



F010000002767

ACCOUNT NO. : 072100000032

REFERENCE : 156961 4372670

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

ORDER DATE : May 21, 2001

ORDER TIME : 2:43 PM

ORDER NO. : 156961-005

400004288624--8

CUSTOMER NO: 4372670

CUSTOMER: Ms. Geri Bates
Homefirst Mortgage Corp.
207 South Alfred Street

Alexandria, VA 22314

FOREIGN FILINGS

NAME: HOMEFIRST MORTGAGE CORP.

FILED
01 MAY 22 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

BK

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____



M O R T G A G E C O R P

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Resolution

At a duly convened meeting of the Board of Directors conducted at HomeFirst Mortgage Corp. headquarters on May 18, 2001, it was resolved that HomeFirst Mortgage Corp. (hereinafter referred to as "the Company") does hereby elect to file for a license in the State of Florida under the name HomeFirst Financial Services Corp. due to the fact that the Company's name, as incorporated under the laws of the State of Delaware and in use by the Company at it's principal place of business in Alexandria, Virginia, is not available in the State of Florida.

I Gregory L. Kunderinger, as President and Chairman of the Company, do attest to the agreement as dated as of today, May 18, 2001.


Gregory L. Kunderinger
Chairman/President

207 S. ALFRED STREET

ALEXANDRIA, VIRGINIA 22314

TEL: 703-549-3400

FAX: 703-549-5139

HOME PAGE ADDRESS: <http://www.homefirstmortgage.com>

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. HomeFirst Mortgage Corp. dba HomeFirst Financial Services Corp.
(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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 7, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 207 South Alfred Street, Alexandria, Virginia 22314
(Principal office address)
207 South Alfred Street, Alexandria, Virginia 22314
(Current mailing address)
8. Mortgage Broker
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's 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 obligations of my position as registered agent.


(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.

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

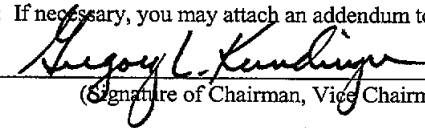
Chairman: Gregory L. Kunding
Address: 207 South Alfred Street
Alexandria, Virginia 22314
Vice Chairman: _____
Address: _____
Director: _____
Address: _____
Director: _____
Address: _____

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01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Gregory L. Kunding
Address: 207 South Alfred Street
Alexandria, Virginia 22314
Vice President: Jules Clifford
Address: 207 South Alfred Street
Alexandria, Virginia 22314
Secretary: Jules Clifford
Address: 207 South Alfred Street, Alex., VA 22314
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. Gregory L. Kunding, President
(Typed or printed name and capacity of person signing application)

State of Delaware

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOMEFIRST MORTGAGE CORP." 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-FIRST DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
01 MAY 22 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2287481 8300

AUTHENTICATION: 1144598

010241918

DATE: 05-21-01