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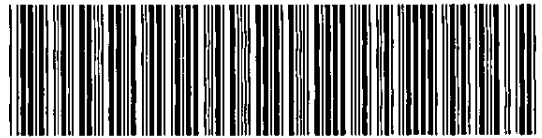
(Business Entity Name)

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TO: AGS/REGISTRATION
SUFFOLK COUNTY, MA

16 MAR 18 PM 2:08

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16 MAR 18 PM 3:37

FILED
REGISTRATION
SUFFOLK COUNTY, MA

MAR 18 2016

T SCHROEDER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 069683 4332362

AUTHORIZATION :



COST LIMIT : \$70,000

ORDER DATE : March 18, 2016

ORDER TIME : 1:27 PM

ORDER NO. : 069683-030

CUSTOMER NO: 4332362

DOMESTIC FILING

NAME: HECM FOUNDER HOLDINGS, INC.

EFFECTIVE DATE: __

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT. 62956

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
HECM FOUNDER HOLDINGS, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be HECM Founder Holdings, Inc. (the "**Corporation**").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 12906 Tampa Oaks Blvd., Ste. 100 Temple Terrace, FL 33637.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 1,000, all of which shall be common stock with a par value of \$0.001 per share.

ARTICLE V: INITIAL DIRECTORS AND OFFICERS

The initial board of directors of the Corporation shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the individuals who will serve on the initial board of directors are:

Names and Title

Chase Clark - Director

Addresses

12906 Tampa Oaks Blvd., Ste. 100 Temple
Terrace, FL 33637

Peter Murphy - Director

12906 Tampa Oaks Blvd., Ste. 100 Temple
Terrace, FL 33637

Brad Van Rooyen - Director

12906 Tampa Oaks Blvd., Ste. 100 Temple
Terrace, FL 33637

The names and addresses of the individuals who will serve as initial officers are:

Names and Title

Peter Murphy - Chief Executive Officer, Secretary

Addresses

12906 Tampa Oaks Blvd., Ste. 100 Temple
Terrace, FL 33637

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CORPORATE
16 MAR 18 PM 3:37
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF HILLSBORO, FL

Chase Clark - Chief Operating Officer

12906 Tampa Oaks Blvd., Ste. 100 Temple
Terrace, FL 33637

Brad Van Rooyen - Director of Community
Management

12906 Tampa Oaks Blvd., Ste. 100 Temple
Terrace, FL 33637

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 12906 Tampa Oaks Blvd., Ste. 100 Temple Terrace, FL 33637. The name of the initial registered agent of the Corporation at that office is Peter Murphy.

ARTICLE VII: INCORPORATOR

The name and street address of the Corporation's incorporator is:

Name

Peter Murphy

Address

12906 Tampa Oaks Blvd., Ste. 100 Temple
Terrace, FL 33637

ARTICLE VIII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative or investigative and whether formal or informal (a "**Proceeding**"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation or of a partnership, joint venture, trust, enterprise or nonprofit entity, including service with respect to employee benefit plans, against all liability and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal or modification of this Article VIII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.


ARTICLE IX: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

* * * * *

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
16 MAR 18 PM 3:37

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



Required Signature/Registered Agent
Peter Murphy

3/17/16
Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.



Required Signature/Incorporator
Peter Murphy

3/17/16
Date

FILED
11:20 AM 03/17/16
DEPT. OF STATE
CORPORATION
16 MAR 18 PM 3:37