

99000069565

CAPITAL CONNECTION, INC.

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

Countrywide Mortgage
Corporation

100002951501--1

-08/05/99--01060--026

*****70.00 *****70.00

✓ Art of Inc. File **EFFECTIVE DATE**
LTD Partnership File **08.04.99**
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

FILED
99 AUG -5 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 AUG -5 PM 12:18
TALLAHASSEE FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

8/5 10:00

R. Purinton AUG 5 1999

ARTICLES OF INCORPORATION
OF
COUNTRYWIDE MORTGAGE CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is Countrywide Mortgage Corporation and the principal business address of the Corporation is 4952 River Basin Drive, South, Jacksonville, Florida 32207.

EFFECTIVE DATE

08-04-99

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 10,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8375 Dix Ellis Trail, Suite 401, Jacksonville, Florida, 32256, and the name of its initial registered agent at such address is Scott W. Fallar.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be three (3) and the name and address of the persons who are to serve as the members thereof are:

<u>Name</u>	<u>Address</u>
Howard Michael Dyal	- 4952 River Basin Drive, South Jacksonville, Florida 32207
Palmer Allen Touchton, II	- 4952 River Basin Drive, South Jacksonville, Florida 32207
James Ray Hynes	- 4952 River Basin Drive, South Jacksonville, Florida 32207

ARTICLE VII - OFFICERS

The officers of this corporation shall be as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Howard Michael Dyal	President	4952 River Basin Drive, South Jacksonville, Florida 32207
Palmer Allen Touchton, II	Secretary/ Treasurer	4952 River Basin Drive, South Jacksonville, Florida 32207
James Ray Hynes	Vice President	4952 River Basin Drive, South Jacksonville, Florida 32207

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Scott W. Fallar	8375 Dix Ellis Trail, Suite 401 Jacksonville, FL 32256

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of August, 1999.



Scott W. Fallar

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:


First, that Countrywide Mortgage Corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Scott W. Fallar, 8375 Dix Ellis Trail, Suite 401, Jacksonville, Florida, 32256, as its agent to accept service of process within Florida.



Scott W. Fallar, Incorporator

Date: August 4, 1999

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, Scott W. Fallar hereby agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



Scott W. Fallar
8375 Dix Ellis Trail, Ste. 401
Jacksonville, FL 32256

Date: August 4, 1999

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