

P97000095369

TRANSMITTAL LETTER

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

300002340363--4
-11/06/97--01083--001
*****78.75 *****78.75

SUBJECT: BAY to BAY MORTGAGE, INC.
(Proposed corporate name - must include suffix)

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: JOHN J. PLETCHER
Name (Printed or typed)

4647 GLENSIDE CIRCLE
Address

TAMPA FL 33624
City, State & Zip

(813) 920-8500 or (813) 968-9200
Daytime Telephone number

SECRET
DIV. OF STATE
TALLAHASSEE, FLORIDA

97 NOV -6 AM 7:43

FILED

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

11/7/97

ARTICLES OF INCORPORATION

FILED

97 NOV -6 AM 7: 43

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BAY to Bay MORTGAGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 270556
4647 GLENSIDE CIRCLE (ZIP: 33624)
TAMPA FL 33688

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(250) TWO HUNDRED FIFTY

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN J. PLETCHER
4647 GLENSIDE CIRCLE
TAMPA FL 33624

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOHN J. PLETCHER
4647 GLENSIDE CIRCLE
TAMPA FL 33624


Signature/Incorporator

11/3/97
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

11/3/97
Date