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NEW FILINGS    Profit    NonProfit    Limited Liability    Domestication    Other	AMENDMENTS    Amendment    Resignation of R.A., Officer/Director    Change of Registered Agent    Dissolution/Withdrawal    Merger
OTHER FILINGS    Annual Report    Fictitious Name    Name Reservation	REGISTRATION/ OUALIFICATION  1000029352712 -07/19/9901110015 *****157.50    Foreign  -07/19/9901110015 *****157.50    Limited Partnership  ******78.75    Reinstatement
CR2E031(1/95)	Examiner's Initials



## ARTICLES OF INCORPORATION

### OF

# LIBERTY MORTGAGE BROKERS, INC.

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

The name of the corporation shall be: LIBERTY MORTGAGE BROKERS, INC.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation is 720 West Central Avenue, Blountstown, Florida 32424. The mailing address of this corporation shall be: P. O. Box 370, Bristol, Florida 32321.

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100).

### ARTICLE IV - DURATION

The period of its duration is perpetual.

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#### ARTICLE V - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

# ARTICLE VI - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares, all of one class, at no par value.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

### NAME

ADDRESS

JAMES COPELAND

P. O. Box 370 Bristol, Florida 32321

### ARTICLE VIII - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE IX - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: JAMES COPELAND, 720 West Central Avenue, Blountstown, Florida 32424.

## ARTICLE X - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation are:

JAMES COPELAND, 720 West Central Avenue, Blountstown, Florida 32424.

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of July, 1999.

Signature - JAMES COPELAND, Incorporator

# STATE OF FLORIDA ( COUNTY OF LIBERTY (

BEFORE ME, the undersigned authority, personally appeared JAMES COPELAND, known to me to be the person who executed the foregoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>19</u><u>t</u> day of July, 1999.

My Commission Expires:

Signature of Notary Public



Joyce Terrell Timmons MY COMMISSION # CC810118 EXPIRES March 29, 2003 BONDED THRU TROY FAIN INSURANCE, INC.

To yoe Terrell Trnmons Printed, Stamped, or Typed Name of Notary

# CERTIFICATE OF DESIGNATION OF

## **REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned of corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LIBERTY MORTGAGE BROKERS, INC.

2. The name and address of the registered agent and office are:

JAMES COPELAND 720 West Central Avenue Blountstown, Florida 32424

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: 7/ 19 /99

IAMES COPELAND, Registered Agent

## STATE OF FLORIDA ( COUNTY OF LIBERTY (

BEFORE ME, the undersigned authority, personally appeared JAMES COPELAND, Registered Agent, known to me personally and known to be the person who executed the foregoing Certificate of Designation of Registered Agent/Registered Office, and he acknowledged before me that he executed this document for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this / 772 day of July, 1999.

My Commission Expires:

ignature of Notary Public



Joyce Terrell Timmons MY COMMISSION # CC810118 EXPIRES March 29, 2003 BONDED THRU TROY FAIN INSURANCE, INC.

Typed, or Stamped Name of Notary