

**Electronic Articles of Incorporation
For**

P05000099289
FILED
July 14, 2005
Sec. Of State
jshivers

HONOR MORTGAGE AND LENDING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HONOR MORTGAGE AND LENDING, INC.

Article II

The principal place of business address:

1671 JEFFORDS STREET
CLEARWATER, FL. 33756

The mailing address of the corporation is:

1671 JEFFORDS STREET
CLEARWATER, FL. 33756

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500 COMMON SHARES PAR VALUE \$.01

Article V

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

CHARLENE HERNAN
1671 JEFFORDS STREET
CLEARWATER, FL. 33756

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLENE HERNAN

Article VI

The name and address of the incorporator is:

CHARLENE HERNAN
1671 JEFFORDS STREET
CLEARWATER FL 33756

Incorporator Signature: CHARLENE HERNAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPT
CHARLENE HERNAN
1671 JEFFORDS STREET
CLEARWATER, FL. 33756

Title: DVPS
BRYAN R HUBER
10594 127TH AVENUE
LARGO, FL. 33773

Title: D
RORY L WESTLUND
11232 102ND LANE NORTH
LARGO, FL. 33773