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## COVER LETTER

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

**SUBJECT:** HomeTrust Real Estate Group, 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 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** James Mayes  
Name (Printed or typed)

2420 Enterprise Rd. Suite 200  
Address

Clearwater, FL 33763  
City, State & Zip

727-804-7842  
Daytime Telephone number

jim@hometruster.com  
E-mail address: (to be used for future annual report notification)

**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: HomeTrust Real Estate Group, Inc

## **ARTICLE II PRINCIPAL OFFICE**

Principal street address  
2420 Enterprise Rd. Suite 200  
Clearwater, FL 33763

Mailing address, if different is:

2420 Enterprise Rd. Suite 200  
Clearwater, FL 33763

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Real Estate Services

## **ARTICLE IV SHARES**

The number of shares of stock is: 100

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

Name and Title: James Mayes - President  
Address: 2912 Lake Valencia Blvd. E.  
Palm Harbor, FL 34684

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

## **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: James Mayes  
Address: 2912 Lake Valencia Blvd. E.  
Palm Harbor, FL 34684

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: James Mayes  
Address: 2912 Lake Valencia Blvd. E.  
Palm Harbor, FL 34684

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

Required Signature/Registered Agent

3/15/11  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

3/15/11  
Date