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X Walk-in Mail-out NEW FILINGS XX Profit Non-Profit Limited Liability	Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent	Certified Copy
X Walk-in Mail-out NEW FILINGS XX Profit Non-Profit Limited Liability Domestication	Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal	S 3 5
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Examiner's Initials

J. BRYAN FEB 6 2002

ARTICLES OF INCORPORATION

OF

02 FEB - 6 PM 1:41 FALLAHASSEE, FLORIDA

HOMESTEAD MORTGAGE LENDING, INC.

ARTICLE I - NAME

The name of this corporation shall be:

HOMESTEAD MORTGAGE LENDING, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to own, operate and manage a Mortgage/Loan Company

and any other business allowed under the laws of State of Florida, and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: Lansky & Courtney, P.L., 337 E. Robertson St., Brandon, FL 33511. The initial Registered Agent of this corporation at such office, shall be Glen R. Lansky, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 2503 East State Road

60, Valrico, Florida 33594.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of **three** (3) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The name and address of the initial Board is:

<u>NAME</u>

ADDRESS

TERRY J. TREKAS

911 Sunridge Point Dr. Seffner, FL 33584

MICHAEL JAMES WAKEFIELD

2010 Dumont Dr. Valrico, FL 33594

JACQUELINE ODETTE MITCHELL

2010 Dumont Dr. Valrico, FL 33594

ARTICLE VII- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

TERRY J. TREKAS

911 Sunridge Point Dr. Seffner, FL 33584

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ARTICLE IX AMENDMENT OF ARTICLES

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.

¢.

TERRY J. TREK

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this $\underline{31^{\prime\prime}}$ day of $\underline{31^{\prime\prime}}$ day of \underline{31^{\prime\prime

who is personally known to me, or who produced $FLDL TGBD - BLD - GG - 241^{-10}$ as identification

and who did/did not take an oath.

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Nøtary Public

NAT POR JILL A. SUTHERLAND-PEAKE MY COMMISSION # DD 061276 FOR EXPIRES: September 30, 2005 1-0003.NOTARY FL Notary Service & Bonding, Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT (AND RESIDENT AGENT)

Pursuant to applicable Florida Statutes, the following is submitted:

That **HOMESTEAD MORTGAGE LENDING**, **INC.**, desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at Lansky & Courtney, P.L., 337 E. ROBERTSON, Brandon, FL 33511, has Glen R. Lansky of that address, as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

In R. Z

Glen R. Lansky Lansky & Courtney, P.L.

1-6 PM 1:41