

PO4000116923

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(Business Entity Name)

(Document Number)

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9/1/04

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04 AUG 19 AM 11:42  
CLERK OF STATE  
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TS8/11/04

## TRANSMITTAL LETTER

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

**SUBJECT:** HomeFi Mortgage, Inc.

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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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**ADDITIONAL COPY REQUIRED**

FROM: David E. Ernst  
                    Name (Printed or typed)

9040 Lakes Blvd  
                    Address

West Palm Beach, FL 33412  
                    City, State & Zip

561-624-6805  
                    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: HomeFi Mortgage, Inc.

9/11/09

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

HomeFi Mortgage, Inc.

9040 Lakes Blvd.

West Palm Beach, FL 33412

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Transacting any and all lawful business.

### **ARTICLE IV SHARES**

The corporation is authorized to issue: 20000 shares @\$0 par value common stock, which shall be designated Common Shares.

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

This corporation shall have 3 directors. The number of directors may be either increased or decreased from time to time as provided in the corporate bylaws, but shall never be less than one(1).

David E. Ernst (CEO, President, Secretary, Treasurer)

9040 Lakes Blvd

West Palm Beach, FL 33412

Leonard H. Garfield (Director)

2866 S. Oasis Drive

Boynton Beach, FL 33426

Tracey K. Ernst (Director)

9040 Lakes Blvd

West Palm Beach, FL 33412

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### **ARTICLE VI REGISTERED AGENT**

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

David E. Ernst

9040 Lakes Blvd

West Palm Beach, FL 33412

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:


David E. Ernst  
9040 Lakes Blvd  
West Palm Beach, FL 33412

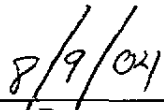
**ARTICLE VIII EFFECTIVE DATE**

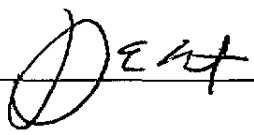
September 1, 2004.

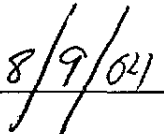
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
David E. Ernst

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
David E. Ernst

  
\_\_\_\_\_  
Date

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