

TRANSMITTAL LETTER

P98000018413

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

900002440039--3
-02/25/98--01014--006
*****78.75 *****78.75

SUBJECT: DOMINION MORTGAGE CORP.
(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: JEFF STEVEN SHAW
Name (Printed or typed)

1725 HIGHWAY 60 EAST
Address

VALRICO FL 33594
City, State & Zip

813-689-2121
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 25 PM 3:07

EFFECTIVE DATE
9-1-98

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

2-25-98
127

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: DOMINION MORTGAGE CORP.

ARTICLE II PRINCIPAL OFFICE

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

1725 HIGHWAY 60 EAST
VALRICO, FL 33594

ARTICLE III SHARES

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

1,000 (one thousand) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jeff STEVEN SHAW
1725 HIGHWAY 60 EAST
VALRICO, FL 33594

ARTICLE V INCORPORATOR

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

Jeff STEVEN SHAW
1725 HIGHWAY 60 EAST
VALRICO, FL 33594

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 25 PM 3:07

Jeff Steven Shaw
Signature/Incorporator

2/23/98
Date

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

III effective date is 4-1-98

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

Jeff Steven Shaw
Signature/Registered Agent

2/23/98

Date

EFFECTIVE DATE
4-1-98