

P99000064258

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dupont Mortgage Group,
Inc

700002935887--9
-07/20/99--01025--016
*****78.75 *****78.75

RECEIVED

99 JUL 20 AM 9:59

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: aj

Name _____

Date 7/20

Time 9:45

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 20 PM 12:13

FILED

6. Furintun JUL 20 1999

ARTICLES OF INCORPORATION
OF
DUPONT MORTGAGE GROUP, INC.

FILED

99 JUL 20 PM 12:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of this corporation is:

DUPONT MORTGAGE GROUP, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation: This corporation may engage in every activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock having a nominal or par value of \$1.00.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation is to begin business is \$500.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 11113 Whittney Chase Drive, Riverview, Florida 33569. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTOR

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

| <u>Name</u> | <u>Address</u> |
|-------------|--|
| GAIL HAND | 11113 Whittney Chase Drive Riverview, Florida 33569 |

ARTICLE IX

SUBSCRIBERS

| <u>Name</u> | <u>Address</u> | <u>Number of Shares</u> |
|-------------|---|-------------------------|
| GAIL HAND | 11113 Whittney Chase Drive Riverview, FL 33569 | 1,000 |

ARTICLE X

AMENDMENTS

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 a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE XI

INITIAL OFFICERS

The officers who are to conduct the business of the corporation and serve as such until the next annual election of officers, or until their successors are duly elected and qualify, shall be as follows:

| | |
|-----------------|-----------|
| President: | GAIL HAND |
| Vice President: | GAIL HAND |
| Secretary: | GAIL HAND |
| Treasurer: | GAIL HAND |

ARTICLE XII

REGISTERED AGENT

The directors shall have the power to appoint a person or persons as Registered Agent for this corporation and until his successor has been appointed, GAIL HAND, is and shall be the Registered Agent for this purpose. The Registered Office shall be 11113 Whittney Chase Drive, Riverview, Florida 33569.

ARTICLE XIII

INFORMAL SHAREHOLDER ACTION

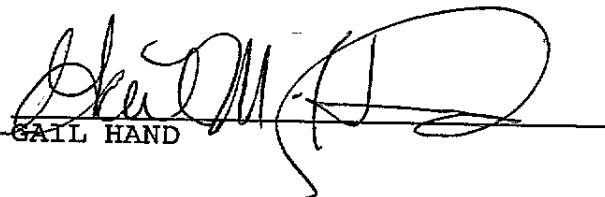
The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement, without a meeting, as provided in Florida Statutes 607.394 and the By-Laws.

ARTICLE XIV

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who

does not exercise it and pay for the shares preempted within thirty (30) days of receipt of notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.


GAIL HAND

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, a notary public authorized in the State and County aforesaid to take acknowledgments, personally appeared GAIL HAND, who is personally known to me or who produced _____ as identification, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles.

Witness my hand and official seal this 19th day of July, 1999.



Notary Public
My commission expires:



Seymour A. Gordon
MY COMMISSION # CC651550 EXPIRES
August 17, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

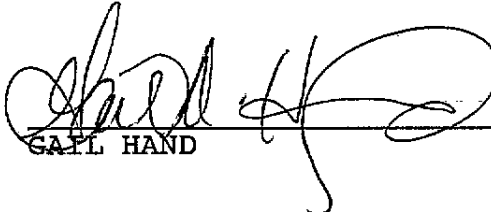
FILED

99 JUL 20 PM 12:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, GAIL HAND, of St. Petersburg, Pinellas County, Florida,
hereby agree to serve as the Registered Agent for DUPONT MORTGAGE
GROUP, INC.


GAIL HAND

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, a notary public,
personally appeared GAIL HAND, who is personally known to me or who
produced Florida Driver's License as identification,
to me known to be the person described in and who executed the
foregoing Acceptance of Registered Agent and she acknowledged
executing the same for the purposes expressed therein.

Witness my hand and seal this 19th day of July, 1999.



Notary Public
My commission expires:



Seymour A. Gordon
MY COMMISSION # CC651550 EXPIRES
August 17, 2001
BONDED THRU TROY FAIR INSURANCE, INC.