

P98000072855

From:

HOME OF RECORD
523 WILBUR ST
BRANDON

FL 33511-5323

500002611085--6

-08/10/98--01084--009

*****78.75 *****78.75

813-655-1822

City/State/Zip

Phone #

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 #)

EFFECTIVE DATE

8-15-98

- ☐ Walk in ☐ Pick up time _____
- ☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

FILED
98 AUG 20 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W98 184106~~
~~789, 2553, 611, 524, 531~~

Rmc 8/20/98

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1998

HOME OF RECORD
523 WILBUR STREET
BRANDON, FL 33511-5323

SUBJECT: HOME OF RECORD MORTGAGE CORP.
Ref. Number: W98000018406

We have received your document for HOME OF RECORD MORTGAGE CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Articles of Incorporation must be filed pursuant to the Laws of Florida. Please review Article 4 and make this correction.

Bylaws are not filed with this office. Please retain them for your records.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 198A00042066

**CERTIFICATE OF INCORPORATION
OF**

HOME of RECORD Mortgage Corp.

FILED

98 AUG 20 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is HOME of RECORD Mortgage Corp.

Principal Office: 523 Wilbur Street
Brandon, Florida 33511

**SECOND
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

EFFECTIVE DATE
8-15-98

**THIRD
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation is 523 Wilbur St., Brandon, FL 33511
and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is ARLENE A. FRISK 523 Wilbur Street, Brandon, FL 33511

**FOURTH
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of ~~Delaware~~ Florida.

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is One Thousand (1000) shares having a

Par Value of NONE. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

ARLENE A. FRISK

540 BETH ANN ST.

VALRICO, FL 33594

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

DONALD LAWRENCE
3067 POLO LANE
SPRING HILL, FL 34609

ARLENE FRISK
540 BETH ANN STREET
VALRICO, FL 33594

EIGHTH
INDEMNITY

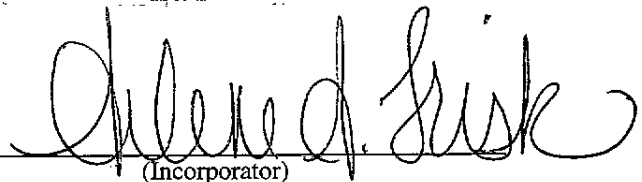
Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

15 August 1998

The effective date of this Certificate of Incorporation shall be _____

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

06 August 1998


(Incorporator)

[REDACTED]

523 Wilbur Street
Brandon, FL 33511
813-655-1822 TOLL FREE: 877-272-0093
Fax: 813-643-6653

"OWNED BY VETS AND BRATS!"

MEMORANDUM FOR Florida Dept. of State, Division of Corporations
ATTN:: Doris McDuffie

FILED
98 AUG 20 AM 11:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SUBJECT: Registered Agent Designation

1. REFERENCE. W98000018406.
2. I hereby am familiar with and accept the duties and responsibilities of the Registered Agent of Home of Record Mortgage Corp.
3. Point of contact is the undersigned.



ARLENE A. FRISK
President
523 Wilbur Street
Brandon, FL 33511

CF:
file