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TRANSMITTAL LETTER

00 MAY -2 AM 9:27
DIVISION OF CORPORATIONS
STATE OF FLORIDA

To: Qualification/Tax Lien Section
Division of Corporations

5/2

SUBJECT: HomeLoan.com, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam: ^{\$2300} 00789-00701-00734-00547-00671

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

MJH

W-4843

Please return all correspondence concerning this matter to the following:

Emily Remington (Name of Person) 300003177243-4
-04/11/00-01041-007
*****35.00 *****35.00

HomeLoan.com, Inc. (Firm/Company) 300003177243-4
-03/21/00-01040-001
*****35.00 *****35.00

2901 Dallas Parkway #200 (Address) ~~000003203020-7~~
-04/11/00-01041-007
*****35.00 *****35.00

Plano, Texas 75093 (City/State/Zip)

Should you need to call someone concerning this matter, please call:

Emily Remington at (972) 398-7757
(Name of Person) (Area Code & Daytime Telephone Number)

RECEIVED
00 MAR 21 AM 9:58
DIVISION OF CORPORATIONS

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

W-9788

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

\$230.00 Fee

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HomeLoan.com, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware (State or country under the law of which it is incorporated) 3. 75-2860219 (FEI number, if applicable)

4. 1/19/00 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)

7. 2901 Dallas Parkway Suite 200
Plano, Texas 75093
(Current mailing address)

8. Residential mortgage origination
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: C T CORPORATION SYSTEM
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

00 MAY -2 AM 9:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10. Registered agent acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T CORPORATION SYSTEM Randa Shulley
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: see attached

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul J. Munin Vice President

(Typed or printed name and capacity of person signing application)

HomeLoan.com, Inc.

Director, President, Secretary and CEO

William Bryan Loughborough

Home address:
5612 Champions Drive
Plano, TX 75093

Work address:
2901 Dallas Parkway Suite 220
Plano, TX 75093

Vice President

Paul J. Munin

Home address:
4146 Towne Green Circle
Addison, TX 75067

Work address:
2901 Dallas Parkway Suite 200
Plano, TX 75093

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOMELoAN.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0404957

DATE: 04-27-00