

P97000/03693

November 20, 1997


Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
97 DEC -9 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please find enclosed the Articles of Incorporation, Registered Agent and the filing fee necessary for registering this corporation.

Upon receipt and processing the enclosed, please forward a copy of the filed documents date stamped accordingly to the address listed.

Thank you very much for your assistance.



Mike McNeelan

500002369185--5  
-12/11/97--01017--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

941-922-8517

308, 2257, 619, 524, 2550  
W97-27000



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 3, 1997

MIKE MCNEELAN  
1822 ORCHID ST  
SARASOTA, FL 34239

SUBJECT: GULFSHORE MORTGAGE, INC.  
Ref. Number: W97000027000

We have received your document for GULFSHORE MORTGAGE, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

I AM ALSO RETURNING CHECK NUMBER 1517 FOR \$350.00 MADE PAYABLE TO THE COMPTROLLER.

Please return the original and one copy of 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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 597A00057155

December 6, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attention: Beth Register  
Corporate Specialist Supervisor

Dear Ms. Register:

Thank you very much for returning my information so promptly. My apologies for the oversight in not signing as incorporator. I have signed as incorporator and have included an additional copy of the paperwork as instructed. Additionally, I have enclosed the checks in the amount of \$78.75 and \$350.00 respectively.

Again, thank you for your promptness and expeditious completion of the enclosed information.

Sincerely,



Mike McNeelan

*returned  
12-9-97*

**FILED**

97 DEC -9 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**Gulfshore Mortgage, Inc.**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

**Gulfshore Mortgage, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

**Gulfshore Mortgage, Inc.  
1822 Orchid Street  
Sarasota, Florida 34239**

**ARTICLE III SHARES**

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

**1,000,000 shares with a par value of \$0.001.**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the Initial registered agent is:

**Mikel J. McNeelan  
1822 Orchid Street  
Sarasota, Florida 34239**

*(941) 362-3623*

*or*

*(941) 362-3355*

**ARTICLE V INCORPORATOR(S)**

**The name(s) and street address(es) of the incorporator(s) to these  
Articles of Incorporation is (are)**

**Mikel J. McNeelan  
1822 Orchid Street  
Sarasota, Florida 34239  
(941) 362-3623  
or  
(941) 362-3355**

**The undersigned incorporator(s) has (have) executed these Articles of Incorporation this**

20 day of November, 1997  
Mikel J. McNeelan  
**Signature**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Signature**

**Articles of Incorporation  
Filing Fee \$ 70.75**

**FILED**  
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Gulfshore Mortgage, Inc.
2. The name and Address of the registered agent and office is:

Mikel J. McNeelan  
1822 Orchid Street  
Sarasota, Florida 34239  
(941) 362-3623  
or  
(941) 362-3355

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 of 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)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL.