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FILED  
2004 JAN 15 AM 9:55  
TALLAHASSEE FLORIDA

157 1/26/04

TRANSMITTAL LETTER

FILED

2004 JAN 15 AM 9:55

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: HousePoint Finance, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

ADDITIONAL COPY REQUIRED

FROM: Alan S. Philipson

Name (Printed or typed)

4466 Mahogany Ridge Dr.

Address

Weston, FL 33331

City, State & Zip

954-530-9500

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

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

### **ARTICLE I NAME**

The name of the corporation shall be:

Housepoint Finance, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

4466 Mahogany Ridge Dr.  
Weston, FL 33331

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Mortgage Brokerage Business

### **ARTICLE IV SHARES**

The number of shares of stock is:

1

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Alan S. Philipson; CEO

### **ARTICLE VI REGISTERED AGENT**

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

Alan S Philipson  
4466 Mahogany Ridge Dr.  
Weston, FL 33331

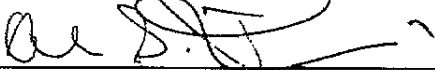
### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Alan S Philipson  
4466 Mahogany Ridge Dr.  
Weston, FL 33331

\*\*\*\*\*

*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*



Signature/Registered Agent

1/12/2004  
Date



Signature/Incorporator

1/12/2004  
Date

FILED

2004 JAN 15 AM 9:55

CLERK OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 26, 2004

ALAN S. PHILIPSON  
4466 MAHOGANY RIDGE DRIVE  
WESTON, FL 33331

The Articles of Incorporation for HOUSEPOINT FINANCE, INC. were filed on January 15, 2004 and assigned document number P04000014768. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: Compliance with the following procedures is essential to maintaining your corporate status. Failure to do so may result in dissolution of your corporation.

A corporation annual report must be filed with this office between January 1 and May 1 of each year beginning with the calendar year following the year of the filing/effective date noted above and each year thereafter. Failure to file the annual report on time may result in administrative dissolution of your corporation.

A federal employer identification (FEI) number must be shown on the annual report form prior to its filing with this office. Contact the Internal Revenue Service to insure that you receive the FEI number in time to file the annual report. To obtain a FEI number, contact the IRS at 1-800-829-3676 and request form SS-4.

Should your corporate mailing address change, you must notify this office in writing, to insure important mailings such as the annual report notices reach you.

Should you have any questions regarding corporations, please contact this office at the address given below.

Claretha Golden, Document Specialist  
New Filings Section

Letter Number: 204A00004411

**ARTICLES OF INCORPORATION**

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

FILED

2004 JAN 15 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Weston, FL 33331

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The number of shares of stock is:

1

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Alan S. Philipson; CEO

**ARTICLE VI REGISTERED AGENT**

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

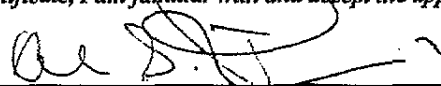
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Weston, FL 33331

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Signature/Registered Agent

1/12/2004  
Date



Signature/Incorporator

1/12/2004  
Date



## Department of State

I certify from the records of this office that HOUSEPOINT FINANCE, INC. is a corporation organized under the laws of the State of Florida, filed on January 15, 2004.

The document number of this corporation is P04000014768.

I further certify that said corporation has paid all fees due this office through December 31, 2004, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-sixth day of January, 2004



CR2EO22 (2-03)

*Glenda E. Hood*  
Glenda E. Hood  
Secretary of State