

P99000048079

**WALTER INVESTMENT GROUP, INC.**

**4320 WEST KENNEDY BOULEVARD  
TAMPA, FLORIDA  
(813) 287-1152**

May 21, 1999

100002884031--1

-05/24/99 -01092-011

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

Secretary of State  
State of Florida  
P. O. BOX 6327  
Tallahassee, Florida 32314

Reference: WALTER INVESTMENT GROUP, INC.

Gentlemen:

Please find enclosed two (2) fully executed copies of the Articles of Incorporation for Walter Properties, Inc. along with my check in the amount of \$78.75 to cover the cost of filing fees.

Should you have any questions, please do not hesitate to give me a telephone call at (813) 287-1152.

Thank you.

Sincerely,

Michael Bronson

Enclosures

FILED  
99 MAY 24 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/27

**ARTICLES OF INCORPORATION**

OF

**WALTER INVESTMENT GROUP, INC.**

FILED  
99 MAY 24 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be Walter Investment Group, Inc.

**ARTICLE II - ADDRESS**

The address of the principal office and the mailing address of this corporation shall be: 4320 West Kennedy Boulevard, Tampa, Florida.

**ARTICLE III - EXISTENCE OF CORPORATION**

This corporation shall have perpetual existence.

**ARTICLE IV - PURPOSES**

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

## **ARTICLE V - CAPITAL STOCK**

A. The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, property or in labor or services actually performed for the corporation and valued at fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

B. In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

## **ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the corporation's initial registered office is 4320 West Kennedy Boulevard, Tampa, Florida 33609, and the name of the corporation's initial registered agent at such address is Michael Bronson. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

## **ARTICLE VII - INCORPORATORS**

The name and address of the incorporator of this corporation is as follows:

Michael Bronson

4320 West Kennedy Boulevard  
Tampa, Florida 33609

## **ARTICLE VII - AMENDMENT OF ARTICLES OF INCORPORATION**

The corporation reserves the right to amend, alter change or repeal any provision contained in these articles of incorporation in the manner now or hereafter prescribed by statute, and all rights conferred up upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of the uses and purposes therein stated.

Michael Bronson

Michael Bronson

**REGISTERED AGENT CERTIFICATE**

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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.

Michael Bronson

Michael Bronson

FILED  
99 MAY 24 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA