

P99000023515

TRANSMITTAL LETTER

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

SUBJECT:

Bulls-Eye Mortgage Corporation  
(Proposed corporate name - must include suffix)

500002799325--7  
03/09/99-01057-007  
\*\*\*\*\*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

\$ 78.75  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Susan E Homfelt

Name (Printed or typed)

1071 Francis St.

Address

Altamonte Springs, FL 32701

City, State & Zip

407-667-4120

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR -9 AM 11:19

FILED

BARON

MAR 16 1999

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

ARTICLES OF INCORPORATION  
OF  
BULLS-EYE MORTGAGE CORPORATION

FILED  
99 MAR -9 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers, natural persons competent in law, by this contract, for the purposes of the forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

ARTICLE ONE: NAME - The name of the proposed corporation is: Bulls-Eye Mortgage Corporation.

ARTICLE TWO: DURATION - The duration of the corporation is perpetual.

ARTICLE THREE: CAPITALIZATION - The aggregate number of shares of stock which the corporation shall have authority to issue is one-hundred (100) shares which shall be common stock having no par value. Each share shall have one vote on all business affairs of the corporation, at any business meeting.

ARTICLE FOUR: PRINCIPLE OFFICE OF THE CORPORATION AND THE REGISTERED AGENT - The registered agent of the corporation shall be: Susan E. Homfelt, 1071 Francis St., Altamonte Springs, Florida 32701. The principal office of the corporation shall be: 3580 Recker Highway, Winter Haven, Florida 33880.

ARTICLE FIVE: DIRECTORS AND PRINCIPAL OFFICERS- The number of directors and/or principal officers of this corporation is two. The names and addresses of the directors and/or principal officers, which shall constitute the first Board of Directors, who shall hold office for the first year of existence of the corporation or until

their successors are elected, qualified and sworn to up hold the  
by-laws are:

Jeffrey K. Homfelt  
1071 Francis St.  
Altamonte Springs, FL 32701

Susan E. Homfelt  
1071 Francis St.  
Altamonte Springs, FL 32701

ARTICLE SIX: Name and street address of the incorporator of  
these Articles of Incorporation is Lori Noel, Paralegal, P.O. Box  
547272, Orlando, Florida 32854.

*Lori S. Noel*

Date: 3/8/99

Lori S. Noel, Incorporator  
P.O. Box 547272  
Orlando, Florida 32854  
(407) 422-0056

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.

*Susan E. Homfelt*  
Susan E. Homfelt/Registered Agent

Date

3/8/99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99MAR -9 AM11:19

FILED