

P990000104399

IGLER + DOUGHERTY P.A.

Requestor's Name

1501 PARK AVE E.

Address

TALLA, FL 32301 878-2411

City/State/Zip Phone #

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

1. **Seaside Mortgage group, Inc** -
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

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 TALLAHASSEE, FLORIDA

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- Will wait
- Certified Copy
- 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

Call when ready

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

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1/29/99

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
OCEANSIDE MORTGAGE GROUP, INC.**

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The undersigned, acting as Incorporator for the purpose of forming a corporation under and by virtue of the Laws of the State of Florida, adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Oceanside Mortgage Group, Inc. ("Corporation") and its initial mailing address shall be 1315 South Third Street, Jacksonville Beach, Florida 32250.

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be mortgage generation, servicing and processing.

ARTICLE III

The total number of shares authorized to be issued by the Corporation shall be 1,000,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$0.01 per share.

ARTICLE IV

The term for which the Corporation shall exist shall be perpetual.

ARTICLE V

The Incorporator of the Corporation is:

Name

Richard L. Pearlman

Street Address

1501 Park Avenue East
Tallahassee, FL 32301

ARTICLE VI

The number of directors shall not be fewer than five (5). A majority of the full board of directors may, at any time during the year following the first annual meeting of shareholders, increase the number of directors by not more than two and appoint persons to fill any resulting vacancies. The names and street addresses of the first directors of the Corporation are:

Name	Street Address
Barry W. Chandler, Chairman of the Board	1315 South Third Street Jacksonville Beach, Florida 32250
Donald F. Glisson, Jr.	1315 South Third Street Jacksonville Beach, Florida 32250
Frank J. Cervone	1315 South Third Street Jacksonville Beach, Florida 32250
Gordon K. Watson	1315 South Third Street Jacksonville Beach, Florida 32250
M. Michael Witherspoon	1315 South Third Street Jacksonville Beach, Florida 32250

ARTICLE VII

The initial officers of the Corporation shall be:

Office	Name	Street Address
President and Chief Executive Officer	David H. McInnes	1315 South Third Street Jacksonville Beach, Florida 32250
Treasurer and Corporate Secretary	David Young	1315 South Third Street Jacksonville Beach, Florida 32250

ARTICLE VIII

The initial registered agent for the Corporation is Iglar & Dougherty, P.A. and the initial registered office is located at 1501 Park Avenue East, Tallahassee, Florida 32301.

IN WITNESS OF THE FOREGOING, the undersigned incorporator has executed these Articles of Incorporation this 20th day of July, 1999.

Richard L. Pearlman

Richard L. Pearlman

STATE OF FLORIDA)
)
COUNTY OF LEON)

The foregoing instrument was acknowledged before me this 20th day of July, 1999 by Richard L. Pearlman, who is personally known to me and who did take an oath.

Cathy Cross

Notary Public - State of Florida at Large
My Commission Expires:



Cathy Cross
MY COMMISSION # CC636295 EXPIRES
May 7, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

IGLER & DOUGHERTY, P.A.

A. George Iglar

A. George Iglar, President

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