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VIRGINIA T. SCOTT
9728 Wood Pine Court
Lake Worth, Florida 33467
561/963-5845

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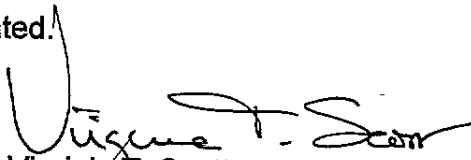**TRANSMITTAL LETTER**
May 14, 2001

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. Gaines Street
Tallahassee, FL 32399
(850) 487-6052

RE: **Homeside Holdings, Inc.**

Enclosed please find an original and (1) one copy of the Articles of Incorporation and a check in the amount of **$87.50** for **Filing Fee, Certified Copy & Certificate of Status**.

Your prompt attention is appreciated.

Virginia J. Scott

:vts
Encl.
Cc: David L. Heilman

J. BRYAN MAY 2 4 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or 621, F.S. (Profit)

ARTICLE I – NAME

Homeside Holdings, Inc.

ARTICLE II – PRINCIPAL OFFICE

9728 Wood Pine Court
Lake Worth, Florida 33467

ARTICLE III – PURPOSE

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – SHARES

One Hundred (100)

ARTICLE V – INITIAL OFFICERS/DIRECTORS (optional)

The Names and Addresses:

David L. Heilman
101 1st Court
Lake Worth, Florida 33463

President, Secretary
One Hundred Shares

Virginia T. Scott
9728 Wood Pine Court
Lake Worth, Florida 33467

Vice President, Treasurer
0 Shares

ARTICLE VI – REGISTERED AGENT

The Name and Florida Street Address is:

Virginia T. Scott
9728 Wood Pine Court
Lake Worth, Florida 33467
561/963-5845

ARTICLE VII – INCORPORATOR

The Name and Address of the Incorporator is:

Virginia T. Scott
9728 Wood Pine Court
Lake Worth, Florida 33467
561/963-5845

Having been named agent for acceptance of 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.

_____   _____5 | 14 | 01_____
Signature/Registered Agent   Date

_____   _____5 | 14 | 01_____
Signature/Incorporator   Date

Homeside Holdings, Inc.