


FOI 600004807

 **HOMESIDE**
LENDING, INC.

Joyce A. Shigo
Corporate Paralegal
(904) 281-3646
Mail Stop 3X-JS

September 6, 2001

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

Gentlemen:

Enclosed, for filing on behalf of HSL Realty Tax Services Corporation are the following documents for qualification to do business in the State of Florida as a foreign corporation:

- (1) Duplicate originals of 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 \$70.00 to cover the filing fee.

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09/10/01--01116--009
*****70.00 *****70.00

Please return evidence of authorization to me addressed as follows:

Joyce A. Shigo
Corporate Paralegal
HomeSide Solutions, Inc., Mail Code 3X-JS
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. Shigo

JAS

Enclosures

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

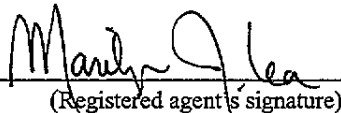
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. HSL Realty Tax Services 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. Delaware
(State or country under the law of which it is incorporated)
3. 59-3479999
(FEI number, if applicable)
4. December 17, 1997
(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. 7301 Baymeadows Way, Jacksonville, FL 32256
(Principal office address)
7301 Baymeadows Way, Jacksonville, FL 32256
(Current mailing address)
8. Tax 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: Marilyn J. Lea
Office Address: 7301 Baymeadows Way
Jacksonville, Florida 32256
(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.


(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: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

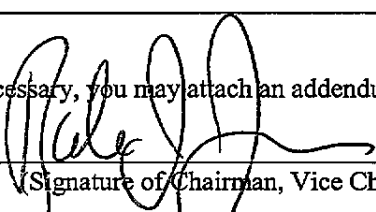
Address: _____

Treasurer: _____

Address: _____

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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)

HSL Realty Tax Services Corporation

7301 Baymeadows Way, Jacksonville, FL 32256

Directors:

Joseph J. Whiteside	Chairman and Chief Executive Officer
Gary W. Fiedler	President and Chief Operating Officer
Robert J. Jacobs	Vice President and Secretary

Officers:

<u>NAME</u>	<u>TITLE</u>
Joseph J. Whiteside	Chairman and Chief Executive Officer
Gary W. Fiedler	President and Chief Operating Officer
Gordon W. Lefevre	Vice President, Chief Financial Officer and Treasurer
Robert J. Jacobs	Vice President and Secretary
William Glasgow, Jr.	Vice President
Thomas A. Hajda	Vice President and Assistant Secretary
Michael J. Marino	Vice President and Assistant Secretary
Dawna R. Miller	Vice President
Steven W. Scarbrough	Vice President
Ann P. Harrell	Assistant Secretary
Joyce A. Shigo	Assistant Secretary

September 4, 2001

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HSL REALTY TAX SERVICES 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 TWENTY-SEVENTH DAY OF AUGUST, A.D. 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1315434

DATE: 08-27-01