

P96000037556

April 15, 1996

Secretary of State  
Corporate Records Bureau  
P.O.Box 6327  
Tallahassee, FL 32301

Re: Linda Godsell, Inc.

We enclose the original and one copy of the Articles of Incorporation for Linda Godsell, Inc. with a check for \$122.50 to cover filing fees.

If the documents are in order, I would appreciate your filing the original and certifying the copy for our records.

If there are any questions please call LINDA GODSELL, PRESIDENT  
(954) 747-9531.

600001781476  
-04/16/96--01018--015  
\*\*\*\*122.50 \*\*\*\*122.50

Sincerely,

  
Linda Godsell

PLEASE SEND PAPERWORK TO Linda Godsell

11105 NW 26 St.  
Sunrise, FL 33322

W92-8467

KAL MAY - 1 1996

FILED  
96 MAY - 1 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

April 19, 1996

LINDA GODSELL  
11105 NW 26 STREET  
SUNRISE, FL 33322

SUBJECT: LINDA GODSELL, INC.  
Ref. Number: W96000008467

We have received your document for LINDA GODSELL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The document must state the number of shares of authorized stock.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 596A00018421

FAX TRANSMITTAL SHEET

TO: AGNES LUNT/CORPORATE SPECIALIST

FROM: LINDA GODSELL

DATE: APRIL 23, 1996

REF : CORP DOC'S RETURNED TO ME

This fax contains 4 pages, not including this cover sheet.  
Please advise should you not receive all.

Thank You,

Linda M. Godsell  
11105 NW 26 St  
Sunrise, FL 33322  
Ph# (954) 747-9531

Re

duties & responsibilities  
as ROC Agent

4-24-96

Agnes,

THE LAST PAGE HAS THE PARAGRAPH  
CONCERNING THE REGISTERED AGENT.

Thanks,  
Linda G.

FILED  
99 MAY -1 PM 1:07  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

ARTICLES OF INCORPORATION  
OF  
LINDA GODSELL, INC.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

Article I  
NAME

The name of this Corporation shall be LINDA GODSELL, INC.

Article II  
Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

To carry on any and all legal business in the State of Florida, including but not limited to investments in real estate. In addition the Company may borrow or lend money, and make investments in securities and real estate.

ARTICLE III  
STOCK

The authorized capital stock of this Corporation shall consist of 7500 shares of Common stock with a par value of \$1.00 per share. The stock may be issued for any value deemed appropriate by the Board of Directors, but in no event shall the issue price be less than par value.

ARTICLE IV  
INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows:

LINDA GODSELL  
11105 NW 26 ST  
SUNRISE, FL 33322

ARTICLE V  
TERM OF CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI  
ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of this Corporation is LINDA GODSELL and the registered office of the Company is at 11105 NW 26 ST SUNRISE, FL 33320.

ARTICLE VII  
PLACE OF BUSINESS

The initial place of business for LINDA GODSELL, INC. shall be 11105 NW 26 ST. SUNRISE, FL 33322.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors of this Corporation are as follows:

LINDA GODSELL 11105 NW 26 ST. SUNRISE, FL. 33322.

ARTICLE IX  
NUMBER OF DIRECTORS

The Corporation shall have at least one member on the board of directors.

ARTICLE X  
OFFICERS

The Corporation shall have a president, vice-president, secretary and treasurer.

ARTICLE XI  
BY-LAWS

The board of directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, in any manner proscribed by law.

ARTICLE XII  
FINANCIAL INFORMATION

The Corporation shall not be required to prepare and provide a balance sheet or a profit and loss statement to its shareholders.

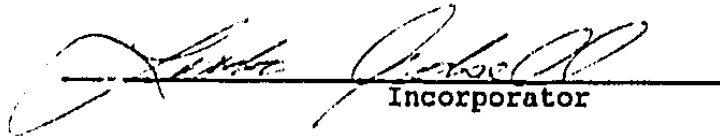
ARTICLE XIII  
INDEMNIFICATION OF OFFICERS AND DIRECTORS

The board shall indemnify and director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding.

ARTICLE XIV  
AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, being the original subscribing incorporator, to the foregoing articles of incorporation, has set his hand this 15 ST DAY OF APRIL, 1996.

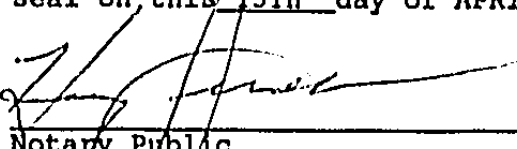
  
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

I hereby certify that on this day personally appeared before me, the undersigned authority, LINDA GOSDELL to me well known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

In witness whereof, I have herunto set my hand and affixed my official seal on this 15TH day of APRIL, 1996.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Lodge



HARVEY JUDKOWITZ  
COMMISSION # CO 481762  
EXPIRES APR 23, 1999  
BOWDOCK THRU  
ATLANTIC BONDING CO., INC.

My Commission Expires

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST--THAT SEE SAW SPORT, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER  
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS  
AT 11105 NW 26 ST. SUNRISE, FL 33322, HAS NAMED LINDA GODSELL, LOCATED  
AT 11105 NW 26 ST. SUNRISE, FL 33322, AS ITS AGENT TO ACCEPT SERVICE OR  
PROCESS WITHIN FLORIDA.

  
\_\_\_\_\_  
PRESIDENT

4-13-96  
\_\_\_\_\_  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THIS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
RESIDENT AGENT

4-13-96  
\_\_\_\_\_  
DATE

FILED  
06 MAY -1 PM 1:08  
TALLAHASSEE, FLORIDA



P96000037556

Linda G. Bell  
Requestor's Name

11105 NW 26<sup>th</sup> St.  
Address

Sunrise, FL 33322  
City/State/Zip Phone #

FILED  
96 SEP 19 PM 4:16  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1 \_\_\_\_\_ (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

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/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100001502031  
-09/19/96--01097--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

N/C

SEP 25 1996

CERTIFICATE OF AMENDMENT

LINDA GODSELL, INC.

FILED  
96 SEP 19 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LINDA GODSELL, INC, a corporation of the State of Florida, whose registered office is located at 11105 NW 26 ST SUNRISE ,FL 33322, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on September 17, 1996, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

IN ACCORD WITH FLA STATU 607.1006, THE NAME OF THIS CORPORATION SHALL BE CHANGED TO BE U.S. HOME LENDING CORPORATION  
Signed on September 17, 1996

By: [Signature]  
President Linda M. Godsell  
By: [Signature]  
Secretary

P96000037556

U.S. HOME LENDING CORP.

6278 N FEDERAL HWY, STE 136,  
FT LAUDERDALE, FL 33303

PH # 1-888-667-LEND  
LOCAL# (954) 747-6004)

FAX#954-742-0076

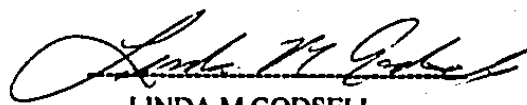
DEAR SIR,

I ENCLOSED A CORPORATE AMENDMENT CHANGING THE PRESIDENT  
FROM LINDA M GODSELL TO JASON M CLARK, ALSO HE IS THE ONLY STOCK  
HOLDER AND ALSO HOLDS THE FOLLOWING POSITIONS, VICE  
PRESIDENT, SECRETARY TREASURY.

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-10/28/96--01032--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

U.S. HOME LENDING CORP  
11105 NW 26 ST  
SUNRISE FL 33322

FILED  
96 OCT 25 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
LINDA M GODSELL

AMCRO-29

**ARTICLES OF CORPORATE AMENDMENT**

I, Linda M. Godsell, Secretary of U.S. Home Lending Corporation, (Corporation) do hereby certify that at a duly constituted meeting of the Stockholders and Directors of the corporation held at the office of the Corporation on October 22, 1996, it was upon motion duly made and seconded, that it be VOTED: THAT ARTICLE VIII BE CHANGED TO READ ; JASON M. CLARK BE VOTED, PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER.

It was upon further motion made and seconded that it further VOTED: That JASON M. CLARK in the capacity as PRESIDENT OF THE CORPORATION IS EMPOWERED, AUTHORIZED AND DIRECTED TO EXECUTE, DELIVER AND ACCEPT any and all documents and undertake all acts reasonable required or incidental to accomplish the foregoing vote, all on such terms and conditions as he or she in his or her discretion deems to be in the best interests of the Corporation.

I further certify that the foregoing votes are in full force this date without rescission, modification of amendment.

Signed under seal this 22nd day of October, 1996.

**A TRUE RECORD  
ATTEST**

  
**INCORPORATOR**  
Linda M. Godsell, Secretary

(Corporate Seal)

**FILED**  
96 OCT 25 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA