

P99000032960
TRANSMITTAL LETTER

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

000002830680--1
-04/06/99--01050--005
*****78.75 *****78.75

SUBJECT: House America Mortgage Banking Inc.
(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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James Lincoln Lovell
Name (Printed or typed)

302 Magnolia Lake Drive
Address

Longwood Florida 32779
City, State & Zip

407 261-8955 / 718 297-5626
Daytime Telephone number

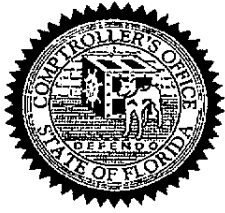
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -6 AM 10:00

FILED

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

m 4/12/99



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

March 25, 1999

Mr. James Lincoln Lovell
302 Magnolia Lake Drive
Longwood, Florida 32779

Dear Mr. Lovell:

Re: "House America Mortgage Banking, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Art Simon - Director
Division of Banking
101 East Gaines Street
Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(850) 410-9111

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

ARTICLES OF INCORPORATION

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: *House America Mortgage Banking Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*498 Palm Springs Drive Altamonte Springs Suite 100
Florida 32701*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*1,000 Shares of Common Stock
having a Par Value of 1.00 Per Share*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*James Lincoln Lovell
302 Magnolia Lake Drive Longwood FL 32779*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*James Lincoln Lovell
302 Magnolia Lake Drive
Longwood Florida 32779*

James Lincoln Lovell
Signature/Incorporator

4/1/99
Date

FILED
99 APR -6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

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.

James Lincoln Lovell
Signature/Registered Agent

4/1/99
Date