

TRANSMITTAL LETTER
P97000042204

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

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-05/08/97--01115--010
****131.25 ****131.25

SUBJECT: RESOURCE MORTGAGE ALLIANCE, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
5-10-97

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: CHARLES F. O'KELLEY
Name (Printed or typed)

3800 W. Bay to Bay Blvd., Suite 22
Address

Tampa, FL 33629-6844
City, State & Zip

(813) 839-3567
Daytime Telephone number

FILED
97 MAY -8 AM 10:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

[Handwritten signature]
5/13/97

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

**ARTICLES OF INCORPORATION
OF
RESOURCE MORTGAGE ALLIANCE, INC.**

The undersign incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt the following Articles of Incorporation.

FILED
97 MAY -8 AM 10:00
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

RESOURCE MORTGAGE ALLIANCE, INC.

EFFECTIVE DATE
5-6-97

ARTICLE II PRINCIPAL OFFICE

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

3800 West Bay to Bay Blvd., Suite 22
Tampa, FL 33629-6844

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to issue is 10,000 shares of \$1.00 par value common stock.

ARTICLE IV DURATION

This corporation shall exist perpetually, commencing on the Sixth (6th) day of May, 1997.

EFFECTIVE DATE 5-6-97

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles F. O'Kelley
3800 W. Bay to Bay Blvd., Suite 22
Tampa, FL 33629-6844.

ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including:

- a. Engaging in the management of other business ventured.
- b. Investing its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- c. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE VII INCORPORATORS

The names and street addresses of the Incorporators to these Articles of Incorporation are:

1. Cynthia Connors Daft
4701 Kinross Court
Valrico, FL 33594
2. Tanya Travlesa
420 So. Westshore Blvd.
Tampa, FL 33609
3. Raphael M. Clarke
6212 J. Bayshore Blvd.
Tampa, FL 33611
4. Charles F. O'Kelley
6212 J Bayshore Blvd.
Tampa, FL 33611

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors Initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and addresses of the Initial directors of this corporation are:

1. Cynthia Connors Daft
4701 Kinross Court
Valrico, FL 33594
2. Raphael M. Clarke
6212 J. Bayshore Blvd.
Tampa, FL 33611
3. Charles F. O'Kelley
6212 J Bayshore Blvd.
Tampa, FL 33611
4. Tanya Travlesa
420 So. Westshore Blvd.
Tampa, FL 33609

ARTICLES IX BY-LAWS

The power to adopt, alter, amend or repeal By-Laws is vested in the Board of Directors.

ARTICLES X POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

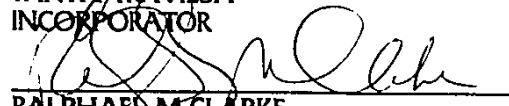
ARTICLES XI AMENDMENTS

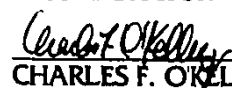
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned have executed these Articles of Incorporation this Sixth (6th) day of May, 1997.


CYNTHIA CONNORS DAFT
INCORPORATOR


TANYA TRAVIESA
INCORPORATOR


RAPHAEL M. CLARKE
INCORPORATOR


CHARLES F. O'KELLEY
INCORPORATOR

**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 RESOURCE MORTGAGE ALLIANCE, INC.

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

CHARLES F. O'KELLEY
(NAME)

3800 W. BAY TO BAY BLVD., SUITE 22
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FL 33629-6811
(CITY/STATE/ZIP)

FILED
97 MAY -8 AM 10:08
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.

Charles F. O'Kelley
(SIGNATURE)

5-6-97
(DATE)