

P04000171336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

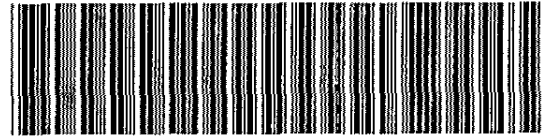
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/22/04--01003--021 **70.00

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DEC 22 11:49
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DEC 22 A 11:34

CAPITAL CONNECTION, INC.

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

Direct Home Loan, Inc.

Signature _____

Requested by: *WLC*

Name

Date *12/22*

Time *11:00*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

**ARTICLES OF INCORPORATION
OF
DIRECT HOME LOAN, INC.**

FILED
2009 DEC 22 A 11: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

Article I

The name of the corporation shall be Direct Home Loan, Inc.

Article II

The mailing address of the principal office of the corporation shall be:

9270 Bay Plaza Blvd., Suite 612 , Tampa, Florida 33619.

Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be mortgage brokerage, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

Article IV

The amount of capital stock of the corporation shall be one thousand (1000) shares of common stock with a par value of \$0.00 per share.

Article V

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

Article VI

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Tracie Inman
9270 Bay Plaza Blvd., Suite 612
Tampa , Florida 33619

Article VII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

Article VIII

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Tracie Inman, President & Secretary/Treasurer
9270 Bay Plaza Blvd., Suite 612
Tampa , Florida 33619

Article IX

The name and post office address of each incorporator of the Articles of Incorporation is as follows:

Tracie Inman
9270 Bay Plaza Blvd., Suite 612
Tampa, FL 33619

Article X

The duration of the corporation is to be perpetual.

Article XI

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Walters, Levine, Brown, Klingensmith & Thomison, PA
601 Bayshore Blvd., Suite 720
Tampa, Florida 33606

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation of Direct Home Loan, Inc.. on December 16, 2004.

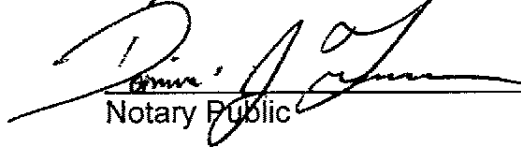


Tracie Inman

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Tracie Inman appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for Direct Home Loan, Inc. on December 16, 2004.

ID, personally known


Notary Public



DOMINIC J. FERRARA
MY COMMISSION # DD 121912
EXPIRES: June 10, 2008
Bonded Thru Budget Notary Services

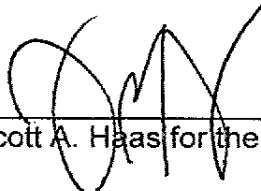
**Certificate Designating Place Of Business or
Domicile for the Service of Process Within This
State Naming Agent Upon Whom Service May Be Served**

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the Act:

Direct Home Loan, Inc., desiring to organize under the laws of the State of Florida with its principal office at 9270 Bay Plaza Blvd., Suite 612, Tampa , Florida 33619, has named Walters, Levine, Brown, Klingensmith & Thomison, PA, 601 Bayshore Blvd., Suite 720, Tampa, Florida 33606, as its agent to accept service of process within this state.

**Acknowledgment of Registered Agent and
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for Direct Home Loan , Inc. at 601 Bayshore Blvd., Suite 720, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.



Scott A. Haas for the firm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC 22 A 11:34

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