

(SAMPLE LETTER OF TRANSMITTAL)

P98000167847

Date

12/23/98

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

Re

COUNTYWIDE MORTGAGE, INC  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70.00.

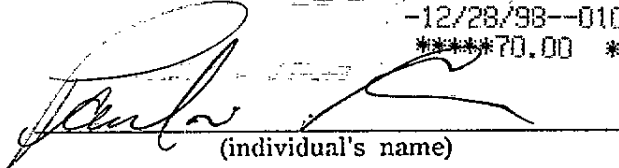
This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

  
(individual's name)

COUNTYWIDE MORTGAGE, INC  
(name of corporation)

MAILING ADDRESS OF CORPORATION

COUNTYWIDE MORTGAGE, INC	
P.O. Box 17830	
11 N. LANTANA DR.	
INDIAN LAKE EST, FL 33855	
PHONE	
Area Code	Number
941	692-1615

Dmc  
12/30/98

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# ARTICLES OF INCORPORATION

of  
COUNTYWIDE MORTGAGE, INC  
(name of corporation)

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

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

COUNTYWIDE MORTGAGE, INC

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>COUNTYWIDE MORTGAGE, INC.</u>		
ADDRESS	<u>P.O. Box 7830 • 11 LANTANA DR</u>		
CITY	<u>INDIAN LAKE EST.</u>	FLORIDA	ZIP <u>33855</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>PAULINE ALLEN</u>		
ADDRESS	<u>P.O. Box 7830 • 11 LANTANA DR</u>		
CITY	<u>INDIAN LAKE EST.</u>	FLORIDA	ZIP <u>33855</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>PAULINE ALLEN</u>		
ADDRESS	<u>P.O. Box 7830 • 11 LANTANA DR</u>		
CITY	<u>INDIAN LAKE EST</u>	STATE <u>FL</u>	ZIP <u>33855</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

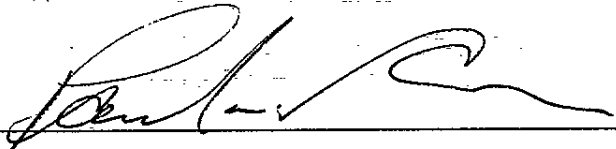
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	PAULINE ALLEN		
ADDRESS	P.O. Box 7830 • 11 LANTANA DR		
CITY	INDIAN LAKE EST	STATE	FL ZIP 33855
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 day of Dec, 1998.

  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF Polk ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

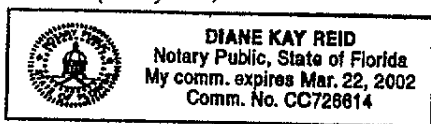
Pauline Allen

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23 day of December, 1998.

Diane Kay Reid  
Diane Kay Reid  
 \_\_\_\_\_  
 (Notary Public, State of Florida at Large)

(Notary Seal)



My Commission expires: Mar. 22, 2002

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT

98 DEC 28 PM 1:52

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COUNTYWIDE MORTGAGE, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

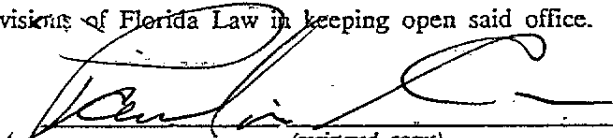
at 11 N. LANTANA  
INDIAN LAKE EST., FL 33855

has named PAULINE ALLEN

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)