

TRANSMITTAL LETTER

P000000062063

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

SUBJECT: LIGHTHOUSE MORTGAGE CO.
(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: PIET A. ZANER
Name (Printed or typed)

1113 LAKEMONT DRIVE
Address

VALRICO, FL 33594
City, State & Zip

813-657-5400
Daytime Telephone number

FILED
JUN 26 PM 4:45
RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

000003288959--5
-06/14/00--01071--014
*****78.75 *****78.75

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

W-15647
ajc
6/20



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2000

PIET A. ZANER
1113 LAKEMONT DR.
VALRICO, FL 33594

SUBJECT: LIGHTHOUSE MORTGAGE CO.
Ref. Number: W00000015647

We have received your document for LIGHTHOUSE MORTGAGE CO. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 700A00034978

**ARTICLES OF INCORPORATION
OF
POWERHOUSE MORTGAGE SERVICES, INC.**

FILED
00 JUN 26 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES I - NAME

The name of this corporation is POWERHOUSE MORTGAGE SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date these Articles of Incorporation are filed.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting business in the field of mortgage brokerage or any other lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,
AND CORPORATE ADDRESS**

The street address of the initial registered agent of this corporation shall be:

1113 Lakemont Drive
Brandon, FL 33594

The name of the original registered agent of this corporation at that address shall be:

Piet A. Zaner

The street address of the corporate offices shall be:

911 S. Parsons Ave., Suite I
Brandon, FL 33511

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. The corporation shall have two (2) directors initially. The number of directors may either be increased or decreased from time to time by the By-Laws but shall never be less than one (1).

B. The name and address of the initial directors and officers of this corporation:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Barbara S. Barco	6441 Durant Road Plant City, FL 33567	Director/President/ Secretary
Piet A. Zaner	1113 Lakemont Drive Valrico, FL 33594	Director/Vice Pres/ Treasurer

ARTICLES VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Piet A. Zaner	1113 Lakemont Drive Valrico, FL 33594

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he/she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of notice in writing from the corporation, stating the prices, terms, and conditions of the issue of shares, and inviting him/her to exercise his/her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation with thirty (30) days of receipt of notice from the corporation.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of June, 2000.



Piet A. Zaner

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

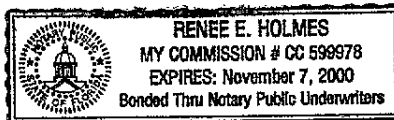
BEFORE ME the undersigned authority, personally appeared Piet A. Zaner, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me OR was identified by me as follows: FL DC. He (did)/(did not) take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of June, 2000.



Notary Public

My commission expires:



CERTIFICATE OF DESIGNATION

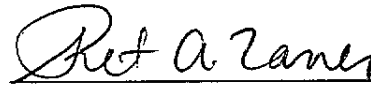
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida 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.

1. The name of the corporation is: POWERHOUSE MORTGAGE SERVICES, INC.
2. The name and address of the registered agent and office is:

Piet A. Zaner
1113 Lakemont Drive
Brandon, FL 33594

Date: June 13th, 2000


Piet A. Zaner

FILED
00 JUN 26 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

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.