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TRANSMITTAL LETTER

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

FILED
99 AUG 27 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HERITAGE ~~MORTGAGE~~ SERVICES OF FLORIDA, 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: Marvin A. Miller
Name (Printed or typed)

30 North LaSalle Street
Address

Chicago, Illinois 60602
City, State & Zip

(312) 782-4880
Daytime Telephone number

Sharon Nyland GAVE

AUTHORIZATION BY PHONE TO

CORRECT Name

DATE 8/31

DOC. EXAM KR

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

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

K. Rolfe SEP 01 1999

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:

HERITAGE MORTGAGE SERVICES OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

6609 Autumn Woods Blvd.
Naples, FL 34109

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Edward Meikel
6609 Autumn Woods Blvd
Naples, FL 34109

ARTICLE V INCORPORATOR

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

Marvin A. Miller
30 North La Salle Street
Chicago, IL 60602



Signature/Incorporator

August 24, 1999

Date

(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



Signature/Registered Agent

8-25-99

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA