

TRANSMITTAL LETTER

P99000035896

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

**SUBJECT:** COUNTYWIDE LENDING CORPORATION  
(Proposed corporate name - must include suffix)

000002843550--1  
-04/19/99--01053--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:** ALRIC FRANCIS  
Name (Printed or typed)

8360 W OAKLAND PARK BLVD #314  
Address

FT LAUDERDALE FL 33351-7339  
City, State & Zip

954-746-4610  
Daytime Telephone number

FILED  
99 APR 19 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. SMITH APR 20 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**COUNTYWIDE LENDING CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**Name of Corporation**

The name of the corporation shall be:

**COUNTYWIDE LENDING CORPORATION**

**ARTICLE II**

**Principal Place of Business**

The principal place of business and mailing address of this corporation shall be:

8360 W Oakland Park Blvd., Suite 314, Ft Lauderdale, Broward County, Florida 33351-7339

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

**ARTICLE III**

**Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 5000 shares.

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## **ARTICLE IV**

### **Initial Registered Agent and Street Address**

The name of the registered agent is: Alric J. Francis,  
and Florida street address of the registered agent is:  
8360 W Oakland Park Blvd., Suite 314, Ft Lauderdale, Broward County, Florida 33351-7339

## **ARTICLE V**

### **Incorporator**

The name and address of the incorporator to these articles of Incorporation are:  
Alric J. Francis, 8360 W Oakland Park Blvd., Suite 314, Ft Lauderdale, Florida 33351-7339

## **ARTICLE VI**

### **Term of Existence**

This corporation is to exist perpetually.

## **ARTICLE VII**

### **Directors**

This corporation shall have not less than ONE (1) director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

## **ARTICLE VIII**

### **Initial Directors**

The names and street addresses of the members of the first Board of Directors are:

Alric J. Francis 8360 W Oakland Park Blvd., Suite 314, Ft Lauderdale, Florida 33351-7339  
Jane B. McDade 8360 W Oakland Park Blvd., Suite 314, Ft Lauderdale, Florida 33351-7339

## ARTICLE IX

### Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of Incorporation be made.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set our hands and seals this 14 day of April, 1999.

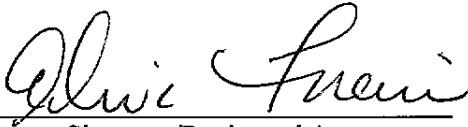


Signature/Incorporator

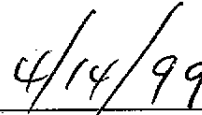


Date

*Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.*



Signature/Registered Agent



Date

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