

# FD1000003195

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Home Capital, Inc.  
(Name of corporation - must include suffix)

6/18

MJH

Dear Sir or Madam: 00855-00310-02963

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.

Please return all correspondence concerning this matter to the following:

WD1-10870

C.E. Harrison  
(Name of Person)

REC'D JUN 16 2628--6  
-05/08/01--01086--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Home Capital, Inc.  
(Firm/Company)

7 Dunwoody Park, Suite 104  
(Address)

Atlanta, Ga 30338  
(City/State and Zip code)

For further information concerning this matter, please call:

C.E. Harrison at ( 770 ) 673-0024  
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 14, 2001

C.E. HARRISON  
HOME CAPITA, INC.  
7 DUNWOODY PARK, SUITE 104  
ATLANTA, GA 30338

SUBJECT: HOME CAPITAL, INC.  
Ref. Number: W01000010870

We have received your document for HOME CAPITAL, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 901A00029225



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 29, 2001

C.E. HARRISON  
HOME CAPITA, INC.  
7 DUNWOODY PARK, SUITE 104  
ATLANTA, GA 30338

SUBJECT: HOME CAPITAL, INC.  
Ref. Number: W01000010870

We have received your document for HOME CAPITAL, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the alternate name you have chosen is also unavailable. Please refer to the attached print out. You must choose another name to do business as in the state of Florida. Please alter your resolution accordingly.

Please return 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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 101A00032656

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned C. E. Harrison, do hereby certify  
(Name)

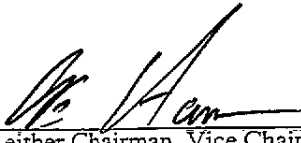
that this Resolution of the Board of Directors of Home Capital, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia,  
was duly adopted on 6/12/01.

Be it resolved, that Home Capital, Inc.  
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name  
Loan America, Inc. for use in Florida.

Dated: 6/12/01,

  
Signature of either Chairman, Vice Chairman or any officer

C. E. Harrison  
Type or print name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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. Home Capital, 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. Georgia (State or country under the law of which it is incorporated) 3. 58-2493831 (FEI number, if applicable)

4. 9/99 (Date of incorporation) 5. Perpetual (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. 7 Dunwoody Park, Suite 104, Atlanta, Ga. 30338 (Principal office address)

7 Dunwoody Park, Suite 104, Atlanta, Ga. 30338 (Current mailing address)

8. Mortgage Finance (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: CT Corporation

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324 (City) (Zip code)

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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.

DALE W. MORRIS ASSISTANT VICE PRESIDENT

Dale W. Morris

(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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: Matthew Wolfert

Address: 7 Dunwoody Park, Suite 104  
Atlanta, Ga. 30338

Vice President: C. E. Harrison

Address: 7 Dunwoody Park, Suite 104  
Atlanta, Ga. 30338

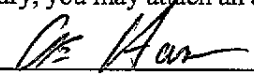
Secretary: Michael R. Berte

Address: 7 Dunwoody Park, Suite 104, Atlanta, Ga. 30338

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. C. E. Harrison - Vice President  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 011211010  
CONTROL NUMBER : K943585  
DATE INC/AUTH/FILED: 09/27/1999  
JURISDICTION : GEORGIA  
PRINT DATE : 05/01/2001  
FORM NUMBER : 211

HOME CAPITAL, INC.  
MATHEW WOLFORT  
7 DUNWOODY PARK STE 104  
ATLANTA, GA 30338

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**HOME CAPITAL, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox  
Secretary of State