

P97000063222

July 18, 1997

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

Dear Sir:

Enclosed are the Articles of Incorporation for Anna Maria Mortgage, Inc., P.O. Box 14141, Bradenton, Florida 34209 and a check in the amount of \$70.00 for filing fees.

Should there be any questions or concerns, please feel free to contact me at (941) ~~373~~  
~~373~~ 798-9888

Sincerely,

*Robert Holway*  
Robert Holway

400002242734--4  
-07/21/97--01077--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RH/cjw

/enclosures

JUL 22

BSB

FILED  
97 JUL 21 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**FILED**  
97 JUL 21 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - Name**

The name of the Corporation is Anna Maria Mortgage, Inc. The principle address is: P.O. Box 14141, Bradenton, Florida 34209.

**Article II - Duration**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**Article III - Purpose**

This Corporation is organized for the purpose of conducting any lawful business permitted in the State of Florida.

**Article IV - Capital Stock**

The Corporation is authorized to issue 100 shares of stock with a \$1.00 par value, which said shares shall be designated as "Capital Stock."

**Article V - Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is:

11050 Bristol Bay Drive  
Bradenton, Florida 34209

The Initial Registered Agent is:  
Robert G. Holway

### **Article VI - Initial Board of Directors**

The Corporation shall have one (1) initial Director. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1).

The name(s) and address(es) of the initial Director follows:

Robert G. Holway  
P.O. Box 14141  
Bradenton, FL 34209

### **Article VII - Incorporator**

The name and address of the person signing these Articles is:

Robert G. Holway  
P.O. Box 14141  
Bradenton, FL 34209

### **Article VIII - Restrictions on Transfer of Stock**

Shares held by the initial Shareholders established may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

### **Article IX - By-Laws**

The power to adopt, amend, alter, rescind or repeal the By-Laws shall be vested in the Board of Directors and Shareholders.

### **Article X - Powers**

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

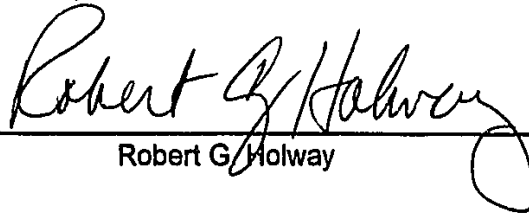
### **Article XI - Indemnification**

The Corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

### **Article XII - Amendment**

The Corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation, any amendment thereof, and any right conferred upon the Shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 18th day of July, 1997.

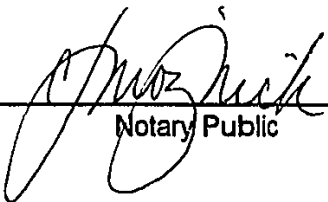
  
Robert G. Molway

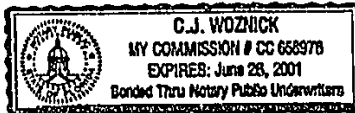
**STATE OF FLORIDA  
COUNTY OF SARASOTA**

Before me, the undersigned authority, personally appeared, to me well know and known to me to be the person describe in an who acknowledged to an before me that he executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 18th day of July, 1997.

MY COMMISSION EXPIRES:

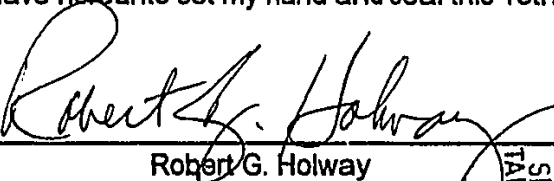
  
Notary Public



**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent to accept service of process of the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of the Florida Statutes, Section 48.091, and any Amendment thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of July, 1997.

  
Robert G. Holway

**FILED**  
97 JUL 21 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA