

P96000048842

TRANSMITTAL LETTER

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

300001852363
-06705796--01096--013
*****78.75 *****78.75

SUBJECT: THE HASTY MORTGAGE GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ROBERT T. HASTY
Name (printed or typed)

6727 VIA REGINA
Address

BOCA RATON, FL 33433
City, State & Zip

(407) 367-8313
Daytime Telephone number

FILED
96 JUN -5 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

6-7-96
KR

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE HASTY MORTGAGE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6727 VIA REGINA
BOCA RATON, FL 33433

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT T. HASTY
6727 VIA REGINA
BOCA RATON, FL 33433
(407) 367-8313

Robert T. Hasty

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT T. HASTY, V.P. / DIRECTOR
6727 VIA REGINA
BOCA RATON, FL 33433

LINDA L. HASTY
6727 VIA REGINA
BOCA RATON, FL 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of JUNE, 19 96.

Robert T. Hasty V.P. / DIRECTOR
Signature

Linda L. Hasty, President
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE HASTY MORTGAGE GROUP, INC.

2. The name and address of the registered agent and office is:


ROBERT T. HASTY
(NAME)

6727 VIA REGINA
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL 33433
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

6/1/96
(DATE)

96 0000 48842

Robert T. Hasty
6727 Via Regia
Boon Raton, FL 33433

City/State/Zip

Phone #

561-367-8313

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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 #)

100001889891
07/10/96 01078-013
*****35.00 *****35.00

- ☐ 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

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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DIVISION OF CORPORATIONS

N. HENDRICKS JUL - 8 1996

Art. of
Correction



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1996

ROBERT HASTY
6727 VIA REGINA
BOCA RATON, FL 33433

SUBJECT: THE HASTY MORTGAGE GROUP, INC.
Ref. Number: P96000048842

We have received your document for THE HASTY MORTGAGE GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The Articles of Correction must be more specific when describing the incorrect document (include the name of document and article number being corrected), or a copy of the incorrect document can be attached to the Articles of Correction.

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 396A00030628

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DIVISION OF CORPORATIONS

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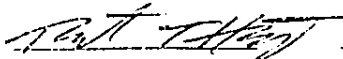
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Correction
to the
Articles of Incorporation

Correction to Article I:

1. The Hasty Mortgage Group, Inc. was incorporated in the state of Florida on June 5, 1996. Documentation number of this corporation is P96000048842.
2. The Hasty Mortgage Group, Inc. should have been entered as The Hasty Mortgage Corporation. There was a clerical error made on behalf of the officers of the corporation at the time of filing.
3. The Hasty Mortgage Group, Inc. should and shall be named The Hasty Mortgage Corporation.

 6-11-96
Robert T. Hasty **Date**
V.P. Director

 6/11/96
Linda L. Hasty **Date**
President