

N070000006022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

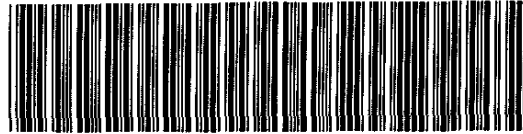
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/21/07--01052--013 **87.50

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2007 JUN 18 P 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2007 JUN 18 P 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN 18 2007

May 17, 2005

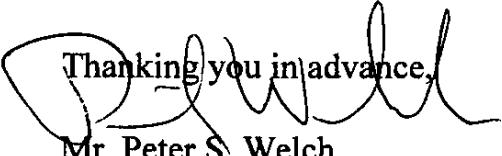
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

To whom it may concern,

Enclosed please find Articles of Incorporation for

Also enclosed are the following fees:

Filing Fee	\$35
Designation Of Registered Agent	\$35
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75
Total Enclosed	\$87.50

Thanking you in advance,

Mr. Peter S. Welch
Incorporator



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2007

PETER S. WELCH
819 CHESTNUT STREET
CLERMONT, FL 34711

SUBJECT: HOME EQUITY CONVERSION, USA, INC
Ref. Number: W07000024273

We have received your document for HOME EQUITY CONVERSION, USA, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Not For Profit Corporations do not have shareholders. Therefore, members, officers, founders etc can elect or appoint the directors.

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) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 707A00035259



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2007

PETER S. WELCH
819 CHESTNUT STREET
CLERMONT, FL 34711

SUBJECT: HOME EQUITY CONVERSION, USA, INC.
Ref. Number: W07000026796

We have received your document for HOME EQUITY CONVERSION, USA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

I was unable to contact you by telephone.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 407A00038551

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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2007 JUN 18 P 2: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Home Equity Conversion, USA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

819 Chestnut Street
Clermont, FL 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A Consumer Advocacy Referral Service

ARTICLE IV MANNER OF ELECTION

The founders will meet and decide on directors and notify accordingly

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Chairman of the Board:

Mr. Peter Welch
819 Chestnut Street
Clermont, FL 34711

President:

Mr. Ken Terrill
465 East Grand Avenue
Escondido, CA 92025

Secretary/Treasurer:

Ms. Jessica Hayes
11633 Bruce Hunt Road
Clermont, FL 34715

ARTICLE VI INITIAL REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ms. Jessica Hayes
11633 Bruce Hunt Road
Clermont, FL 34715
321-206-6360

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr. Peter Welch
819 Chestnut Street
Clermont, FL 34711
866-340-3611

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent Jessica Hayes

Date 06/11/07

Signature/Incorporator Peter Welch

Date 06/11/07