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FILED
00 JUN 27 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

100003295731--7
-06/19/00--01110--019
*****87.50 *****87.50

SUBJECT: PERFORMANCE MORTGAGE Inc.
(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: RICHARD Hehl
Name (Printed or typed)

569 CRYSTAL DRIVE
Address

MADEIRA BEACH, FL 33708
City, State & Zip

727-320-9645
Daytime Telephone number

F. G. S. 1000

JUN 29 2000

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

W-116073



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 2000

RICHARD HEHL
569 CRYSTAL DRIVE
MADEIRA BEACH, FL 33708

SUBJECT: PERFORMANCE MORTGAGE INC.
Ref. Number: W00000016073

We have received your document for PERFORMANCE MORTGAGE 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):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6925.

Angela Revell
Document Specialist

Letter Number: 400A00035676

**Articles of Incorporation
Of
Performance Mortgage Inc.**

The undersigned, desiring to form a corporation for profit pursuant to the Laws of the State of Florida, do hereby certify as follows:

Article I - Name of Corporation

The name of the Corporation shall be:

PERFORMANCE MORTGAGE INC.

Article II - Principle Office

The address of the principal of the corporation and its mailing address is:

**1160 S. McCall Road
Suite A
Englewood, FL 34223**

Article III- Purpose

The Corporation may engage in the business of Mortgage Loan Origination and in any other transaction of business permitted under the laws of the United States and the State of Florida.

Article IV- Authorized Shares

The Corporation is authorized to issue 10,000 shares, which are not to be divided into classes.

Article V - Name & Addresses of Directors/Officers

Stephen Lee -- President

Stephen Lee -- Vice-President

Stephen Lee -- Secretary

Stephen Lee- Treasurer

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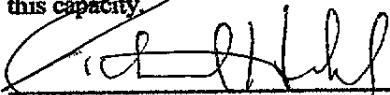
Article VI – Registered Agent

The name of the Corporations Registered Agent is: Richard Hehl.
The street address of the Corporations registered office is:
3621 Park Street N.
St. Petersburg, FL 33710

Article VII – Incorporator

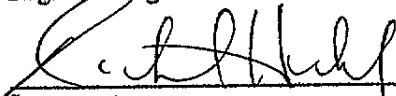
The name and address of the Incorporator is:
Richard Hehl
3621 Park Street N.
St. Petersburg, FL 33710

Having been named as 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.



Registered Agent

6-10-00
Date



Incorporator

6-10-00
Date

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TALLAHASSEE, FLORIDA

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