

P97000065589

Requestor's Name: Esperanza S. Worthy
 Address: 9951 Atlantic Shore #425
Jacksonville FL 32225
 City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **700002227297--8**
 -07/01/97--01013--004
 *****70.00 *****70.00
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 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

FILED
 97 JUL 25 PM 3:51
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Handwritten signature and date: 7/29/97

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 2, 1997

ESMERALDA S. MURPHY
9951 ATLANTIC BOULEVARD
SUITE 423
JACKSONVILLE, FL 32225

SUBJECT: WESTERN MORTGAGE, INC.
Ref. Number: W97000015378

We have received your document for WESTERN MORTGAGE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

REGISTERED AGENT'S ADDRESS IS NOT CONSISTANT:"9951 OR 9551"
ATLANTIC BLVD.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 897A00034684

WESTERN
REAL ESTATE DEVELOPMENT CORP.

9951 Atlantic Blvd., Suite 405 • Jacksonville, FL 32225
904-721-7270 • Fax 904-721-6230

July 23, 1997

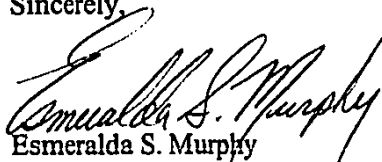
To: Dana Calloway/Document Specialist
Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

From: Esmeralda S. Murphy
Western Real Estate
9951 Atlantic Blvd., Suite #423
Jacksonville, Florida 32225

Dear Ms. Calloway:

We have received the returned documentation for Western Mortgage, Inc. The requested corrections have been made. We are enclosing a corrected copy of articles of Corporation for Western Mortgage, Inc. & Western Property Services, Inc.

Sincerely,


Esmeralda S. Murphy

ARTICLES OF INCORPORATION

OF

WESTERN MORTGAGE, INC.

FILED
97 JUL 25 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the corporation is WESTERN MORTGAGE, INC.

ARTICLE II


REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is 9951 ATLANTIC BOULEVARD, SUITE 423, JACKSONVILLE, FLORIDA 32225

The name of the initial registered agent is ESMERALDA S. MURPHY

CORPORATION PRINCIPAL OFFICE: The street address of the corporation's principal office is 9951 ATLANTIC BOULEVARD, SUITE 423, JACKSONVILLE, FLORIDA 32225

ARTICLE III

REGISTERED AGENT ACCEPTANCE: Having been named to accept service of process for the corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ESMERALDA S. MURPHY

7-23-97

Date

ARTICLE IV

DURATION: The corporation shall have perpetual existence.

ARTICLE V

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida

ARTICLE VI

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00

ARTICLE VII

BOARD OF DIRECTIONS: The initial board of directors shall consist of THREE (3) members. The name and mailing address of each person who is to serve as an initial director are as follows:

NAME

MAILING ADDRESS

ESMERALDA S. MURPHY

9951 ATLANTIC BOULEVARD, SUITE
423, JACKSONVILLE, FLORIDA
32225

PAMELA D. FEAGLE

9951 ATLANTIC BOULEVARD, SUITE
423, JACKSONVILLE, FLORIDA
32225

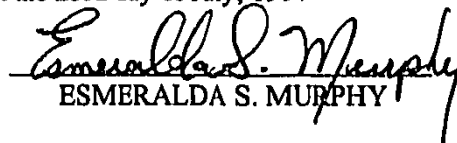
VIERI G. GUADAGNI

5270 FOX STREET
DENVER, COLORADO 80217

ARTICLE VIII

INCORPORATION: The name and address of the incorporator is, ESMERALDA S. MURPHY 9951 ATLANTIC BOULEVARD, SUITE 423, JACKSONVILLE, FLORIDA 32225

The undersigned being the sole incorporator above signs and acknowledges these Articles of Incorporation at Jacksonville, Florida, on the 23rd day of July, 1997


ESMERALDA S. MURPHY

FILED
JUL 25 PM 3:52
TALLAHASSEE, FLORIDA

P970000 65590



ACCOUNT NO. : 072100000032

REFERENCE : 478653 85063A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 29, 1997

ORDER TIME : 1:17 PM

ORDER NO. : 478653-005

CUSTOMER NO: 85063A

CUSTOMER: Robert W. Darnell, Esq
ROBERT W. DARNELL, ESQ

2033 Main Street, Suite 406

Sarasota, FL 34237

500002251505--5
-07/29/97--01097--023
****122.50 ****122.50

DOMESTIC FILING

NAME: EPIC PLANNING GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

SN JUL 29 1997

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Hankin, Persson & Darnell

Attorneys and Counselors At Law
A Partnership of Professional Associations
2033 Main Street, Suites 400 & 406
Sarasota, Florida 34237
Telephone (941) 957-0080 / (941) 365-4950
Facsimile (941) 957-0558 / (941) 365-3259

Lawrence M. Hankin
David P. Persson
Robert W. Darnell*
Andrew H. Cohen

Robert E. Turffs
Of Counsel

July 23, 1997

*Board Certified Wills, Trusts & Estates

1770-1

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Epic Planning Group, Inc.

Dear Sir or Madam:

Enclosed please find original and duplicate of Articles of Incorporation for the above referenced Corporation, together with a check in the amount of \$122.50 to cover the following:

Filing of the Articles	\$35.00
Certified Copy of the Articles	52.50
Registered Agent	35.00

We would appreciate your returning to us the certified copy of the Articles of Incorporation via the CSC Networks courier.

HANKIN, PERSSON & DARNELL

By: 
Robert W. Darnell

RWD:cw
Enclosures

ARTICLES OF INCORPORATION
OF
EPIC PLANNING GROUP, INC.

EPIC
JUL 22 11:56
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

EPIC PLANNING GROUP, INC.

ARTICLE II - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 881 Freeling Drive, Sarasota, Florida, 34242.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 881 Freeling Drive, Sarasota, Florida, 34242 and the registered agent at such office is Thomas J. Morris.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Thomas J. Morris
881 Freeling Drive
Sarasota, FL 34242

ARTICLE VIII - SHAREHOLDER'S PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights and each holder of common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase any unissued or treasury shares of the Corporation which from time to time may be issued (whether or not presently authorized), in the ratio that the number of shares of the common stock held at the time of the issue bear to the total

number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty (30) days of his receipt of a written notice from the Corporation inviting him to exercise the right.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE X - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Thomas J. Morris
881 Freeling Drive
Sarasota, FL 34242

The undersigned has executed these Articles this 13th
day of July, 1997.


THOMAS J. MORRIS

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for EPIC PLANNING GROUP, INC. at the place designated in the Articles, 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.

7-13-97
Date

Thomas Morris
THOMAS J. MORRIS, Registered Agent