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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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CT CORPORATION

January 2, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Re: Order #: 5745176 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Allied Home Mortgage Corporation (TX)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



6110 Pinemont Drive • Houston, TX 77092

Phone: (713) 353-0400

December 19, 2002

02 JAN -2 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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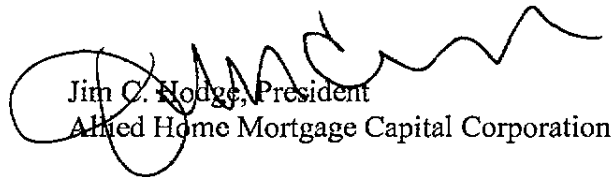
TO SECRETARY OF STATE:

RE: Allied Home Mortgage Corporation

Dear Sir or Madam:

I, Jim C. Hodge, President of Allied Home Mortgage Capital Corporation, hereby give consent for the use of the name "Allied Home Mortgage Corporation" in your state.

Sincerely,


Jim C. Hodge, President
Allied Home Mortgage Capital Corporation

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. Allied Home Mortgage Corporation
(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. Texas 3. 76-0316927
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/31/1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qual
(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. 6110 Pinemont, Suite 215, Houston, TX 77092
(Principal office address)

same
(Current mailing address)

8. Mortgage origination, mortgage brokerage
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: Howard L. Volz Howard L. Volz, Asst Secy
(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

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

A. DIRECTORS

Chairman: Jim C. Hodge

Address: 6110 Pinemont, Suite 215
Houston, TX 77092

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS *SEE ATTACHMENT*

President: Jim C. Hodge

Address: 6110 Pinemont, Suite 215
Houston, TX 77092

Vice President: Michele Taylor

Address: 6110 Pinemont, Suite 215
Houston, TX 77092

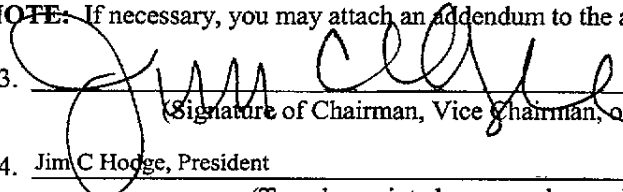
Secretary: _____

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. Jim C Hodge, President
(Typed or printed name and capacity of person signing application)

Attachment to Florida

Officers & Directors

-
- | | |
|----|---|
| 1. | Full Name: Jim C. Hodge
Officer/Director: Officer, Director
Officer's Title: CEO & President
Director's Title: Chairman
Business Address: 6110 Pinemont, Suite 215
City: Houston
State: TX
ZIP Code: 77092 |
| 2. | Full Name: Michele Taylor
Officer/Director: Officer
Officer's Title: VP, Sec. & Asst. Treas.
Business Address: 6110 Pinemont, Suite 215
City: Houston
State: TX
ZIP Code: 77092 |
| 3. | Full Name: _____
Officer/Director: _____
Officer's Title: _____
Business Address: 6110 Pinemont, Suite 215
City: Houston
State: TX
ZIP Code: 77092 |
| 4. | Full Name: Bobbie Freshhour
Officer/Director: Officer
Officer's Title: VP
Business Address: 6110 Pinemont, Suite 215
City: Houston
State: TX
ZIP Code: 77092 |

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Allied Home Mortgage Corporation (filing number: 116505100), a Domestic Business Corporation, was filed in this office on August 31, 1990.

It is further certified that the entity status in Texas is active.

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SECRETARY OF STATE
TALAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 17, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Virginia Sumiga

FAX(512) 463-5709

TTY7-1-1