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W03-21929

### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 4, 2003

CAPITAL CONNECTION INC

SUBJECT: AMERICAN HOME MORTGAGE COMPANY

Ref. Number: W03000021929



We have received your document for AMERICAN HOME MORTGAGE COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves Document Specialist New Filings Section

Letter Number: 103A00044663

**RE-SUBMIT**PLEASE OBTAIN THE ORIGINAL
FILE DATE

## ARTICLES OF INCORPORATION OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIS

National Home Mortgage, Inc.

The undersigned subscribers, natural persons competent to contract, for the purposes of forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

#### ARTICLE ONE

#### NAME

The name of the Corporation is National Home Mortgage, Inc.

#### ARTICLE TWO

#### **DURATION**

The duration of the Corporation is perpetual.

#### ARTICLE THREE

#### **PURPOSE OF BUSINESS**

The corporation may engage in any activity or business permitted under the Florida General Corporation Act and business authorized by the State of Florida.

#### ARTICLE FOUR

#### CAPITALIZATION

The aggregate number of shares of common stock which the Corporation shall have authority

to issue is one thousand (1,000) shares which shall be common stock having a one dollar (\$ 1.00) per share. Each share shall have one vote on all business affairs of the Corporation, as designated by the By-Laws.

#### ARTICLE FIVE

#### PRINCIPAL AND REGISTERED OFFICE OF THE CORPORATION

The principal office of the Corporation shall be:

15350 Vinola Drive, Montverde, FL 34756

#### ARTICLE SIX

#### REGISTERED AGENT AND OFFICE OF THE REGISTERED AGENT

The registered agent and registered office of the Corporation shall be:

#### Robert Williams

15350 Vinola Drive, Montverde, FL 34756

#### ARTICLE SEVEN

#### DIRECTORS AND PRINCIPAL OFFICERS

The number of Directors shall be two or the number as adopted by the By-Laws of the Corporation. The Directors at the time of Incorporation shall be:

Robert Williams, President/Director

The officers of this Corporation shall be the officer of the President/ Director. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to up hold the By-Laws of the Corporation.

#### ARTICLE EIGHT

**BY-LAWS** 

The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Director coming to the office. Once ratified by a majority of all share holders any change or amendment will require a majority vote of the voting share holders attending the annual or special meeting called for this purpose.

#### ARTICLE NINE

#### INCORPORATOR

Name and street address of the incorporator of these Articles of Incorporation is:

Robert Williams

15350 Vinola Drive, Montverde, FL 34756

#### ARTICLE TEN

#### **AMENDMENTS**

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by majority of the stock entitled to vote thereon, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation may be made.

IN WITNESS, where of I have executed these ARTICLES OF INCORPORATION in duplicate on this 4th day of August, 2003.

Robert Williams, Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office, in the State of Florida:

1. The name of the corporation is: National Home Mortgage Though The name and address of the registered agent and registered agent's office is:

15350 Vinola Drive, Montverde, FL 34756

Robert Williams

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Robert Williams

Date: August 4, 2003

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on August 4, 2003, by Robert Williams, who is personally known to me or produced a Florida Driver's License as identification and who did not take an oath.

WITNESS my hand and official seal on the County and State last aforesaid on August 4, 2003.

\_\_\_\_\_ NOTARY PUBLIC: Scott Hohmann

SCOTT HOHMANN

My Comm Exp. 9/6/2003

No. CC 869291

[] Personally Known [] Other LD.