

F02000000020

GERALD WEINBERG, P.C.

Attorneys at Law  
90 State Street  
Albany, New York 12207

Gerald Weinberg  
Lawrence A. Kirsch

Telephone (518) 463-2051  
NYS (800) 342-9856  
Facsimile (518) 463-0079

January 9, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

400004769444--9

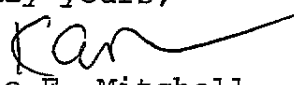
-01/11/02--01050--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: HOMELINK MORTGAGE CORP.

Enclosed herein please find an original and (1) ONE copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above named Connecticut corporation. Enclosed please find a check made payable to Florida Department of State in the amount of \$78.75 for the corporate filing fees and a Certificate of Status. WHEN THE DOCUMENT IS FILED PLEASE RETURN IT TO MY ATTENTION IN THE FED EX ENVELOPE I HAVE ENCLOSED.

Thank you for giving this matter your attention.

Very truly yours,

  
Katherine E. Mitchell  
Legal Assistant

encs

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 11 PM 7:48

FILED

mt

1/15

**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. HOMELINK MORTGAGE CORP.  
(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. CONNECTICUT 3. 06-1637112  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/5/01 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. FOOT OF BROAD STREET, STRATFORD, CT 06115  
(Principal office address)

FOOT OF BROAD STREET, STRATFORD, CT 06115  
(Current mailing address)

8. BROKERING RESIDENTIAL MORTGAGES  
(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: NationsCorp Registered Agents, INC

Office Address: 524 E. Park Avenue

Tallahassee, Florida 32301  
(City) (Zip code)

FILED  
02 JAN 11 PM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

Ed Hand, President  
(Registered agent's signature)

INC 855

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: \_\_\_\_\_

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

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

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

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

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

Director: ELIZABETH SHERMAN

Address: FOOT OF BROAD ST.

STRATFORD, CT. 06115

B. OFFICERS

VICE President: ALAN PAUPECK

Address: FOOT OF BROAD ST.

STRATFORD, CT 06115

Vice President: HARMON MILLROD

Address: FOOT OF BROAD ST

STRATFORD CT 06115

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. HARMON MILLROD VICE PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED  
02 JAN 11 PM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

HOMELINK MORTGAGE CORP.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: December 20, 2001

FILED  
02 JAN 11 PM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA