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OFFICE USE ONLY

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

1. Haines Services Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

FILED
1995 JUL -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input 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/L actor
<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

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 27, 1995

BERNARD YATES
2631 E OAKLAND PARK BLVD
SUITE 107
FT LAUDERDALE, FL 33306

SUBJECT: HAINES SERVICES INC.
Ref. Number: W95000013111

FILED
1995 JUL -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HAINES SERVICES INC. and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 295A00031516

As discussed over Telephone, I understand "HAINES MORTGAGE SERVICES INC" is acceptable to you.

Kind Regards.

B. Yates

**ARTICLES OF INCORPORATION
OF
HAINES MORTGAGE SERVICES INC.**

FILED
F95 JUL -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

Haines Mortgage Services Inc.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated as common stock.

ARTICLE IV. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2631 E. Oakland Pk. Blvd. Suite 107, Ft. Lauderdale Florida 33306 and the initial registered agent of this corporation at that address is Bernard Yates.

ARTICLE VI. PRINCIPLE PLACE OF BUSINESS

The principle place of business of the corporation will be 2631 E. Oakland Pk. Blvd. Suite 107, Ft. Lauderdale Florida 33306. The mailing address of this corporation shall be 2631 E. Oakland Pk. Blvd. Suite 107, Ft. Lauderdale Florida 33306.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

To Be determined

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Bernard Yates
429 Seabreeze Blvd. Suite 210
Ft. Lauderdale 33316

ARTICLE IX.

BY-LAWS

The power to adopt, alter, amend or repeal By- Laws shall be vested in the Board of Directors and the shares holders.

ARTICLE X.

INDEMNIFICATION

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

ARTICLE XI.

AMENDMENT

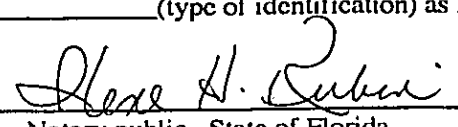
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation on June 29th, 1995


Bernard Yates

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29 day of June, 1995 by Bernard Yates as Incorporator of HAINES MORTGAGE SERVICES INC. a Florida corporation to be formed, on behalf of the corporation. He is personally known to me or has produced _____ (type of identification) as Identification and did not take an oath.


Notary public, State of Florida

My Commission Expires:



ILENE H. RUBIN
My Comm Exp. 5/21/99
Bonded By Service Ins
No. CC461479

☒ Personally Known ☐ Other I.D.

***Certificate Designating Place of Business
Or Domicile For The Service Of Process
Within This State Naming Agent Whom
Process May Be Served***

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Statute:

That HAINES MORTGAGE SERVICES INC., desiring to organize under the laws of the State of Florida as indicated in the Articles of Incorporation, has named Bernard Yates located at 2631 E. Oakland Pk. Blvd. Suite 107, Ft. Lauderdale Florida 33306, as its agent to accept service of process within the State Of Florida.

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open this office.


Bernard Yates
Registered Agent

FILED
1995 JUL - 6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA