

P96000088559

October 16, 1996

Office of the Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE: HOME RESOURCE MORTGAGE COMPANY, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of the registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement to:

ELIZABETH M. POTTERFIELD  
P.O. BOX 4011  
ST. AUGUSTINE, FL 32085

Sincerely,



Elizabeth M. Potterfield

enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 20, 1996

BETSY POTTERFIELD  
19 HOPE STREET  
ST. AUGUSTINE, FL 32084

The name HOME RESOURCE MORTGAGE, INC. has been reserved for 120 days beginning September 19, 1996. The reservation number is R96000004482 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Robin Moore

Letter number: 196A00013422

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HOME RESOURCE MORTGAGE COMPANY, INC.

The undersigned, acting as the incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME: The name of the corporation is HOME RESOURCE MORTGAGE COMPANY, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address and telephone number of the initial registered office is 2744 U.S. 1 SOUTH, SUITE C, ST. AUGUSTINE, FLORIDA 32086, (904) 794-9477.

The name of the initial registered agent is ELIZABETH M. POTTERFIELD, who is familiar with the accepts of the duties and responsibilities as Registered Agent for said Corporation.

PRINCIPAL OFFICE AND ADDRESS is the same as the REGISTERED OFFICE.

PRINCIPAL OFFICE is the location where service of process can be accepted.

ARTICLE III

DURATION: The corporation shall have a perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

ARTICLE VI


BOARD OF DIRECTORS: The initial board of directors shall consist of one (1) member. The name and address of this person who is to serve as director is as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
ELIZABETH M. POTTERFIELD	P.O. BOX 4011 ST. AUGUSTINE, FL 32085

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is ELIZABETH POTTERFIELD, P.O. BOX 4011, ST. AUGUSTINE, FL 32085.

The undersigned being the sole incorporator above signs and acknowledges these articles of Incorporation at Palm Coast, Florida, on the 16 day of October, 1996.

  
Elizabeth M. Potterfield  
Incorporator and Registered  
Agent

STATE OF FLORIDA

COUNTY OF ST. JOHNS

Before me, the undersigned authority, personally appeared Elizabeth M. Potterfield who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereto set my hand and my official seal, at 2744 US 1 S.W. 14 St. Augustine in said County and State this 16th day of October, 1996.



CHARLES T. STEVENS  
Notary Public-State Of Florida  
Comm.#CC243630  
My Commission Expires Dec. 1, 1996  
Bonded Thru Aetna Casualty & Surety Co.

[Signature]  
Notary Public, State of Florida

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