

P99000071588

DL Howard  
10510 Nixon Road  
Tampa, FL 33624

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 #)

**FILED**  
99 AUG 11 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input 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

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-07/14/99--01059--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

~~99-16853~~

T BROWN

AUG 12 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 21, 1999

DANIEL L. HOWARD  
10510 NIXON ROAD  
TAMPA, FL 33624

SUBJECT: DH MORTGAGE NETWORK USA, INC.  
Ref. Number: W99000016835

We have received your document for DH MORTGAGE NETWORK USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 999A00037411

**ARTICLES OF INCORPORATION**  
**OF**  
**DH MORTGAGE NETWORK USA, INC.**

**FILED**  
99 AUG 11 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation shall be DH Mortgage Network USA, Inc.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 10510 Nixon Road, Tampa, Florida 33624.

**ARTICLE III**

The aggregate number of shares to which the corporation has the authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

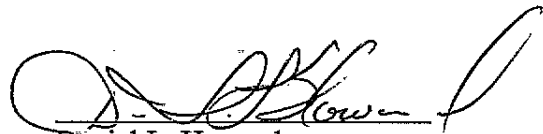
**ARTICLE IV**

The address of the initial registered agent of the corporation is 10510 Nixon Road, Tampa, Florida 33624, and the name of the corporation's initial registered agent for service of process is DANIEL L. HOWARD.

**ARTICLE V**

The name and address of the incorporator to these articles of incorporation is: Daniel L. Howard, 10510 Nixon Road, Tampa, Florida 33624.

In witness whereof, I have hereunto set my hand this 11th day of July 1999.



Daniel L. Howard  
10510 Nixon Road  
Tampa, Florida 33624

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
99 AUG 11 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.


1. The name of the corporation is DH Mortgage Network USA, Inc.
2. The name of the registered agent and office is:

DANIEL L HOWARD  
10510 NIXON ROAD  
TAMPA, FL 33624

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

DATE

  
9 Aug 99