

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PP80000100782

*A & O mortgage
Services Inc.*

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File **100002702001--4**
-12/03/98--01071--021
- _____ Fictitious Name File *******78.75 *****78.75**
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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Signature _____

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DEC 3 1998

**ARTICLES OF INCORPORATION
OF
A & O MORTGAGE SERVICES, INC.**

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Article I. Corporate Name

The name of this corporation is A & O Mortgage Services, Inc.

Article II. Principal Office

The principal place of business and mailing address of this corporation is 1807 Crystal Lake Drive, Lakeland, Florida 33801.

Article III. Capital Stock

The maximum number of shares this corporation is authorized to issue is One Hundred (100) shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article IV. Initial Registered Agent and Office

The name and address of the initial registered agent is Mark P. Wilson, 1807 Crystal Lake Drive, Lakeland, Florida 33801.

Article V. Incorporator(s)

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation

are:

Name:

Address:

Mark P. Wilson

1807 Crystal Lake Drive
Lakeland, Florida 33801

Susan K. Raynor

1807 Crystal Lake Drive
Lakeland, FL 33801

Article VI. Duration

This corporation shall have perpetual existence unless voluntarily dissolved according to law.

Article VII. Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the Florida General Corporation Act.

Article VIII. Initial Board of Directors

This corporation shall have one director initially. The number of other directors may be either increased or decreased from time to time according to the by-laws. The name and address of the initial director of this corporation is:

Name:

Mark P. Wilson

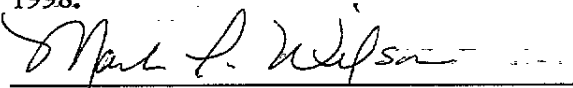
Address:

1807 Crystal Lake Drive
Lakeland, Florida 33801

Article IX. Amendment

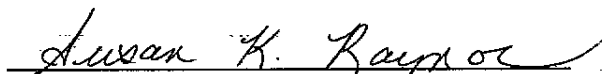
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

The undersigned have executed these articles of incorporation on 2nd day of December, 1998.



MARK P. WILSON

Title: Incorporator



SUSAN K. RAYNOR

Title: Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF F.S. 607.00, 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.**

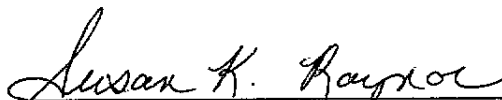
1. The name of the corporation is: **A & O Mortgage Services, Inc.**
2. The name and address of the registered agent and office is: **Mark P. Wilson
1807 Crystal Lake Drive
Lakeland, FL 33801**

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.



MARK P. WILSON, Incorporator

12-2-98
Date



SUSAN K. RAYNOR, Incorporator

12-2-98
Date

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