



Law Office of Connie S. Kelley, P.A.

P98000097948

Commerce Center at Naples  
233 South Airport Road • Naples, Florida 34104  
(941) 403-7866 • Fax: (941) 649-8958

EFFECTIVE DATE  
11/9/98

November 13, 1998

State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

000002689390--9  
-11/17/98--01043--009  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: ESTERO MORTGAGE AND FUNDING, INC.

To Whom It May Concern:

Enclosed are the Articles of Incorporation for the above mentioned corporation along with a check in the amount of \$122.50 which I understand to be the filing fee for same.

Please file the enclosed with the State of Florida and return proof of filing to this office.

Sincerely,

Connie S. Kelley, Esq.

Enclosure

Connie  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT 11/20/98 + cert. 11/20/98  
DATE 11/20/98  
DOC. EXAM TA

FILED  
98 NOV 17 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-11/20/98

EFFECTIVE DATE  
11/9/98

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

### ESTERO MORTGAGE AND FUNDING, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

##### Name

The name of the corporation is ESTERO MORTGAGE AND FUNDING, INC.

#### ARTICLE II

##### Duration

The Corporation is to exist perpetually commencing on November 9, 1998.

#### ARTICLE III

##### Purpose

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

## ARTICLE IV

### Capital Stock

The corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

## ARTICLE V

### Initial Registered Office and Registered Agent

The name and address of the initial registered agent and office of this corporation is as follows:

CONNIE S. KELLEY, P.A.  
233 South Airport Road  
Naples, Florida 34104

The initial street address of the principal office of the corporation in the State of Florida will be: 18522 Evergreen Road, Fort Myers, Florida 33912.

## ARTICLE VI

### Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws.

The name and address of the initial directors of this corporation are:

James Gomez  
18522 Evergreen Road  
Fort Myers, Florida 33912

Lois Gomez  
18522 Evergreen Road  
Fort Myers, Florida 33912

## ARTICLE VII

### Incorporators

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

CONNIE S. KELLEY, P.A.  
233 South Airport Road  
Naples, Florida 34104

IN WITNESS WHEREOF, I have subscribed my name this 13 day of  
October, 1998.

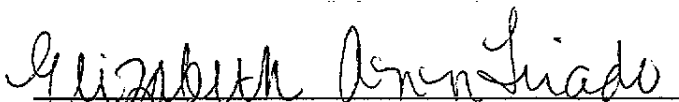
  
CONNIE S. KELLEY

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared CONNIE S. KELLEY, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 13 day of October, 1998

(SEAL)

  
Notary Public-State of Florida



Elizabeth Ann Tirado  
MY COMMISSION # CC565329 EXPIRES  
June 23, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

Elizabeth Ann Tirado  
(Print Commissioned Name of Notary Public)  
Did \_\_\_\_\_ Did Not \_\_\_\_\_ take an Oath  
Personally Known X OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

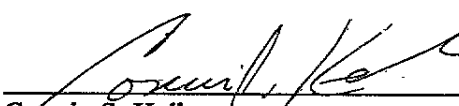
**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

Pursuant to the provisions of Florida Statute 607.0501, 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 corporation is Estero Mortgage and Funding, Inc.
2. The name of the registered agent is Connie S. Kelley, P.A.
3. The address of the registered agent/registered office is 233 South Airport Road, Naples, Florida 34104.

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
Connie S. Kelley  
Registered Agent

Date: 10/13, 1998.

**FILED**  
98 NOV 17 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA