

P 98000059666

TRANSMITTAL LETTER

RECEIVED

98 JUL -6 PM 4:35

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

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SUBJECT: Heritage Mortgage Corp.

(Proposed corporate name - must include suffix)

400002581094--2

-07/07/98--01011--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Jerry L. Cox  
Name (Printed or typed)

1334 Timberlane Rd.  
Address

Tallahassee, FL 32312  
City, State & Zip

(850) 894 1788  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL -6 AM 9:03

FILED

Pick up  
9:00

P. Hall

JUL -7 1998

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

# ARTICLES OF INCORPORATION

FILED

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

98 JUL -6 AM 9:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I

*The name of the corporation shall be:*

Heritage Mortgage Corp.

## ARTICLE II

*The principal place of business;  
mailing address of this corporation.*

1334 Timberlane Rd. Suite 8  
Tallahassee, FL 32312

## ARTICLE III

*Shares of stock*

This Corporation will issue only common class of stock, with unlimited voting rights. The holder of this stock share will be entitled to receive the net asset share of the corporation. Net asset share to be determined based upon the total amount of outstanding shares, with relations to net asset value of the corporation. All common stocks are redeemable or convertible as specified within this Articles of Incorporation. This action is forceable at the option of the corporation, share holder, or another person or upon the occurrence of a designated event. This action maybe for cash, indebtedness, securities, or other property. Unless, in a designated amount or in an amount determined in accordance with a designated formula or by reference to extrinsic data or events. Shareholders are entitled to distributions calculated in any manner, including dividends that may be cumulative.

The number of shares of stock that are to be issue are 20. This is the total number of outstanding stock authorized by the corporation to be outstanding at one time.

## ARTICLE IV

*Initial Registered agent and street address.*


Annette Marie Cox will serve in the capacity of "Initial registered agent".

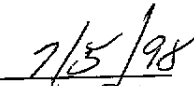
Annette marie Cox  
1334 Timberlane Rd. Suite 8  
Tallahassee, FL 323212

## ARTICLES

*The name and address of incorporator.*

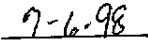
Jerry Lee Cox  
6327 Pickney Hill  
Tallahassee, FL 32312

  
Signature/Incorporator

  
Date

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/Registered Agent

  
Date