

CAPITAL CONNECTION, INC.

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

P990000088193

Central Florida mortgage
Group, Inc.

500003007025--9
-10/06/99-01040--006
*****78.75 *****78.75

- ☒ 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -6 AM 10:35

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -6 AM 10:08

RECEIVED

Signature _____

Requested by: LS 10/6/99 9:55
Name Date Time

Walk-In _____ Will Pick Up _____

AW 10/7

**ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA MORTGAGE GROUP, INC.**

.....

THE UNDERSIGNED subscribers to these **ARTICLES OF INCORPORATION**, being natural persons competent to contract, hereby form a corporation for profit under the laws of the state of Florida.

ARTICLE I - NAME

THE NAME of this corporation is **Central Florida Mortgage Group, Inc..**

ARTICLE II - PURPOSE

THE CORPORATION may engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE III - CAPITAL STOCK

THE MAXIMUM number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (**1,000**) shares of common stock, each share having the par value of One Dollar (**\$1.00**) .

ARTICLE IV - DURATION

THIS CORPORATION shall have perpetual existence and shall commence its existence on the date these Articles are executed and acknowledged if the same are filed with the Secretary of the State of Florida within five (**5**) days of said execution. If said Articles are not filed with the Secretary of State of Florida within said five (**5**) days, the corporation shall commence its existence on the date these Articles are filed with said Secretary of State.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -6 PM 10:35

APPROVED
AND
FILED

ARTICLE V - PRE-EMPTIVE RIGHTS GRANTED

EVERY SHAREHOLDER, upon issuance of any new stock in this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rata share at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE

THE INITIAL registered office of the corporation shall be at **146 Harwood Circle, Kissimmee, Florida 34744**. The shareholders may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit. The Registered Agent of the corporation shall be **BILL W. HORTON, Esquire**, at 219 North Magnolia Avenue, Orlando, Florida 32801.

ARTICLE VII - DIRECTORS

a) **THE BUSINESS** of this corporation shall be conducted by the stockholders of this corporation acting as, and in lieu of, directors. The stockholders shall be deemed directors of this corporation when their purchase of stock has been recorded in the stock ledger of this corporation and shall collectively constitute the Board of Directors. Any action required by law to be performed by directors shall be taken by the stockholders acting as directors.

b) **THE INITIAL** Director(s) shall hold the organizational meeting of this corporation or otherwise ratify the actions of the Incorporator who may have conducted said meeting.

c) **ANY ACTION** of the stockholders may be taken without a formal meeting if consent, in writing, setting forth the action taken is signed by all the stockholders entitled to vote if a meeting had been held. Said consent shall have the effect of a unanimous vote of the stockholders.

d) **THE STOCKHOLDERS** may, in any agreement among themselves, limit the transferring, assigning, pledging, devising, and

bequeathing of the stock of this corporation and all other matters permitted by the laws of Florida.

e) **THE STOCKHOLDERS** shall have the right to issue unissued or treasury shares of this corporation for securities of this corporation convertible into a right to subscribe or acquire share of this corporation and containing such conditions or rights, including pre-emptive rights, as the stockholders may deem proper.

f) **THE STOCKHOLDERS** of this corporation may approve the reasonable charges and expenses of incorporating this corporation, including attorney's fees and costs and the reasonable expenses and compensation for the sale or underwriting of the shares of this corporation. The same may be allowed to be paid out of the consideration received by the corporation for the issuance of the shares without thereby impairing the fully paid and non- assessable status of such shares.

ARTICLE VIII - INCORPORATORS

THE NAME and street address of the subscribers of these Articles are:

NAME:

ADDRESS:

AIDA IVONNE GUZMAN

**5620 Hawk Drive
Kissimmee, FL 34746**

MARY JONES

**146 Harwood Circle
Kissimmee, FL 34744**

ARTICLE IX - STOCKHOLDERS

NO STOCKHOLDER of this corporation may sell or transfer her shares of stock, therein, except to another individual who is eligible to be a stockholder of this corporation. No stockholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all her shares.

ARTICLE X - ADDITIONAL CORPORATE POWERS

IN FURTHERANCE hereof, and not in limitation of the general powers conferred by the laws of the state of Florida and of the purposes and objects hereinabove stated, this corporation shall have all and singular the following powers:

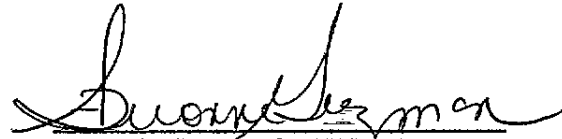
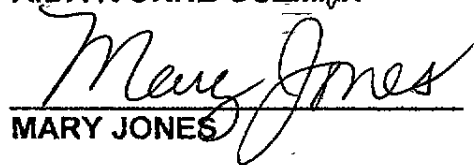
- a) **TO ENTER** into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.
- b) **TO PURCHASE** and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer, or otherwise dispose of her shares, or any or all of its shares owned and held by a stockholder who dies; provided, however, that the capital of this corporation shall not be impaired thereby.
- c) **TO ENTER** into, for the benefit of its employees, one or more of the following:
 - 1) a pension plan
 - 2) a profit-sharing plan
 - 3) a stock bonus plan
 - 4) a thrift and savings plan
 - 5) a restricted stock option plan
 - 6) or other retirement or incentive compensation plan

ARTICLE XI - AMENDMENT

THIS CORPORATION reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinbefore named, have hereunto set their hands and seals on this 24th day of September, 19 , for the purpose of forming this

corporation to do business both within and without the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.


AIDA IVONNE GUZMAN

MARY JONES

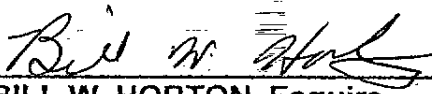
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, personally appeared and by production of a picture Identification, AIDA GUZMAN ID# FL D.L. G255-009-25-724 and MARY JONES ID# FL D.L. J520-592-12-989 who, after being duly cautioned and sworn, deposes and states that they are the individuals described in the above and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed, on this 24th day of September, 19 99.


Notary Public
My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
SUSAN E. LEA
COMMISSION # CC811859
EXPIRES 2/23/2003
BONDED THRU ASA 1-988-NOTARY1

I, **BILL W. HORTON, Esquire**, having been named to accept service on behalf of **CENTRAL FLORIDA MORTGAGE GROUP, INC.**, desiring to organize under the laws of the state of Florida, with its principal office at **146 Harwood Circle, Kissimmee, Florida 34744**, hereby accept to act as Registered Agent for said corporation, and agree to comply with the provisions of the Florida statutes, to keeping open said office, and upon whom process may be served.


BILL W. HORTON, Esquire
(Registered Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -6 AM 10:35

APPROVED
AND
FILED