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TRANSMITTAL LETTER

02 JUL 29 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: HYDE PARK MORTGAGE CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200006721782--6
-07/29/02--01044--005
*****78.75 *****78.75

Enclosed are 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:

Kevin A. DiTanna

Name (Printed or typed)

Morrison & Mills, P.A.
1200 West Platt Street, Suite 100
Address

Tampa, Florida 33602
City, State & Zip

(813) 258-3311
Daytime Telephone number

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

C. BLALOCK JUL 29 2002

ARTICLES OF INCORPORATION

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

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02 JUL 29 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Hyde Park Mortgage Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

808 Normandy Trace Road
Tampa, Florida 33602

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all business permitted by law.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares at \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Omitted at this time.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kevin A. DiTanna, Esq.
Morrison & Mills, P.A.
1200 West Platt Street, Suite 100
Tampa, Florida 33602

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kevin A. DiTanna, Esq.
Morrison & Mills, P.A.
1200 West Platt Street, Suite 100
Tampa, Florida 33602

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

K. DiTanna

Signature/Registered Agent

7-25-02

Date

K. DiTanna

Signature/Incorporator

7-25-02

Date