

P95000065450

August 21, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
DOSH, INC.

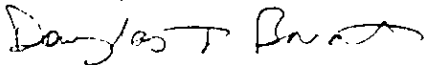
Gentlemen:

Enclosed herewith please find the Articles of Incorporation for the above-referenced corporation together with a check in the amount of \$ 122.50 to cover the following fees:

Filing Fee	- \$ 35.00
Certified Copy of Articles	52.50
Registered Agent	<u>35.00</u>
Total	- \$ 122.50

Thank you for your attention to this matter.

Sincerely,



Douglas J. Bonate

00000113 AUG 23 1995
TALLAHASSEE, FLORIDA
122.50

DJB/jm

Encls.

AUG 24 1995

BSB

FILED
95 AUG 23 AM 9:05
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
DOSH, INC.

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

FILED
95 AUG 23 AM 9:05
STATE OF FLORIDA

ARTICLE I

The name of the corporation is: DOSH, Inc.

ARTICLE II

The general character of the business to be transacted by this corporation is: Mortgage brokerage services. In addition, the corporation may engage in the buying and selling of real estate and may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of Common Stock, each share having a par value of \$ 1.00. 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 IV

The amount of the capital with which this corporation shall begin business shall not be less than FIVE HUNDRED DOLLARS (\$ 500.00).

ARTICLE V

The initial street address of the principal office of this corporation shall be: 2110 N.W. 118th Avenue
Pembroke Pines, Fl 33026-1924

The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI

The corporation shall have perpetual existance.

ARTICLE VII

The number of directors of this corporation shall be as provided in the Bylaws, but shall not be less than one in number, nor more than ten, and shall be two in number until otherwise fixed or changed by the Bylaws.

ARTICLE VIII

The names and street addresses 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 the State 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, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Douglas J. Bonate	2110 N.W. 118th Avenue Pembroke Pines, Fl 33026-1924
Shelley Bonate	2110 N.W. 118th Avenue Pembroke Pines, Fl 33026-1924

ARTICLE IX

The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Douglas J. Bonate	2110 N.W. 118th Avenue Pembroke Pines, Fl 33026-1924
Shelley Bonate	2110 N.W. 118th Avenue Pembroke Pines, Fl 33026-1924

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock heretofore named, have hereunto set our hands and seals this 21 day of July, 1955, for the purpose of forming

this corporation to do business both within and without the State of Florida, and in pursuance of the Corporation Law of the State of Florida, do make and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

Douglas J. Bonate
Douglas J. Bonate

Shelley Bonate
Shelley Bonate

STATE OF FLORIDA
COUNTY OF 1. Nassau

BEFORE ME, the undersigned authority, personally appeared Douglas Bonate
Shelley Bonate, to me well known and known to me to be the individual(s) described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Circle mortgage Corp,
County of BRUNSWICK, Florida this 21 day of October,
1991.

[Signature]
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: Oct. 22, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.164(1)(b), Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that DOSH, INC., desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation at the City of Pembroke Pines, County of Broward, State of Florida, has named Douglas J. Bonate, located at 2110 N.W. 118th Avenue, City of Pembroke Pines 33026-1924, County of Broward, State of Florida, as it's agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated 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 said office.

BY: Douglas J. Bonate
Douglas J. Bonate
(Resident Agent)

FILED
95 AUG 23 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P950000065450

DOSH, Inc.
2110 NW 118 Avenue
Pembroke Pines, FL 33026
(954) 431-2353

February 7, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate Name Change

Enclosed please find the Articles of Amendment to the Articles of Incorporation of DOSH, Inc., changing the name of the corporation to HOMETOWN MORTGAGE CORP. A check in the amount of \$ 35.00 is also enclosed to cover the change in name.

I also enclose a copy of a letter from your office dated November 14, 1995, wherein I had reserved the name HOMETOWN MORTGAGE CORP. for a period of 120 days from that date (# R95000005149). I would now like to apply this name as indicated in the amendment filed.

Thank you for your assistance in this matter. Please call me if you have any questions.

Sincerely,

Douglas J. Bonate

Douglas J. Bonate
President

DJB/jm

00000001716370
00000001716370
*****35.00*****

Encls.

SH FEB 19 1996

NIC

59 FEB 15 PM 12:19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DOSH, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, ~~added~~ or ~~deleted~~)*

ARTICLE I: The name of the corporation shall be amended to HOMETOWN MORTGAGE CORP.

66 FEB 15 11:13:20

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: February 7, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 7th of February, 19 96

Signature Douglas J. Bonate
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Douglas J. Bonate
typed or printed name

President
Title

P9500065450



May 16, 1996

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Hometown Mortgage Corporation #P95000065450

To Whom It May Concern:

Please be advised that our new address is as follows:

Hometown Mortgage Corporation
9000 West Sheridan Street Suite 119
Pembroke Pines, Florida 33024
(954) 450-5774

In addition, we never received our official notification of name change.

Sincerely,

Doug Bonate
President

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