

TRANSMITTAL LETTER

P99000004471

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 11 AM 9:42

400002736304--9
-01/11/99--01071--015
*****87.50 *****87.50

SUBJECT:

Sun State Mortgage Group, Inc.
(Proposed corporate name - must include suffix)

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:

DEBRA D. BERENDT
Name (Printed or typed)

1532 CANTERBURY Circle
Address

Casselberry, FL 32707
City, State & Zip

407-810-6098
Daytime Telephone number

Debra **SAVE**
AUTHORIZATION BY PHONE TO
CORRECT *corp. name*
DATE *1-15-99*
DOC. EXAM *BC*

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

D. BROWN JAN 15 1999

**ARTICLES OF INCORPORATION
OF**

SUN STATE MORTGAGE GROUP, INC.

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ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE SUN STATE MORTGAGE
GROUP, INC., AND ITS PRINCIPAL PLACE OF BUSINESS
SHALL BE IN **ORANGE COUNTY**, FLORIDA. BUT IT MAY
ESTABLISH BRANCH OFFICES AT ANY OTHER PLACES DEEMED
ADVISABLE BY ITS BOARD OF DIRECTORS WITHIN THE STATE
OF FLORIDA. THE ADDRESS OF THE CORPORATION SHALL BE:

**3001 ALOMA AVENUE
WINTER PARK, FL 32792**

ARTICLE II

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OF
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED
STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THERE SHALL BE ISSUED ONE HUNDRED (100) SHARES OF
COMMON STOCK HAVING A PAR VALUE OF FIVE DOLLARS
(\$5.00) PER SHARE, WHICH SHALL BE NON-ASSESSABLE, AND
PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF
AMERICA, OR IN PROPERTY, LABOR OR SERVICES AT A JUST
VALUATION TO BE FIXED BY THE DIRECTORS OF THE
CORPORATION AT THE ORGANIZATION MEETING HELD AFTER
THE GRANTING TO THE CHARTER HEREIN APPLIED FOR.
THE CAPITAL STOCK OF THE CORPORATION SHALL BE SOLD,
SIGNED, ISSUED AND TRANSFERRED ONLY IN ACCORDANCE
WITH THE BY-LAWS AS THE CORPORATION MAY FROM TIME TO
TIME CHANGE, ALTER OR AMEND AND THE SAID CORPORATION
SHALL BEGIN BUSINESS WITH NOT LESS THAN FIVE HUNDRED
DOLLARS (\$500.00) OF CAPITAL STOCK PAID IN.

ARTICLE IV

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE V

THE BUSINESS OF THE CORPORATION SHALL BE CONDUCTED BY A PRESIDENT AND A BOARD OF DIRECTORS OF NOT LESS THAN ONE (1) AND NOT MORE THAN SEVEN (7) MEMBERS; BUT DECREASED FROM TIME TO TIME BY THE BY-LAWS OF THE CORPORATION OR BY RESOLUTION OF THE STOCKHOLDERS AT ANY ANNUAL OR SPECIAL MEETING.

OTHER OFFICERS MAY, IN THE SAME MANNER, BE CREATED, ESTABLISHED AND FILLED.

ANY NUMBER OF OFFICES MAY BE HELD AND FILLED BY ONE AND THE SAME PERSON.

THE DIRECTORS SHALL BE ELECTED BY THE STOCKHOLDERS AT EACH ANNUAL MEETING OF THE STOCKHOLDERS WHICH SHALL BE HELD ON THE FIRST TUESDAY OF THE MONTH OF APRIL EACH YEAR, BUT THE DATE OF THE ANNUAL MEETING MAY BE CHANGED BY THE BY-LAWS OR BY RESOLUTION ADOPTED AT ANY MEETING OF THE BOARD OF DIRECTORS OR BY THE STOCKHOLDERS AT ANY ANNUAL OR SPECIAL MEETING. ALL OFFICERS SHALL BE ELECTED ANNUALLY BY THE DIRECTORS.

ARTICLE VI

THE DIRECTORS SHALL MEET AT THE CALL OF THE PRESIDENT TO ADOPT BY-LAWS AND UNTIL THEIR SUCCESSORS SHALL HAVE BEEN ELECTED, THE BUSINESS OF THE CORPORATION SHALL BE CONDUCTED BY THE FOLLOWING NAMED PERSON:

DEBRA D. BERENDT (PRESIDENT/C.E.O)

THE BOARD OF DIRECTORS UNTIL THEIR SUCCESSORS SHALL HAVE BEEN ELECTED SHALL CONSIST OF THE FOLLOWING:

DEBRA D. BERENDT (PRESIDENT/C.E.O.)

ARTICLE VII

THE NAME OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBER IS **DEBRA D. BERENDT** WHOSE ADDRESS IS **1532 CANTERBURY CIRCLE, CASSELBERRY, FL 32707.**

ARTICLE VIII

UNTIL SUCH TIME AS THE SAME SHALL BE CHANGED AS PERMITTED BY LAW, THE RESIDENT AGENT OF THE CORPORATION FOR SERVICE OF PROCESS IN THE STATE OF FLORIDA SHALL BE **DEBRA D. BERENDT** AND THE ADDRESS OF THE OFFICE FOR SERVICE PROCESS SHALL BE **1532 CANTERBURY CIRCLE, CASSELBERRY, FL 32707.**

X Debra D Berendt

ACKNOWLEDGMENT OF RESIDENT AGENT THE UNDERSIGNED, HAVING BEEN NAMED IN ARTICLE VIII OF THE FOREGOING ARTICLE OF INCORPORATION AS THE RESIDENT AGENT OF THE CORPORATION FOR SERVICE OF PROCESS IN THE STATE OF FLORIDA AT THE OFFICE DESIGNATED THEREIN, HEREBY ACCEPT SUCH APPOINTMENT, AGREES TO ACT IN SUCH CAPACITY AND AGREES TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING OPEN SAID OFFICE.

X Debra D Berendt

STATE OF FLORIDA

COUNTY OF Orange

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 7 **DAY OF** January, **1999,**
BY DEBRA D. BERENDT, **WHO IS PERSONALLY KNOWN TO ME OR PRODUCED IDENTIFICATION THERETO.**

[Signature]
NOTARY PUBLIC



WINSTON BOWERBANK MOXEY
COMMISSION # CC625657
EXPIRES MAR 02, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC

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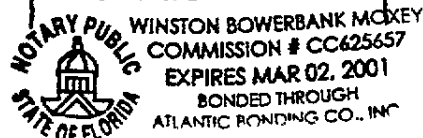
X *Debra D Berendt*

STATE OF FLORIDA

COUNTY OF *Orange*

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[Signature]
NOTARY PUBLIC



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