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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/24/99--01032--014
*****87.50 *****87.50

SUBJECT:

A BREEZE MORTGAGE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ROGER D. CONNER
Name (Printed or typed)

2718 SANIBEL PLACE
Address

GULF BREEZE, FL. 32561
City, State & Zip

850-916-0506
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 24 PM 12:21

FILED

NOTE: Please provide the original and one copy of the articles.

T BROWN SEP 28 1999

ARTICLES OF INCORPORATION

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 NAME AND PRINCIPAL OFFICE

The name and Principal Office address of the corporation shall be:
A Breeze Mortgage, Inc. 33-B Gulf Breeze Parkway, Gulf Breeze, Florida, 32561.

ARTICLE II INITIAL BOARD OF DIRECTORS

The names and addresses of the three members of the initial board of directors are as follows:
Wayne A. Wheatley of 306 N. Sunset Blvd. in Gulf Breeze, Florida 32561, Ralph H. Allen of 2415 Farris Avenue, Pensacola, Florida 32526 and Roger D. Conner of 2718 Sanibel Place in Gulf Breeze, Florida 32561.

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at one time is:
900 shares of \$1.00 par value common stock, all of which are of one class and series.

ARTICLE IV AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any of these articles of incorporation, which action shall be binding upon all shareholder's rights granted herein.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:
Roger D. Conner 2718 Sanibel Place, Gulf Breeze, Florida 32561

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these articles of Incorporation is:
Roger D. Conner 2718 Sanibel Place, Gulf Breeze, Florida 32561

Roger D. Conner
Signature/Incorporator

9/22/99
Date

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.

Roger D. Conner
Signature/Registered Agent

9/22/99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA