

P98000006329

Peter Mark DePalma  
435 South Ridgewood Ave Stes 208 & 209  
Daytona Beach, Florida 32114

December 03, 1997

Secretary of State  
Corporation Division  
Executive Towers  
Tallahassee, FL 32304


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-12/08/97--01101--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of AmeriSouth Mortgage Corporation. Please file these with the appropriate authorities. I have enclosed a check to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,



Peter Mark DePalma

Please Return 2nd Copy OF  
ARTICLES back TO ABOVE ADDRESS  
STAMPED RECEIVED.

FILED  
98 JAN 21 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W97-27425

mc 1/21/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 9, 1997

PETER MARK DEPALMA  
435 SOUTH RIDGEWOOD AVE.  
SUITE 208 & 209  
DAYTONA BEACH, FL 32114

SUBJECT: AMERISOUTH MORTGAGE CORPORATION  
Ref. Number: W97000027425

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

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 697A00057922

**Articles of Incorporation  
of  
AmeriSouth Mortgage Corporation**

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98 JAN 21 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I.  
Name**

The name of the Corporation is AmeriSouth Mortgage Corporation, hereinafter referred to as the "Corporation."

**II.  
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.  
Principal Office and Registered Agent**

The principal office of the Corporation is 435 S. Ridgewood Ave, Daytona Bch, Florida 32114. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Peter Mark DePalma, 21 Fort Caroline Lane, Palm Coast, Florida 32137. I, Peter M. DePalma, understand and accept the duties and/or responsibilities of Registered Agent.

Signed

  
Peter M. DePalma

**IV.  
Duration**

The duration of the Corporation shall be perpetual.

**V.  
Initial Business**

The initial business of the Corporation shall be Mortgage Brokering.

**VI.  
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 10,000, each share to have a par value of \$ 100.00.

**VII.**  
**Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
PETER M. DEPALMA	21 FORT CAROLINE LN, PALM COAST, FL 32137

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: ONE. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
PETER M. DEPALMA	21 FORT CAROLINE LN, PALM COAST, FL 32137

**IX.**  
**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**X.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

**XI.**  
**Fiscal Year**

The fiscal year of the Corporation shall be from FEB. 1 to JAN.  
31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the  
12th day of JANUARY, 19 98.

A large, stylized handwritten signature in black ink, appearing to be 'R. M. Smith' or similar, written over the signature line.

**FILED**  
98 JAN 21 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA