

P020000065636

**First Florida Home Financial Corporation**

3384 Corona Village Way, Suite 308

Orlando, Florida 32835

Date: JUNE 11, 2002

**Florida Secretary of State**

**Division of Corporations**

Corporate Filings Section

Post Office Box 6327

Tallahassee, Florida 32314

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-06/13/02--01021--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation for **First Florida Home Financial Corporation**

Ladies and Gentlemen:

I am enclosing herewith an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation.

In addition, check # 2510 in the amount of **\$78.75** is enclosed which represents the filing fee and the fee for a certified copy.

Please file the original of the enclosed Amended Articles of Incorporation and return a certified copy to the following:

**Richard A. Brunsman**

**3384 Corona Village Way, Suite 308**

**Orlando, Florida 32835**

**Telephone Number: 407-295-5427**

Your prompt attention to this matter would be greatly appreciated.

Yours very truly,



Richard A. Brunsman

Enclosure

**FILED**  
2002 JUN 13 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

✓  
6/13/02

ARTICLES OF INCORPORATION

OF

**First Florida Home Financial Corporation**

**FILED**

2002 JUN 13 PM 1:35

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, a Florida corporation does hereby adopt the following Amended Articles of Incorporation

**ARTICLE 1. NAME**

The name of the Corporation is:

**First Florida Home Financial Corporation**

The principal place of business of this corporation shall be:

**3384 Corona Village Way, Suite 308  
Orlando, Florida 32835  
(Orange County, Florida)**

**ARTICLE 2. DURATION**

The duration of the Corporation is perpetual.

**ARTICLE 3. NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE 4. CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is 100,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE 5. REGISTERED OFFICE AND AGENT**

The street address of the Registered Office of the Corporation is:

**3384 Corona Village Way, Suite 308  
Orlando, Florida 32835  
(Orange County, Florida)**

and the name of its Registered Agent at the address is:

Richard A. Brunsman

**ARTICLE 6. BOARD OF DIRECTORS**

The number of Directors constituting the Board of Directors shall be three (2). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The names and addresses of the Directors of the Corporation are as follows:

Richard A. Brunsman  
**3384 Corona Village Way, Suite 308  
Orlando, Florida 32835**

Richard M. Brunsman  
6640 Delburn Court  
Dublin, Ohio 43017

**ARTICLE 7. INCORPORATORS**

The names and addresses of the Incorporators are as follows:


Richard A. Brunsman  
**3384 Corona Village Way, Suite 308  
Orlando, Florida 32835**

Richard M. Brunsman  
6640 Delburn Court  
Dublin, Ohio 43017

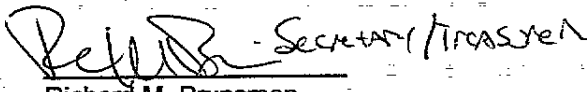
**ARTICLE 8. OFFICERS**

The names and addresses of the officers of the corporation who shall hold office for the ensuing year, or until successors are elected or appointed are:

**President/Chairman:**

  
Richard A. Brunsman  
3384 Corona Village Way, Suite 308  
Orlando, Florida 32835

**Secretary/Treasurer:**

 - Secretary/Treasurer  
Richard M. Brunsman  
6640 Delburn Court  
Dublin, Ohio 43017

**ARTICLE 9. SPECIAL PROVISION**

It is the intent of the incorporators that the corporation will qualify as an "S" corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance. It is also the intent of the incorporators to reserve the option to convert this corporation to a standard "C" type corporation, conditioned upon the approval of such by the Board of Directors, if in the opinion of the Board of Directors such action is prudent for the benefit of the corporation.

**ARTICLE 10. INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE 11. BY-LAWS**


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

**ARTICLE 12. AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders.

**IN WITNESS WHEREOF**, the undersigned have signed these Amended Articles of Incorporation on

this 11<sup>th</sup> day of June, 2002.

  
Richard A. Brunsman - President

**STATE OF OHIO**

**COUNTY OF FRANKLIN**

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of June, 2002, by **RICHARD A. BRUNSMAN**, who is personally known to me or who has produced a valid Driver's License as identification and who did take an oath and who acknowledged to and before me that he executed the foregoing Amended Articles of Incorporation for the purposes therein expressed.

  
**NOTARY PUBLIC**

Serial Number:

My Commission Expires:



THOMAS J. SPENCER  
Notary Public, State of Ohio  
My Commission Expires 05-06-06

## DESIGNATION OF RESIDENT AGENT

### First Florida Home Financial Corporation

Being a corporation organized under the laws of the state of Florida, with its principal office as indicated in the Amended Articles of Incorporation, at;

**3384 Corona Village Way, Suite 308  
Orlando, Florida 32835  
(Orange County, Florida)**

had and does by these presents name;

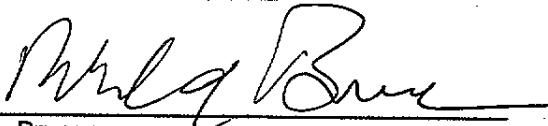
**Richard A. Brunsman  
3384 Corona Village Way, Suite 308  
Orlando, Florida 32835  
(Orange County, Florida)**

as its agent to accept service of process within this State.

## ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named to accept service of process of the above named corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

DATED this 11<sup>TH</sup> day of JUNE, 2002.

  
Richard A. Brunsman  
Designated Registered Agent

**FILED**  
2002 JUN 13 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA