



**HOME SIDE**  
LENDING, INC.

Joyce A. Dolan  
Corporate Paralegal  
(904) 281-3646  
Mail Stop 3X-JD

June 9, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100003291591--9  
-06/15/00--01080--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed, for filing on behalf of HomeSide Solutions, Inc., are the following documents for qualification to do business in the State of Florida as a foreign corporation:

- (1) Application By Foreign Corporation for Authorization to Transact Business in Florida, with acceptance of registered agent affixed thereon;
- (2) Certificate of Good Standing from the State of Delaware; and,
- (3) Check in the amount of \$78.75 to cover the filing fee and charges for certified copy.

Please return the Certificate of Authority to me addressed as follows:

Joyce A. Dolan  
Corporate Paralegal  
HomeSide Solutions, Inc., Mail Code 3X-JD  
7301 Baymeadows Way  
Jacksonville, FL 32256

Should you require any additional information, please do not hesitate to contact me at (904) 281-3646.

Very truly yours,

*Joyce A. Dolan*

JAD

Enclosures

mt  
6/21



**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. HomeSide Solutions, 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. 59-3643444  
(FEI number, if applicable)
4. April 19, 2000  
(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. 7301 Baymeadows Way  
Jacksonville, FL 32256  
(Current mailing address)
8. Internet and telephone loan origination business  
(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  
(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.*

**PETER F. SOUZA**  
**ASSISTANT SECRETARY**

(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: \_\_\_\_\_ See attached list \_\_\_\_\_

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

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

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

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

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

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

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

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

President: \_\_\_\_\_ See attached list \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

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

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

Treasurer: \_\_\_\_\_

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

SECRET  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
JUN 15 11 10 AM '08  
FBI - MEMPHIS

**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. Robert J. Jacobs, Vice President  
(Typed or printed name and capacity of person signing application)

HomeSide Solutions, Inc.

Directors

<u>Name</u>	<u>Address</u>
Hugh R. Harris	7301 Baymeadows Way Jacksonville, FL 32256
Joe K. Pickett	7301 Baymeadows Way Jacksonville, FL 32256
Kevin D. Race	7301 Baymeadows Way Jacksonville, FL 32256
Blake K. Wilson	7301 Baymeadows Way Jacksonville, FL 32256

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Joe K. Pickett	Chairman	7301 Baymeadows Way Jacksonville, FL 32256
Hugh R. Harris	Chief Executive Officer	7301 Baymeadows Way Jacksonville, FL 32256
Kevin D. Race	President	7301 Baymeadows Way Jacksonville, FL 32256
Debra F. Watkins	Senior Vice President - Administration	7301 Baymeadows Way Jacksonville, FL 32256
Preston James, Jr.	Senior Vice President - Operations	8880 Freedom Crossing Trail Jacksonville, FL 32256
Robert R. Davis	Senior Vice President - Marketing/Business Development	7301 Baymeadows Way Jacksonville, FL 32256
Robert J. Jacobs	Vice President and Secretary	7301 Baymeadows Way Jacksonville, FL 32256

00 JUN 15 11:09

FILED

Thomas A. Hajda

Vice President and  
Assistant Secretary

7301 Baymeadows Way  
Jacksonville, FL 32256

Janice L. Butler

Vice President

7301 Baymeadows Way  
Jacksonville, FL 32256

Joyce A. Dolan

Assistant Secretary

7301 Baymeadows Way  
Jacksonville, FL 32256

FILED  
00 JUN 15 10:09  
JACKSONVILLE, FL  
CLERK OF DISTRICT COURT

Jacksonville, Florida  
June 1, 2000

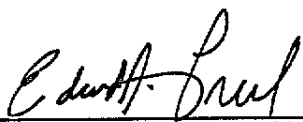
*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOMESIDE SOLUTIONS, 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 NINTH DAY OF JUNE, A.D. 2000.



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0487390

DATE: 06-09-00

00 JUN 15 2000

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