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TEL: (386) 782-7240 FAX: (386) 752-1577 * CERTIFIED MEDIATOR

October 30, 2001

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

SUBJECT: HOME MORTGAGE GROUP, INC.

200004662602--2 -11/01/01--01043--002 ******87.50 ******87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: **\$70.00 □** \$78.75 \$78.75 ■ \$87.50 Filing Fee Filing Fee Filing Fee & Filing Fee. & Certified Copy Certificate of Certified Copy Status & Certificate ADDITIONAL COPY REQUIRED FROM: Frederick L. Koberlein, Esquire Name (Printed or typed) Post Office Drawer 2349 Address Lake City, FL 32056-2349 City, State & Zip <u>(386)</u> 752-7240 F. CHESCEN NOV 2 2001

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

Daytime Telephone number

SECRETARY OF STATE TALLAHASSEE, FLORIDA OI NOV - 1 PH 10: 34

ARTICLES OF INCORPORATION

OF

HOME MORTGAGE GROUP, INC. A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is HOME MORTGAGE GROUP, INC. The period of duration shall be perpetual.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

- 3. <u>Authorized Capital.</u> The corporation shall have the authority to issue 7,500 shares of common stock. The par value of the stock is \$1.00.
- 4. <u>Principal Place of Business.</u> The principal place of business and mailing office of the corporation shall be:

28870 U.S. 19, Suite 408, Clearwater, Florida 33761

5. <u>Board of Directors.</u> The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event

shall consist of no fewer than one (1) member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of one (1) person, who shall serve until the first annual meeting of the shareholders, and whose name and address is:

Park T. Jones, 2315 Creekside Circle N., Irving, Texas 75063

6. <u>Registered Agent.</u> The name and Florida street address of the Registered Agent of the Corporation is:

FREDERICK L. KOBERLEIN 201 N. Marion Street, Suite 301 Lake City, Florida 32055

7. <u>Incorporator.</u> The name and address of the incorporator is:

FREDERICK L. KOBERLEIN 201 N. Marion Street, Suite 301 Lake City, Florida 32055

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of November 15, 2001.

Date:

FREDERICK L. KOBERLEIN

ACCEPTANCE BY REGISTERED AGENT

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.

FRÉDERICK L. KOBERLEIN

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SECRETARY OF STATE TALLAHASSEE, FLORIDA