

P9500039364

STEPHEN R BARRON
(Requestor's Name)
2543 PUNKETT ST
(Address)
HOLLYWOOD, FL 33020
(City, State, Zip) (Phone #)

OFFICE USE ONLY

000001493330
-05/18/95--01020--013
***131.25 ***131.25

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HERITAGE MORTGAGE LENDING CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____
☐ Mail out ☒ Will wait ☐ Photocopy
☒ Certified Copy ☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
95 MAY 18 AM 10:52
DIVISION OF CORPORATION

FILED
95 MAY 18 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

HERITAGE MORTGAGE LENDING CORP.

PREAMBLE

We, the undersigned subscribers, natural persons, competent to contract, do hereby associate ourselves under the following Articles of Incorporation, and form a Corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be. HERITAGE MORTGAGE
LENDING CORP

ARTICLE II

PRINCIPAL ADDRESS AND MAILING ADDRESS

The principal address of the Corporation is 2543 Plunkett ST
HOLLYWOOD, FLORIDA 33020

ARTICLE III

PURPOSES

The purposes for which the Corporation is formed and the business and objects to be carried on and promoted by it are:

To transact any or all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes.

FILED
95 MAY 18 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall exist perpetually beginning five (5) days prior to the date of filing of these Articles of Incorporation. *01 MAY 15, 1995*

ARTICLE V

This Corporation shall begin business with capital of not less than One Hundred Dollars (\$100.00)

ARTICLE VI

CAPITAL STOCK

This Corporation shall be authorized to have outstanding at any time a maximum of One Thousand (1,000) shares of Common Stock, having a par value of One Dollar per share.

The consideration to paid for each share of stock shall be fixed by the Board of Directors, but in no event shall it be less than One Dollar (\$1.00) per share.

ARTICLE VII

DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors consisting of not less than One (1) nor more than (5) Directors as set forth in the By-Laws.

The names and street addresses of the first Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the By-Laws of this Corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified are:

NAME	ADDRESS
JAMES J. BATTERBURY PRESIDENT	1726 W LAS OLAS BLVD FT. LAUDERDALE, FLA 33312
JAMES P. SMITH VICE PRESIDENT-DIRECTOR	8041 NW 6 AVE MIAMI, FLA. 33150
ART GRIFFIN VICE-PRESIDENT	2545 NW 162nd TERR MIAMI, FL 33054
DORIS J. BARRON SEC TREASURER	2543 PLUNKETT ST. HOLLYWOOD, FLA 33020

SUBSCRIBERS

The names and resident address of the subscribers to these Articles of Incorporation are as follows:

NAME	ADDRESS
JAMES J. BATTERBURY PRESIDENT	1726 W. LAS OLAS BLVD FT. LAUDERDALE, FLORIDA 33312
JAMES P. SMITH VICE-PRESIDENT	8041 NW 6 AVE MIAMI, FLORIDA 33150
ART GRIFFIN VICE-PRESIDENT	2545 NW 162nd TERR MIAMI, FLORIDA 33054
DORIS J. BARRON SEC. / TREASURER	2543 PLUNKETT ST HOLLYWOOD, FLORIDA 33020

ARTICLE IX

REGISTERED AGENT AND OFFICE

The Registered Agent for this Corporation shall be James P. Smith and the registered office shall be located at 2543 PUNKET ST. HOLLYWOOD, FL. Such other person or place as the Board of Directors, with appropriate notice being given to the Secretary of the State in accordance with law.

ARTICLE X

SPECIAL PROVISIO

Any action by the Board of Directors of this Corporation which is within their power taken at a meeting of such Board of Directors shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all Directors as required by law or the By-Laws of this Corporation, if at any time prior to, during or subsequent to such meeting all writing, and providing a majority of the Directors shall have approved or approve the action taken at such meeting.

When not prohibited by law, action of the share holders of this Corporation may be taken without a meeting if consent, in writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the secretary of the Corporation as part of the corporate records. Such consent shall have the same force and effect as the unanimous vote of the shareholders and may be stated as such in any certificate or document filed with the Department of State of the State of Florida, or any other governmental agency of any state, county or persons.

Nothing in this Article shall be construed to allow any act of the Board of Directors to be approved by less than a majority of said shareholders or wherever a greater vote is required by law or in the By-Laws, by that vote.

ARTICLE XI

TELEPHONE MEETING AUTHORIZED

Members of the Board of Directors or any executive committee designated by the Board of Directors in accordance with the law shall be deemed present at any meeting of the Board of Directors or Executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons is used.

ARTICLE XII

INSPECTION OF BOOKS AND RECORDS

The Corporation shall from time to time determine whether and to what extent and what time and place and under what condition and regulations the accounts and books of the Corporation (other than the stock book) or any of them shall be open to inspection of shareholders and no shareholders shall have any right of inspecting any account book or document of this Corporation except as conferred by statutes, unless authorized by a resolution of the share holders or by the Board of Directors.

ARTICLE XIII

AMENDMENT

These articles of Incorporation may be amended in the manner and with the vote provided by law.

ARTICLE XIV

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, 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.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this
FIFTEENTH (15) day of MAY, 1995

James P. Smith
JAMES P. SMITH

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day the foregoing instrument was
acknowledged before me ~~JAMES P. SMITH~~ who is personally known to me or who has
produced Drivers License as identification and who executed the same freely and
voluntarily for the purpose therein expressed.

IN WITNESS whereof, I have set my hand and official seal at

HOLLYWOOD, FLORIDA THIS 15 DAY
OF MAY, 1995

MY COMMISSION EXPIRES: July 18/1996

Stephen R. Barrow
STEPHEN R. BARROW
NOTARY PUBLIC,
STATE OF FLORIDA

CERTIFICATE OF ACCEPTING DESIGNATION

AS

REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation of registered Agent of
HERITAGE MORT LENDING and agree to serve as its Agent to accept service of
process within the State of Florida at its Registered Office.

Dated this 15 day of
MAY, 1995

James P. Smith
James P. Smith

2543 Plunkett St
Hollywood, FL
33020

FILED
95 MAY 18 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000039364

Mail this postcard to people and businesses that send you mail

Please send mail to new address beginning: 120186

HERITAGE MORTGAGE LENDING CORP

My Name (Last name, first name, middle initial)

2543 KUNKEN STREET

OLD Complete Street Address or PO Box or Rural Route and RR Box

HOLLYWOOD

FLA 33020

City or Post Office

State

ZIP or ZIP+4 Code

300-506 WOODCROFT PARKWAY

NEW Complete Street Address or PO Box or Rural Route and RR Box

DURHAM,

NC 27713

City or Post Office

State

ZIP or ZIP+4 Code

919.403.0304

NEW Telephone Number (Optional)

P95000039364

Account Number (If applicable)

S. K. Kaur

Signature

120186

Today's Date: Month Day Year

1/5/16