

P99000065201

Rogers, Towers, Et al - Mary Rose  
Requestor's Name

106 S. Monroe Street  
Address

Tallahassee, Florida 32301  
City/State/Zip Phone #

222-7200

Office Use Only

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

1. Navigator Mortgage, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
99 JUL 22 PM 4:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

☒ Walk in

☒ Pick up time 7.22.99

☐ 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

Please return a  
filed, stamped copy  
Thanks

100002939411--0  
-07/23/99--01001-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED  
TALLAHASSEE, FLORIDA

1999 JUL 22 PM 4:25

SECRETARY OF STATE

**ARTICLES OF INCORPORATION  
OF  
NAVIGATOR MORTGAGE, INC.**

**ARTICLE I**

**Name**

The name of this corporation is:

NAVIGATOR MORTGAGE, INC.

**ARTICLE II**

**Purpose**

The general nature of the business or businesses to be transacted is to be a correspondent lender and do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

**ARTICLE III**

**Stock**

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of the par value of One Cent (\$0.01) each.

**ARTICLE IV**

**Perpetual Existence**

This corporation is to have perpetual existence.

FILED  
99 JUL 22 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V**

### **Principal Office; Mailing Address**

The principal office and mailing address of this corporation will be at 2901 West Busch Boulevard, Suite 711, Tampa, Florida 33618 or such other address as the Board of Directors may from time-to-time designate.

## **ARTICLE VI**

### **Directors**

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The names and addresses of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Linda Banks Pollock	1613 Sand Hollow Lane, Valrico, FL 33594
Michael J. Morina	11714 Plumosa Road, Tampa, FL 33618
Nancy Mercado	9984 Stockbridge Drive, Tampa, FL 33626

## **ARTICLE VII**

### **Incorporator**

The name and address of the sole incorporator of the corporation is as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Michael J. Morina	11714 Plumosa Road, Tampa, FL 33618

## ARTICLE VIII

### Registered Agent

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is

#### NAME

Linda Banks Pollock

#### ADDRESS

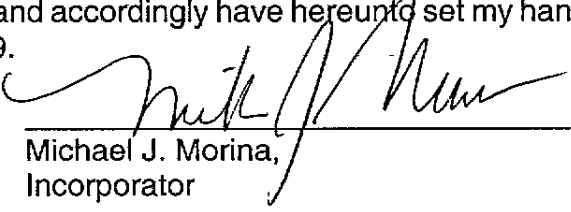
1613 Sand Hollow Lane, Valrico, FL 33594

## ARTICLE IX

### Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 20<sup>th</sup> day of July, 1999.

  
\_\_\_\_\_  
Michael J. Morina,  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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:

NAVIGATOR MORTGAGE, INC.

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

Linda Banks Pollock                      1613 Sand Hollow Lane, Valrico, FL 33594

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

*Linda Banks Pollock*  
Linda Banks Pollock

DATE:

*July 20, 1999*

FILED  
99 JUL 22 PM 4: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA