

P98000029457

TRANSMITTAL LETTER

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

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-03/27/98--01113--017  
\*\*\*\*131.25 \*\*\*\*131.25

**SUBJECT:** Liberty Mortgage Loan Corporation  
(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:** Lance C. Ball  
Name (Printed or typed)

Post Office Box 361  
Address

Brandon, Florida 33509  
City, State & Zip

(813) 634-2550  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 27 PM 12:12

FILED

P. Hall MAR 31 1998

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

**ARTICLES OF INCORPORATION**

**OF**

**LIBERTY MORTGAGE LOAN CORPORATION**

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

ARTICLE I NAME

The name of the corporation shall be: Liberty Mortgage Loan Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

5231.5 State Road Highway 674, Wimauma, Florida 33598

The mailing address of this corporation shall be:

Post Office Box 361, Brandon, Florida 33509

ARTICLE III SHARES AND PAR VALUE

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 (One Thousand) shares of common stock having \$1.00 (One Dollar) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Lance C. Ball, 5231.5 State Road Highway 674, Wimauma, Florida 33598.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are  
Lance C. Ball, 5231.5 State Road Highway 674, Wimauma, Florida 33598.

ARTICLE VI NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, and or any other state, country, territory, province, or nation.

ARTICLE VII PREEMPTIVE RIGHTS

Each shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII VOTING RIGHTS

Each shareholder of common stock shall be entitled to one vote per share.  
Decision shall be according to majority vote.

ARTICLE IX CORPORATION BYLAWS

There shall be bylaws which may be amended or repealed by majority vote of the Board of Directors or the shareholders upon adequate notice.

ARTICLE X TERM

The term and life of this corporation is assumed to be perpetual and continuous in nature. The date and time of the commencement of corporate existence is when the Articles of Incorporation are received in the office of the Secretary of the State of Florida.

#### ARTICLE XI      AMENDMENT

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

#### ARTICLE XII      INDEMNITY OF DIRECTORS AND OFFICERS

Pursuant to the provisions of section 607.0850, Florida Statutes, any and all directors and or officers of this corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care. The Corporation shall indemnify each director and or officer in respect of payments reasonably made and personal liabilities reasonably incurred by him or her in the ordinary conduct of its business, or for the preservation of its business or property; such potential liability is hereby eliminated.

#### ARTICLE XIII      REGISTERED AGENT CERTIFICATE OF DESIGNATION

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 and registered agent, in the State of Florida.

The name of the corporation is Liberty Mortgage Loan Corporation.

The name and address of the registered agent and office as set forth in Article IV of these Articles of Incorporation is: Lance C. Ball, 5231.5 State Road Highway 674, Wimauma, Florida 33598.

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.

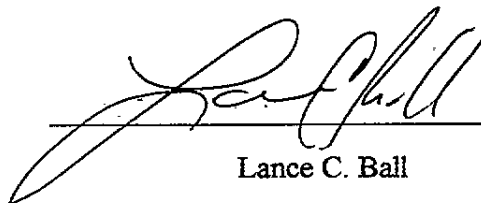
  
Signature of Registered Agent, Lance C. Ball

MARCH 25, 1998  
Date

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of March, 1998.

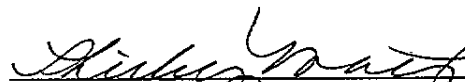
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me this 25th day of March, 1998, by Lance C. Ball, who is personally known to me.

  
Lance C. Ball

98 MAR 27 PM 12:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Affix Notary Seal

  
Notary Public, State of Florida  
Print Name: Shirley Mays  
My Commission Expires: \_\_\_\_\_



Shirley Mays  
MY COMMISSION # CC519959 EXPIRES  
January 9, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

Articles of Incorporation of Liberty Mortgage Loan Corporation