

P99000076431

CAPITAL CONNECTION, INC.

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

FILED

99 AUG 26 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002970890--6

-08/26/99--01045--016

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

Ancient City mortgage, inc

- ☒ 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

RECEIVED
99 AUG 26 AM 11:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

PH 8/26/99 ✓

ARTICLES OF INCORPORATION
OF
ANCIENT CITY MORTGAGE, INC.

FILED

99 AUG 26 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The name of this corporation is ANCIENT CITY MORTGAGE, INC.

ARTICLE II: The principal place of business and mailing address of this corporation is c/o 120 Charlotte Street, St. Augustine, FL 32084.

ARTICLE III: The initial number of shares which this corporation is authorized to have outstanding at any time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: The initial registered office of this corporation shall be 120 Charlotte Street, St. Augustine, FL 32084, and the initial registered agent of the corporation at such shall be JOSEPH L. BOLES, JR., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V: The corporation is to exist perpetually. The corporation shall be able to engage in any and all businesses that are in accordance with any and all State and/or Federal laws

ARTICLE VI: The name and street address of the incorporator to these Articles of Incorporation is:

JONATHAN WOOD

1 AVISTA CIRCLE
ST. AUGUSTINE FL 32084

The undersigned has executed these Articles of Incorporation this ____ day of AUGUST, 1999.


JONATHAN WOOD
TITLE: PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.05-1, Florida Statutes, the undersigned 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.

FILED

1999 AUG 26 PM 1:48

1. The name of the corporation is ANCIENT CITY MORTGAGE, INC.
2. The name and address of the registered agent and office is: JOSEPH L. BOLES, JR., 120 Charlotte Street, St. Augustine, FL 32084.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA


JONATHAN WOOD
TITLE: PRESIDENT
Date: 8-24, 1999

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ancient City Mortgage, Inc., at the place designated in the Articles of Incorporation, JOSEPH L. BOLES, JR. agrees to comply with the provisions of Section 48.091, relative to keeping open such office.


JOSEPH L. BOLES, JR.

Date: 8-24-99, 1999