

TRANSMITTAL LETTER

P98000106865

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

SUBJECT: Florida Mortgage and Insurance, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

3-1-99

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

98 DEC 28
TALLAHASSEE, FL
SECY. OF STATE
AM 10:24
FILED

FROM: Dawn Schneider
Name (Printed or typed)

16456 Orange Blvd
Address

Loxahatchee, FL 33470
City, State & Zip

561-792-9431 300092723933-1
Daytime Telephone number 12/28/98-01001-008
\$87.50 ****67.50

SHARON

DEC 24 1998

WJS-27934

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 14, 1998

DAWN SCHNEIDER
16456 ORANGE BLVD
LOXAHATCHEE, FL 33470

SUBJECT: FLORIDA MORTGAGE AND INSURANCE, INC.
Ref. Number: W98000027934

We have received your document for FLORIDA MORTGAGE AND INSURANCE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 298A00058868

EFFECTIVE DATE

3-1-99

ARTICLES OF INCORPORATION OF FLORIDA MORTGAGE AND INSURANCE, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I: CORPORATE NAME

The name of this Corporation shall be: *Florida Mortgage and Insurance, Inc.* Its principal office shall be located at 16456 Orange Blvd. Loxahatchee, FL 33470.

ARTICLE II: NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this Corporation shall be authorized to issue and have outstanding at any one time shall be 100 shares of common stock, \$.01 par value per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The Registered Agent and the street address shall be:

- ◆ Dawn C. Schneider
16456 Orange Blvd.
Loxahatchee, FL 33470

ARTICLE V: BOARD OF DIRECTORS

This Corporation shall have one (1) Director Initially.

ARTICLE VI: INITIAL DIRECTORS

The name and address of the initial Director of this Corporation is:

- ◆ Dawn C. Schneider
16456 Orange Blvd.
Loxahatchee, FL 33470

The person named as initial Director shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII: INCORPORATOR

The name of the person signing these Articles of Incorporation is Dawn C. Schneider, and her address is 16456 Orange Blvd. Loxahatchee, FL 33470.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE VIII: INDEMNIFICATION:

This Corporation shall indemnify to the fullest extent permitted by Florida Statute 607.0850, as may be amended from time to time, any director or officer of the Corporation who is a party or who is threatened to be made a party to any proceeding which is a threatened, pending or completed action or suit brought against said officer or director in his official capacity. This Corporation shall not indemnify any director or officer in any action or suit, threatened, pending or completed, brought by him against the Corporation, in the event the officer or director is not the prevailing party. Indemnification of any other persons, such as employees or agents of the Corporation, or serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, shall be determined in the sole and absolute discretion of the Board of Directors of the Corporation. Pursuant to Florida Statute 607.0850(9), no court order indemnification shall, under any circumstances, be permitted.

ARTICLE IX: AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Florida State 607.0901, as amended from time to time, relating to affiliated transactions.

ARTICLE X: CONTROL SHARE ACQUISITIONS

This corporation expressly elects not to be governed by Florida Statute 607.0902, as amended from time to time, relating to control share acquisitions.

ARTICLE XI: EFFECTIVE DATE

The effective date shall be March 1, 1999.

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

Dawn Schneider **Signature/Registered Agent**
12-5-99 **Date**

Incorporator. Dawn C. Schneider is personally known to me or has produced her driver's license as identification and did take an oath.



Edi Worthington
MY COMMISSION # CC809147 EXPIRES
March 29, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

This 5th day of December 1998
in the county of Palm Beach

Edi Worthington
Edi Worthington

Notary Public for the State of Florida

98 DEC 28 AM 10:24
NOTARY OF STATE
TALLAHASSEE, FLORIDA
FILED

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

FLORIDA MORTGAGE AND INSURANCE, INC., a Corporation existing under the laws of the State of Florida with its principal office at 16456 Orange Blvd. Loxahatchee, FL 33470, has named Dawn C. Schneider whose address is 16456 Orange Blvd. Loxahatchee, FL 33470, as its agent to accept service of process within the State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law.

Dawn Schneider Dawn C. Schneider, Registered Agent