

TRANSMITTAL LETTER

P99000087788

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

800002990478--8
-09/20/99--01020--017
*****78.75 *****78.75

SUBJECT: Whitney Mortgage.com, 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: Whitney Mortgage.com, Inc.
Name (Printed or typed)

4818 Coronado Parkway
Address

Cape Coral, FL 33904
City, State & Zip

941-542-8999
Daytime Telephone number

OFF- 936 17500

Cashed out of Town
W9921975
stock

FILED
99 SEP 30 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SEP 23 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 23, 1999

RONALD S SIMON
1342 COLONIAL PARKWAY STE 22
FT MYERS, FL 33907

SUBJECT: WHITNEY MORTGAGE.COM, INC.
Ref. Number: W99000021975

We have received your document for WHITNEY MORTGAGE.COM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 699A00046618

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

The name of the corporation shall be:

Whitney Mortgage.com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4818 Coronado Parkway
Cape Coral, FL 33904

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of stock without
nominal or par value. 1000 shares all

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ronald S. Simon
1342 Colonial Parkway, Suite 22
Ft Myers, FL 33907

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ronald S. Simon
1342 Colonial Parkway, Suite 22
Ft Myers, FL 33907

Signature Incorporator

Date

(An additional article must be added if an effective date is requested.)

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 Registered Agent

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 30 AM 10:39

FILED