

P97000079674

ELIZABETH PINKSTON

Requestor's Name

1315 N. HART BLVD.

Address

ORLANDO FL 32818

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #) **300002292459--2**
-09/15/97--01022--001
2. _____ (Corporation Name) (Document #) ******122.50 ****122.50**
3. _____ (Corporation Name) (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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97 SEP 15 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Medoau SEP 15 1997

Examiner's Initials

006

**ARTICLES OF INCORPORATION
OF
SOUTHEAST MORTGAGE GROUP, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE **SOUTHEAST MORTGAGE GROUP, INC.**, AND ITS PRINCIPAL PLACE OF BUSINESS SHALL BE IN **ORANGE** COUNTY, FLORIDA. BUT IT MAY ESTABLISH BRANCH OFFICES AT ANY OTHER PLACES DEEMED ADVISABLE BY ITS BOARD OF DIRECTORS WITHIN THE STATE OF FLORIDA. THE ADDRESS OF THIS CORPORATION SHALL BE:

**1315 N. HART BLVD.
ORLANDO, FL 32818**

ARTICLE II

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THERE SHALL BE ISSUED ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A PAR VALUE OF FIVE DOLLARS (\$5) PER SHARE, WHICH SHALL BE NON-ASSESSABLE, AND PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA, OR IN PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE DIRECTORS OF THE CORPORATION AT THE ORGANIZATION MEETING HELD AFTER THE GRANTING TO THE CHARTER HEREIN APPLIED FOR.

THE CAPITAL STOCK OF THE CORPORATION SHALL BE SOLD, SIGNED, ISSUED AND TRANSFERRED ONLY IN ACCORDANCE WITH THE BY-LAWS AS THE CORPORATION MAY FROM TIME TO TIME CHANGE, ALTER OR AMEND AND THE SAID CORPORATION SHALL BEGIN BUSINESS WITH NOT LESS THAN FIVE HUNDRED DOLLARS (\$500) OF CAPITAL STOCK PAID IN.

ARTICLE IV

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE V

THE BUSINESS OF THE CORPORATION SHALL BE CONDUCTED BY A PRESIDENT AND A BOARD OF DIRECTORS OF NOT LESS THAN ONE (1) AND NOT MORE THAN SEVEN (7) MEMBERS; BUT THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS OF THE CORPORATION OR BY RESOLUTION OF THE STOCKHOLDERS AT ANY ANNUAL OR SPECIAL MEETING.

OTHER OFFICERS MAY, IN THE SAME MANNER, BE CREATED, ESTABLISHED AND FILLED.

ANY NUMBER OF OFFICES MAY BE HELD AND FILLED BY ONE AND THE SAME PERSON.

THE DIRECTORS SHALL BE ELECTED BY THE STOCKHOLDERS AT EACH ANNUAL MEETING OF THE STOCKHOLDERS WHICH SHALL BE HELD ON THE FIRST TUESDAY OF THE MONTH OF APRIL OF EACH YEAR, BUT THE DATE OF THE ANNUAL MEETING MAY BE CHANGED BY THE BY-LAWS OR BY RESOLUTION ADOPTED AT ANY MEETING OF THE BOARD OF DIRECTORS OR BY THE STOCKHOLDERS AT ANY ANNUAL OR SPECIAL MEETING. ALL OFFICERS SHALL BE ELECTED ANNUALLY BY THE DIRECTORS.

ARTICLE VI

THE DIRECTORS SHALL MEET AT THE CALL OF THE PRESIDENT TO ADOPT BY-LAWS AND UNTIL THEIR SUCCESSORS SHALL HAVE BEEN ELECTED, THE BUSINESS OF THE CORPORATION SHALL BE CONDUCTED BY THE FOLLOWING NAMED PERSONS:

ELIZABETH PINKSTON (PRESIDENT/C.E.O.)

DEBRA DOLAN (TREASURER/SECRETARY)

THE BOARD OF DIRECTORS UNTIL THEIR SUCCESSORS SHALL HAVE BEEN ELECTED SHALL CONSIST OF THE FOLLOWING:

ELIZABETH PINKSTON (PRESIDENT/C.E.O.)

DEBRA DOLAN (TREASURER/SECRETARY)

ARTICLE VII

THE NAME OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBER IS **ELIZABETH PINKSTON** WHOSE ADDRESS IS **1315 N. HART BLVD., ORLANDO, FL 32818.**

ARTICLE VIII

UNTIL SUCH TIME AS THE SAME SHALL BE CHANGED AS PERMITTED BY LAW, THE RESIDENT AGENT OF THE CORPORATION FOR SERVICE OF PROCESS IN THE STATE OF FLORIDA SHALL BE **ELIZABETH PINKSTON** AND THE ADDRESS OF THE OFFICE FOR THE SERVICE PROCESS SHALL BE **1315 N. HART BLVD., ORLANDO, FL 32818.**

X

ACKNOWLEDGMENT OF RESIDENT AGENT

THE UNDERSIGNED, HAVING BEEN NAMED IN ARTICLE VIII OF THE FOREGOING ARTICLE OF INCORPORATION AS THE RESIDENT AGENT OF THE CORPORATION FOR SERVICE OF PROCESS IN THE STATE OF FLORIDA AT THE OFFICE DESIGNATED THEREIN, HEREBY ACCEPT SUCH APPOINTMENT, AGREES TO ACT IN SUCH CAPACITY AND AGREES TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING OPEN SAID OFFICE.

X

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 12 DAY OF Sept, 1997, BY Elizabeth Pinkston, WHO IS PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.



☒ PERSONALLY KNOWN BY ME
☐ PRODUCED I.D.

R.
NOTARY PUBLIC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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