

CCRS  
103 N. MEADIAN STREET FLORENCE ALA 36633  
TALLAHASSEE, FL 32301  
222-1173

FOI 000000369

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

700003551877--1  
-01/17/01--01072--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DATE: 01-17-01

REF. #: 0173. 14208

CORP. NAME: Homefirst Mortgage Inc.

FILED  
JAN 17 PM 4:13  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION        | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                    | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input checked="" type="checkbox"/> REINSTATEMENT         | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION      | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER:                           |   |  |

STATE FEES PREPAID WITH CHECK# 4560 FOR \$ 7000

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 17, 2001

CINDY HICKS  
CCRS  
TALLAHASSEE, FL

SUBJECT: HOMEFIRST MORTGAGE, INC.  
Ref. Number: W01000001259

FILED  
01 JAN 17 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE

We have received your document for HOMEFIRST MORTGAGE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

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 your document, along with 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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 701A00002596

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

RECEIVED  
01 JAN 22 AM 11:26  
DIVISION OF CORPORATION

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Ryan Knott, do hereby certify that this Resolution of the Board of Directors of HomeFirst Mortgage, Inc., a corporation duly organized and existing under the laws of the State of California was duly adopted on January 19, 2001.

Resolved, that HomeFirst Mortgage, Inc., organized and existing in the State of California, hereby adopts the name HomeFirst Mortgage National, Inc., for use in Florida.

Dated: January 19, 2001



Ryan Knott  
Director

FILED  
JAN 19 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 National, 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. California

(State or country under the law of which it is incorporated)

3. 33-0806023

(FEI number, if applicable)

4. May 20, 1998

(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. 30 Executive Park, Suite 200

Irvine, CA 92614

(Current mailing address)

8. Mortgage brokerage & related services.

(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: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee

, Florida, 32301

(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.*

NRAI Services, Inc.

  
(Registered agent's signature)

Charles Baclet, Vice President

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)

FILED  
JAN 17 PM 4:13  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

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

Chairman: Stanley Gordon

Address: 30 Executive Park, Suite 200  
Irvine, CA 92614

Vice Chairman: Ryan Knott

Address: 30 Executive Park, Suite 200  
Irvine, CA 92614

Director: Stanley Gordon

Address: 30 Executive Park, Suite 200  
Irvine, CA 92614

Director: Ryan Knott

Address: 30 Executive Park, Suite 200  
Irvine, CA 92614

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

President: Ryan Knott

Address: 30 Executive Park, Suite 200  
Irvine, CA 92614

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

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

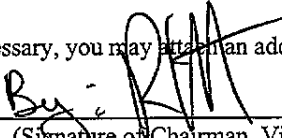
Secretary: Stanley Gordon

Address: 30 Executive Park, Suite 200  
Irvine, CA 92614

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

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

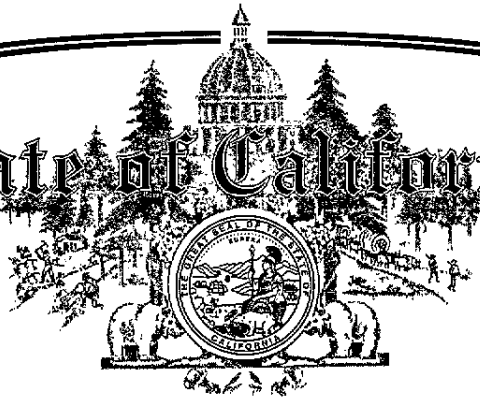
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. By:  Vice Chairman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ryan Knott - President  
(Typed or printed name and capacity of person signing application)

FILED  
JAN 17 PM 4:13  
01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED  
JUN 11 7 24 AM '01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **20th day of May, 1998, HOMEFIRST MORTGAGE, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

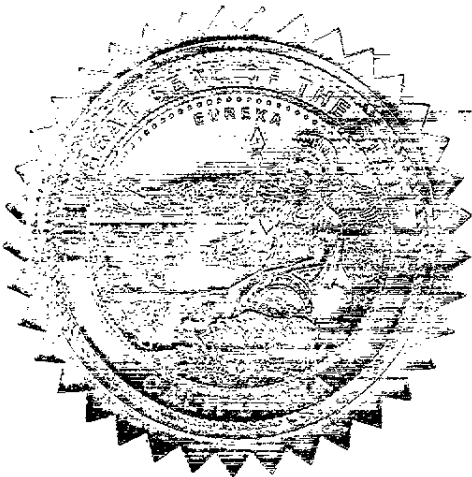
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 12, 2001.



*Bill Jones*  
BILL JONES  
Secretary of State

ch