# 79000111017

KIM M. BARNHART 41 WILBROOK DRIVE THOMASVILLE, NC 27360 336-476-4884

November 7, 1999

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Dear Sir or Madam: Enclosed please find my check # _	1840	in the amount of \$	78.75	to cover the fees
to file the enclosed Articles of Inc Unon filing the Articles please re	orporation on b	ehalf of BEST SOURCE	MIG OF FLI	

Sincerely,

Kim M. Barnhart, President

Best Source Mortgage of Florida, Inc.

## ARTICLES OF INCORPORATION

### ARTICLE I-NAME

The name of the corporation is BEST SOURCE MORTGAGE OF FLORIDA, INC.

### ARTICLE II - STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any One time is 500 shares of common stock, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

## ARTICLE III - REGISTERED AGENT AND INITIAL DIRECTOR OFFICE

The Registered Agent and the street address of the initial Registered office of this Corporation in the State of Florida shall be:

TANYA J. POWERS 156 E. Granada Blvd. 2nd FL. Ormond Beach, Fl 32176

## ARTICLE IV - MAILING ADDRESS OF INCORPORATION

Kim M. Barnhart 41 Wilbrook Drive Thomasville, NC 27360

### ARTICLE V - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one.

## ARTICLE VI - INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

Kim M. Barnhart, President, Vice President, Secretary and Treasurer 41 Wilbrook Drive Thomasville, NC 27360

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VII – These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders meeting by a majority of the stock entitled to vote, unless all of the Board of Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

(SEAL)

These Articles will be effective upon filing, unless a date and/or time is specified.

This the \_\_\_\_\_day of November, 1999.

Kim M. Barnhart, President

Best Source Mortgage of Florida, Inc.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501. PLORIDA 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.

The name of the corporation is: Best Source Mortgage of p	<u> Iorida</u> ,	Inc	
2. The name and address of the registered agent and office is:	Non-	10 66	
(Name)  156 E. Granada Blvd. 2nd Fl.  (P.O. Box not acceptable)  Ormand Beach, Fla 32176  (City/State/Zip)		99 DEC 20 AM IO: 53	

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.

Jamas Journes 12/2-1/99
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314