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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE
Bill King 904-269-2330
2105 Park Ave. Ste #26
Tri-State Mortgage Plus Corp.
Orange Park, FL 32073

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-06/22/99--01043--009
*****87.50 *****87.50

Office Use Only

DELIVERY TO
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TS & Mortgage Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

ICS MORTGAGE 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:

ARTICLE ONE

NAME

ICS MORTGAGE 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.

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ARTICLE FIVE


REGISTERED OFFICE AND AGENT

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

RUSSELL AKINS
265 S.W. Keniworth Street
Port St. Luice, Florida 34953

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



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:
BEVERLY A. KING

ADDRESS:
2105 Park Ave. Suite # 26
Orange Park, Florida 32073

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

NAME:
BEVERLY A. KING

ADDRESS:
2105 Park Ave. Suite # 26
Orange Park, Florida 32073

Executed by the undersigned at on the date above first written.

(x) 

BEVERLY A. KING / Incorporator