

TRANSMITTAL LETTER

P99000078206

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

600002973726--3
-08/30/99--01099--020
*****78.75 *****78.75

SUBJECT: HOUSING AMERICA FINANCE, 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: BETTINA M. AUSTIN
Name (Printed or typed)

P.O. BOX 9578
Address

PANAMA CITY BEACH, FLORIDA 32417-9578
City, State & Zip

850 - 233 - 9500
Daytime Telephone number

FILED
AUG 30 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B BROWN SEP - 1 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:

HOUSING AMERICA FINANCE

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 9578, PANAMA CITY BEACH, FLA. 32417-9578

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

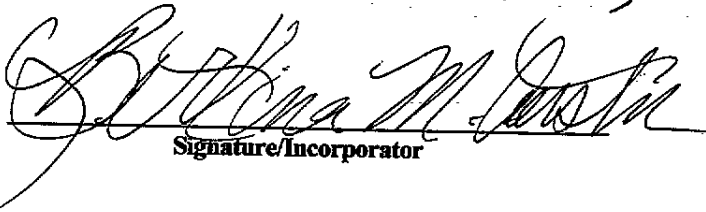
The name and Florida street address of the initial registered agent are:

BETTINA M. AUSTIN
7813 NORTH LAGOON DRIVE, 9E, PANAMA CITY BEACH, FL. 32408

ARTICLE V INCORPORATOR

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

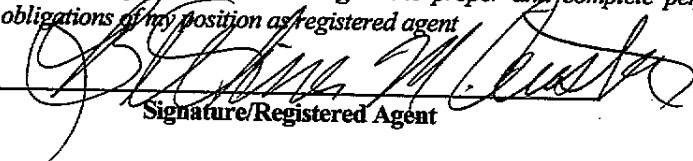
BETTINA M. AUSTIN
7813 NORTH LAGOON DRIVE, 9E, PANAMA CITY BEACH, FL. 32408


Signature/Incorporator

8/27/99
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

8/27/99
Date