEN STREET MORTGAGE COMPANY, INC.
(Proposed corporate name - must include suffix)

600002130956--6
-04/02/97--01016--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy 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: LINDA L LANDERS
Name (Printed or typed)

1507 WEST GARDEN STREET
Address

PENSACOLA, FLORIDA 32501
City, State & Zip

904-435-6964 fax 904-434-0039
Daytime Telephone number

FILED
97 APR -2 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TS

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

ARTICLES OF INCORPORATION

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:

GARDEN STREET MORTGAGE COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1507 WEST GARDEN STREET
PENSACOLA, FLORIDA
32501

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1000 at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LINDA L LANDERS
11743 CHANTICLEER DRIVE
PENSACOLA, FLORIDA 32507

ARTICLES OF INCORPORATION
OF
GARDEN STREET MORTGAGE COMPANY, INC.
PROFIT CORPORATION

The undersigned persons, pursuant to the Florida Business Corporation Act hereby execute the following document and set forth:

1. The name of the corporation is GARDEN STREET MORTGAGE COMPANY, INC.

2. Domicile address is 1507 West Garden Street, Pensacola, Florida 32501.

3. The period of duration is Ninety-Nine (99) years.

4. The number of shares the corporation is authorized to issue are as follows:

Class - Common No. of Shares Authorized - 100,000 at no par value

5. The street address of its initial registered office is 1507 West Garden Street, Pensacola, Florida 32501, and the name of its initial registered agent at such address is Linda L Landers

6. The name and complete address of each incorporator is as follows:

linda L. Landers
11743 Chanticleer Drive
Pensacola, Florida 32507

7. The name and complete address of the initial Board of Directors is as follows:

Ms. Linda L Landers
11743 Chanticleer Drive
Pensacola, Florida 32507

8. The authorization is granted to the Board of Directors to fix the sales price of the stock of the company and to change such sales price as they deem necessary.

9. The purposes for which the corporation is created are:

(a) To engage in the business of processing and servicing Federal Housing Association, Vetrans' Administration and Conventional residential loans and conducting other activities necessary and customary in connection with the over-all operation of the aforesaid business, as the officers of the corporation see fit so long as it is not in violation of the laws of the State of Florida.

(b) To buy, acquire, hold, own, sell, pledge, apothecate and/or mortgage any and all property, real or personal, stocks, securities, bonds, warrants and rights of every kind and nature as shall from time to time be deemed desireable and adviseable.

(c) To apply for, obtain, register, purchase or otherwise hold, own, use, develop, operate and introduce and to sell, assign, grant license, or territorial rights in respect to, or otherwise grant franchise or buy same in connection with this type operation.

(d) To acquire, own, purchase, exchange, rent, lease, mortgage, sell and otherwise dispose of real estate of every kind

and character, improved and unimproved and any right of interest therein.

(e) To do business on credit as well as for cash; to lend money; to borrow money, to acquire, own and purchase accounts, notes, deeds in trust, mortgages, evidences of debt and any and all kinds of security, real and personal, for any money and debts due to the corporation, and to mortgage, pledge, sell, transfer, assign and otherwise dispose of its personal property.

(f) To own, acquire, purchase, rent, lease, construct, establish, operate and maintain any and all offices, buildings, improvements, plants, factories, structures, mills and yards necessary for the business interest of and the possible production of retain items for the aforementioned outlets. For any other necessary or otherwise desirable in the operation, business or conduct of the corporation not in violation of the laws of the State of Florida, though not hereinabove specifically provided for herein.

10. The number of shares of stock to be subscribed and paid for before the corporation shall commence business is One Thousand (1,000) shares.

11. The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation, in the manner now or hereinafter prescribed by statute, and all rights conferred upon Stockholders herein are granted subject to this reservation.

12. Provisions granting to Shareholders the pre-emptive right to acquire additional or treasury shares of the corporation.

The Shareholders of record immediately following the

initial issue of stock on organization shall have pre-emptive right to acquire from the corporation any treasury stock re-issued, any subsequent stock issued whether previously or subsequently authorized in the same proportion which their initial ownership of stock bears to the total number of shares initially issued, which rights shall expire thirty (30) days after said Shareholder receives written notice of the availability of said stock.

13. Provisions for the regulation of the internal affairs of the corporation, including provisions restricting the transfer of shares and any provision which under the Act is required or permitted to be set forth in the By-Laws.

Each share of stock issued by this corporation and the certificate evidencing said share, shall be subject to the condition and agreement on the part of the owner or holder thereof, that no such share or certificate may be transferred without the owner or holder thereof first offering this corporation the option to purchase such stock at such price and on the same terms and conditions as owner has been offered in good faith by any other bonafide purchaser; and before a transfer may be made, the said owner or holder shall notify the Secretary-Treasurer of this corporation in writing of the number of shares to be transferred, the certificates involved, the price offered therefor, names and post office address of prospective purchaser, and evidence supporting the validity of the offer to purchaser. This corporation shall have the option to purchase such shares at the same price and upon the terms and conditions, or at the same price for cash offered to the owner or holder, for a period of Sixty (60) days from the date of actual receipt of said written notice by the Secretary-Treasurer of this corporation.

14. We, the undersigned, for the purpose of forming this corporation under the laws of the State of Florida, do make, file and record this Charter of Incorporation, and do certify that the facts therein stated are true, and we accordingly herein have set our respective hands and seals.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

LINDA L LANDERS
11743 CHANTICLEER DRIVE
PENSACOLA FLORIDA
32507

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

1st day of APRIL, 19 97.

(An additional article must be added if an effective date is requested.)

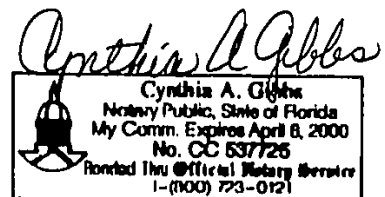
Linda L. Landers, Pres.
Signature

Signature

Signature

LINDA L LANDERS, PERSONALLY KNOWN TO ME
SIGNED THE ABOVE DOCUMENT, ON THIS 1st day
of APRIL, 1997

Notarization is not required



NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is GARDEN STREET MORTGAGE COMPANY, INC.

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

LINDA L LANDERS

(NAME)

1507 WEST GARDEN STREET

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PENSACOLA, FLORIDA 32501

(CITY/STATE/ZIP)

FILED
97 APR -2 AM 8 58
TALLAHASSEE, FLORIDA

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 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.

Linda L Landers, Pres
(SIGNATURE)

4-1-97
(DATE)