

P98 0000 18034

LAW OFFICES OF
DA FONTE and GEISSER

A Partnership of Professional Associations
1000 Belcher Road South
Suite 2
Largo, Florida 34641
(813)536-8882
(813)536-7739

FILED
98 FEB 23 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 11, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

700002438277--5
-02/23/98-01123-020
*****70.00 *****70.00

Re: ANGELA MORTGAGE COMPANY

Gentlemen:

Enclosed please find the Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$70.00 to cover the following fees:

Minimum Charter Tax	\$ 0.00
Filing Fee	35.00
Registered Agent Fee	<u>35.00</u>
TOTAL	\$ 70.00

Please file the original. Thank you.

Very truly yours,

Richard J. DaFonte

RJD/kmv

Enclosures

F. CHESSER FEB 24 1998

**ARTICLES OF INCORPORATION
OF
ANGELA MORTGAGE COMPANY**

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ARTICLE I

Name and Location

1.1. The name of the corporation is ANGELA MORTGAGE COMPANY. The mailing address of the corporation is 14001 North Dale Mabry Highway, Tampa, Florida 33618.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of operation as a mortgage brokerage and transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 1000 Belcher Road South, Suite 2, Largo, Florida 34641 and the name of the initial registered agent of this corporation is RICHARD J. DAFONTE, ESQUIRE.

ARTICLE VII

Initial Board of Directors

7.1 This corporation shall have one (1) director initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of the initial director of this corporation is: PATRICIA ANN DUDICH, 14001 North Dale Mabry Highway, Tampa, Florida 33618.

ARTICLE VIII

Incorporators

8.1 The name and address of the person signing these Articles is:

PATRICIA ANN DUDICH, 14001 North Dale Mabry Highway, Tampa, Florida 33618.

ARTICLE IX

Indemnification


9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on 10th day of February, 1998.


PATRICIA ANN DUDICH
Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared PATRICIA ANN DUDICH who provided her FL DL as identification and she acknowledged to me that she executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 10th day of February, 1998.


NOTARY PUBLIC


My Commission Expires:



KATHLEEN M. DAFONTE
COMMISSION # CC597799
EXPIRES OCT 01, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for ANGELA MORTGAGE COMPANY at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

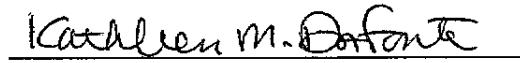

RICHARD J. DAFONTE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared RICHARD J. DAFONTE, to me well known and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed on behalf of the corporation.

SWORN TO AND SUBSCRIBED before me this 10th day of February, 1998.


NOTARY PUBLIC
My Commission Expires:



KATHLEEN M. DAFONTE
COMMISSION # CC589798
EXPIRES OCT 01, 2000
BONDED THROUGH
ATLANTIC BONDING CO.