

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 555098 148314A

AUTHORIZATION

COST LIMIT : \$ PREPAID

ORDER DATE : March 8, 1995

ORDER TIME : 9:58 AM

ORDER NO. : 555098

CUSTOMER NO: 148314A

CUSTOMER: Jane Yeager Cheffy, Esq
JANE YEAGER CHEFFY, ESQ

Suite 207
2375 Tamiami Trail North
Naples, FL 33940

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-03/08/95--01033--004
****122.50 ****122.50

DOMESTIC FILING

P95000018950

NAME: PAR SOUTH MORTGAGE COMPANY,
INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS

3-8-95
C/LA

FILED
95 MAR-8 PM 3:26
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF
PAR SOUTH MORTGAGE COMPANY, INC.**

FILED
95 MAR -8 PM 3:24
SECRET
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is PAR SOUTH MORTGAGE COMPANY, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

JANE YEAGER CHEFFY,
Attorney at Law
2375 Tamiami Trail North, Suite 207
Naples, Florida 33940
Phone: (813) 263-1130

The initial street address of the principal office of the corporation in the State of Florida will be: Castello Square, 5051 Castello Drive, Suite 209, Naples, Florida 33940.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws

The names and addresses of the initial director of this corporation is:

Patricia Ann Romanzi
c/o Par South Mortgage Company, Inc.
Castello Square
5051 Castello Drive
Suite 209
Naples, Florida 33940

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

JANE YEAGER CHEFFY,
Attorney at Law
2375 Tamiami Trail North, Suite 207
Naples, Florida 33940

IN WITNESS WHEREOF, I have subscribed my name this 7th day of March, 1995.

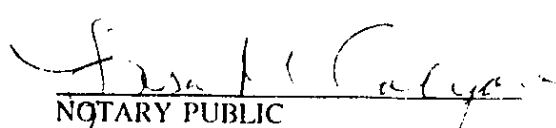
STATE OF FLORIDA
COUNTY OF COLLIER


JANE YEAGER CHEFFY, Incorporator

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JANE YEAGER CHEFFY, (one of the following should be checked; if none are checked, she is personally known to me) ☒ who is personally known to me, or ☐ has produced _____ as identification and who did take an oath, and is named in the foregoing instrument and that she acknowledged executing the same, in the presence of two subscribing witnesses, freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 7th day of March, 1995.

(SEAL)


NOTARY PUBLIC

LISA M. Calycan
Printed Name of Notary

My Commission Number is: CC 115665
My Commission Expires:

**APPOINTMENT OF RESIDENT AGENT^{BS}
STATE OF FLORIDA
DEPARTMENT OF STATE**

FILED
MAR - 8 PM 3:20
TALLAHASSEE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

PAR SOUTH MORTGAGE COMPANY, INC., a corporation under the laws of the State of Florida, with its principal office at: Castello Square, 5051 Castello Drive, Suite 209, Naples, Florida 33940, has named JANE YEAGER CHEFFY, ESQ. as its resident agent to accept service of process within this State.

OFFICERS:

PRESIDENT - Patricia Ann Romanzi
SECRETARY - Patricia Ann Romanzi
TREASURER - Patricia Ann Romanzi
VICE PRESIDENT - Patricia Ann Romanzi

DIRECTOR:

Patricia Ann Romanzi

DATED: March 7, 1995

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


JANE YEAGER CHEFFY