

TRANSMITTAL LETTER

P98000107564

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

98 DEC 29 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TRI-STATE MORTGAGE PLUS CORPORATION
Nationwide Mortgage Funding Corp.
(Proposed corporate name - must include suffix)

100002725631--1
-12/29/98--01096--002
*****87.50 *****87.50

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

FROM: William H. King
Name (Printed or typed)

1330 N.W 6th St. Suite B
Address

Gainesville FL 32601
City, State & Zip

352-336-8500
Daytime Telephone number

RECEIVED

98 DEC 29 PM 3:16

DEC 29 1998
P. Hall
(3)

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

ARTICLES OF INCORPORATION

TRI-STATE MORTGAGE PLUS CORPORATION

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

NAME

TRI-STATE MORTGAGE PLUS CORPORATION

ARTICLE TWO

CORPORATION DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of

DOMESTIC MORTGAGES AND OTHER FINANCIAL SERVICES

2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class. And shall have a par value of One Dollar (1.00) per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The name and address of initial registered agent of the corporation is:

MARINA POLOSINA
2105 Park Avenue Suite #26
Orange Park, FL 32073

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This shall also be the principal office; I accept designation as registered agent.

Marina Polosina

Registered Agent

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1).
The name and address for each person who is to serve as a member of the initial board of directors is:

NAME:

MARINA POLOSINA

ADDRESS:

2105 Park Avenue Suite #26
Orange Park, FL 32073

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

NAME:

MARINA POLOSINA

ADDRESS:

2105 Park Avenue Suite #26
Orange Park, FL 32073

Executed by the undersigned at on the date above first written. I accept designation as registered agent.

(x) Marina Polosina

Marina Polosina / Incorporator