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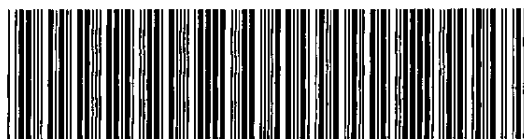
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W09-29120

B. McKnight JUN 26 2009

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Requestor's Name

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CORPORATION(S) NAME

Florida Home Loan Assistance, INC.



Empire Toll Free: 1-800-432-3028

☒ Profit  
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

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☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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TALLAHASSEE, FLORIDA

June 23, 2009

EMPIRE

SUBJECT: FLORIDA HOMELOAN ASSISTANCE, INC.  
Ref. Number: W09000029120

We have received your document for FLORIDA HOMELOAN ASSISTANCE, INC. 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 of the entity must be identical throughout the document.

Please return the corrected 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 109A00021246

**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA HOMELOAN ASSISTANCE, INC.**

I, *THE UNDERSIGNED*, subscribed to these Articles of Incorporation, a natural person competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

**Article I. Name**

The name of the Corporation is **Florida Homeloan Assistance, Inc.**

**Article II. Duration**

The term of existence of the Corporation is perpetual.

**Article III. Purpose**

The purposes for which the Corporation is organized are:

- A. To carry on the general business of real estate debt restructuring assistance.
- B. To carry on its operations and conduct business in any state, in the District of Columbia, and in any territory, dependency, or possession of the United States, and in any foreign country.
- C. To have perpetual succession by its corporate name unless a limited period of duration is stated in its Articles of Incorporation.
- D. To sue and to be sued, complain and defend in its corporate name in all actions or proceedings.
- E. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- F. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- G. To lend money to and use its credit to assist its officers and employees in accordance with Section 607.141.
- H. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

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I. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

J. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

K. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

L. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without the state.

M. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

N. To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the Corporation.

O. To make donations for the public welfare or for charitable, scientific or educational purposes.

P. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

Q. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries.

R. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

S. To have and exercise all powers necessary or convenient to affect its purposes.

#### **Article IV. Capital Stock**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, each share having the par value of One Dollar (\$1.00). Each stockholder of the corporation shall be entitled to one vote for each fully paid, non-assessable share owned by him, and there shall be no cumulative voting.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

#### **Article V. Initial Capital**

The amount of the capital with which the Corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

#### **Article VI. Address**

The initial street address of the principal office of this Corporation is to be at 712 U.S. Highway One, Suite 230, North Palm Beach, Florida 33408. The Board of Directors may from time to time designate such other address and place for its principal office of this Corporation as it may see fit.

#### **Article VII. Directors**

The number of directors of this Corporation shall be as provided by the Bylaws, but shall not be less than one (1) in number nor more than nine (9), and shall be one (1) in number until otherwise fixed or changed by the Bylaws.

#### **Article VIII. Initial Directors**

The name and address of the first Board of Directors who, subject to the provisions of the Articles of Incorporation, the Bylaws of this Corporation, and the laws of Florida, shall hold office until their successors are chosen at the First Annual Meeting of this Corporation to be held at the time and place provided for by the Bylaws, is Keith W. Meisel, 712 U.S. Highway One, Suite 230, North Palm Beach, Florida 33408; and Calvin A. Wantland, Jr., 11078 Monet Lane, Palm Beach Gardens, Florida 33410.

#### **Article IX. Subscriber**

The name and address of the Subscriber to the Articles of Incorporation is Keith W. Meisel, 712 U.S. Highway One, Suite 230, North Palm Beach, Florida 33408.

#### **Article X. Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article XI. Initial Registered Agent and Office**

The name and street address of the initial registered office of this Corporation is Keith W. Meisel, 712 US Highway One, Suite 230, North Palm Beach, FL 33408.

**Article XII. By Laws**

The power to adopt, alter, amend and/or repeal bylaws shall be vested in the shareholders.

**Article XIII. Calling of Special Meetings**

Special meetings of shareholders may be called by the shareholders.

**Article XIV. Meetings by Conference Telephone**

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

**Article XV. Action by Directors Without a Meeting**

The directors of this Corporation may take action by written consent, as provided by law.

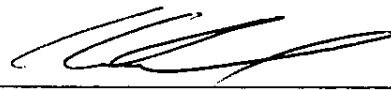
**Article XVI. Indemnification**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**Article XVII. Amendments**

The Corporation reserves the right to amend, alter, change, or repeal any provisions herein contained in these Articles of Incorporation, the manner now or hereafter prescribed by law, and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors are granted subject to this reservation.

*IN WITNESS WHEREOF*, I have hereunto set my hand and seal this 17 day of June, 2009.



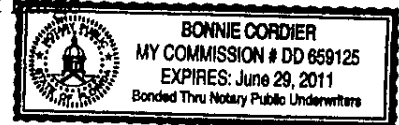
*Keith W. Meisel, Subscriber*

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

BEFORE ME personally appeared Keith W. Meisel, who presented \_\_\_\_\_ as identification, to me known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 18<sup>th</sup> day of June, 2009.

Bonnie Cordier  
Notary Public, State of Florida at \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is Florida Homeloan Assistance, Inc.
2. The name and address of the registered agent and office is Keith W. Meisel, 712 US Highway One, Suite 230, North Palm Beach, FL 33408.

HAVING BEEN NAMED AS 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

DATED: June 18, 2009

Keith W. Meisel

09 JUN 25 AM 9:20  
CLERK OF STATE  
PALM BEACH, FLORIDA

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