

**F04000001737**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

**FOREIGN PROFIT QUALIFICATION**

**America's Home Loan Corporation**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

APPROVED AND FILED  
04 MAR 30 PM 1:17 RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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DIVISION OF CORPORATIONS

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*Handwritten initials and date: JB 3-31-04*

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. America's Home Loan Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-0832511  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/8/04 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. 2143 Wood Glen Lane SE, Marietta, GA 30067  
(Principal office address)

2143 Wood Glen Lane SE, Marietta, GA 30067  
(Current mailing address)

8. to engage in any lawful act or activity  
(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 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.*

CT Corporation System  
By: [Signature]  
(Registered agent's signature)

JENNIFER FAULTMAN  
ASSISTANT SECRETARY

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:

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**A. DIRECTORS**

Chairman: Glenn Radford

Address: 2143 Wood Glen Lane SE, Marietta, GA 30067

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

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

Director: Christine Radford

Address: 2143 Wood Glen Lane SE, Marietta, GA 30067

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

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

**B. OFFICERS**

President: Glenn Radford

Address: 2143 Wood Glen Lane SE, Marietta, GA 30067

Secretary: Christine Radford

Address: 2143 Wood Glen Lane SE, Marietta, GA 30067

Assistant Secretary: \_\_\_\_\_

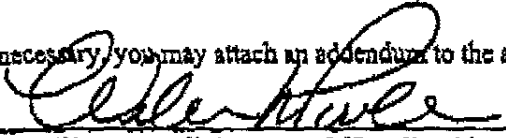
Secretary: William M. Poole

Address: Ste 2700, 945 E. Paces Ferry Road, Atlanta, GA 30326

Treasurer: Christine Radford

Address: 2143 Wood Glen Lane SE, Marietta, GA 30067

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. William M. Poole - Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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# Delaware

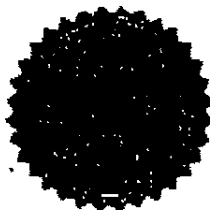
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICA'S HOME LOAN CORPORATION" 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 EIGHTH DAY OF MARCH, A.D. 2004.

3772755 8300

040172753



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 2975067

DATE: 03-08-04