

P91000035937

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
409 E. GAIMES STREET  
TALLAHASSEE, FL 32399  
APRIL 18, 1997

700002149387--2  
-04/21/97--01121--020  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: SEWALL'S POINT MORTGAGE CO, INC.

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.

FROM: SEWALL'S POINT MORTGAGE CO, INC.  
46 N. RIVER ROAD  
STUART, FL 34996  
(561) 219-3700

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 21 PM 2:02

JAL  
4/22

ARTICLES OF INCORPORATION  
OF

SEWALL'S POINT MORTGAGE CO, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATIONS ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

SEWALL'S POINT MORTGAGE CO, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

46 N. RIVER ROAD  
STUART, FL 34996

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

25,000 SHARES \$1 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

CHARLES E. MENDINHALL  
46 N. RIVER ROAD  
STUART, FL 34996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 21 PM 2:02

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE  
ARTICLE OF INCORPORATION IS(ARE):

CHARLES E. MENDINHALL  
46 N. RIVER ROAD  
STUART, FL 34996

THE UNDERSIGNED HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION  
THIS 12 DAY OF April, 1997.

Charles E. Mendinhall / President  
SIGNATURE / TITLE

CERTIFICATE OF DESIGNATION

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:

SEWALL'S POINT MORTGAGE CO, INC.

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

CHARLES E. MENDINHALL  
46 N. RIVER ROAD  
STUART, FL 34996

SIGNATURE Charles E. Mendinhall  
(CORPORATE OFFICER)

TITLE President

DATE 4/18/97

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 PER-  
FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-  
TIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Charles E. Mendinhall

DATE 4/18/97

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 APR 21 PM 2:02