

P 98 0000 84069

Landmark Mortgage

Requestor's Name

950 S. Tamiami Tr. S-202

Address

Sarasota - 34236

City/State/Zip

Phone #

300002651333--0  
-09/29/98--01050--005  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS  
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- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSEY SEP 30 1998

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**Articles of Incorporation  
of  
Roseate Spoonbill Corporation**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**Article I Name**

The name of the corporation shall be:

**Roseate Spoonbill Corporation**

**Article II Nature of Business**

This corporation may engage or transact in any or all legal activities or business permitted under the laws of the United States, the State of Florida or any state, country, territory or nation.

**Article III Capitol Stock**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock, having a one & 00/100 (\$1.00) par value.

**Article IV Address**

The street address of the corporation is 950 S. Tamiami Trail, Suite 202, Sarasota, Florida 34236. The street address of the initial registered office of the corporation shall be 950 S. Tamiami Trail, Suite 202, Sarasota, Florida 34236, and the name of the initial registered agent of the corporation at that address is: John L. Gislason.

**Article V Term of Existence**

This corporation is to exist perpetually.

Article VI Special Provision

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the Regulations issued thereunder. Such action as are necessary will be taken by the appropriate officers to accomplish this compliance.

Article VII Directors and Officers

This corporation shall have no Directors or Officers, Initially. The affairs of the corporation shall be managed by the shareholders until such time as Directors are designated as provided by the By-Laws.

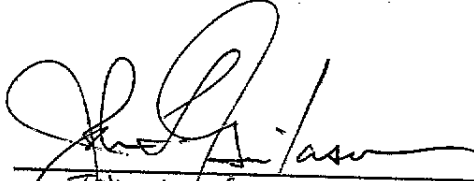
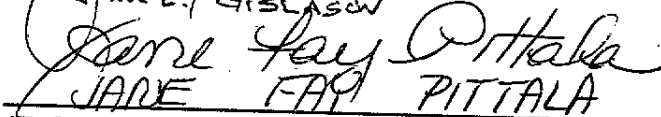
Article VIII Subscriber

The name and street address of the subscriber to these Articles of Incorporation is:

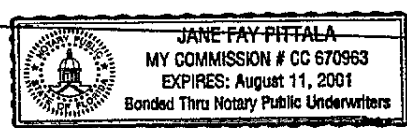
John L. Gislason  
950 S. Tamiami Trail, Suite 202  
Sarasota, Florida 34236

In Witness Whereof, the undersigned has hereunto set his hand and seal on the 5th day of August, 1998, by John L. Gislason, who is personally known to me.

(Seal)

  
\_\_\_\_\_  
John L. Gislason  
  
\_\_\_\_\_  
JANE FAY PITTALA  
(Print, Type of Stamp Name)

I am a Notary Public in and for the State of Florida and my commission expires \_\_\_\_\_

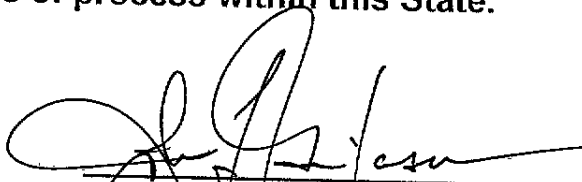


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

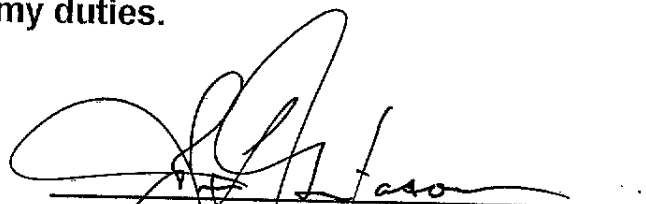
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The following is submitted in compliance with Chapter 48.091, Florida Statutes.

ROSEATE SPOONBILL CORPORATION, a corporation organized under the laws of the State of Florida, with it's principal office at 950 S. Tamiami Trail, Suite 202, Sarasota, Florida 34236 has named JOHN L. GISLASON, located at 950 S. Tamiami Trail , Suite 202, Sarasota, Florida 34236, as it's registered agent at said initial registered office, to accept service of process within this State.

  
\_\_\_\_\_  
John L. Gislason, Subscriber

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
John L. Gislason, Registered Agent