



F02000001989

ACCOUNT NO. : 072100000032

REFERENCE : 539886

7334096

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 22, 2002

ORDER TIME : 11:26 AM

ORDER NO. : 539886-005

CUSTOMER NO: 7334096

CUSTOMER: Mr. Rene Fitch
House Mortgages, Inc.
11200 Westheimer, Suite 508
Houston, TX 77042

FOREIGN FILINGS

NAME: HOUSE MORTGAGES, INC.

600005314276--0

-04/22/02--01073--016

*****78.75 *****78.75

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

FILED
02 APR 22 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 APR 22 PM 12:12
TALLAHASSEE, FLORIDA
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

BK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: House Mortgages, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rene' Fitch
(Name of Person)

House Mortgages, Inc.
(Firm/Company)

11200 Westheimer Suite 508
(Address)

Houston, TX 77042
(City/State and Zip code)

For further information concerning this matter, please call:

Rene' Fitch at (713) 789-9231
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. House Mortgages, 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. Texas

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

3. 76-0525308

(FEI number, if applicable)

4. Nov. 4 1998

(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. 11200 Westheimer, Suite 508, Houston, TX 77042
(Principal office address)

11200 Westheimer, Suite 508, Houston, TX 77042
(Current mailing address)

8. Originate home 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

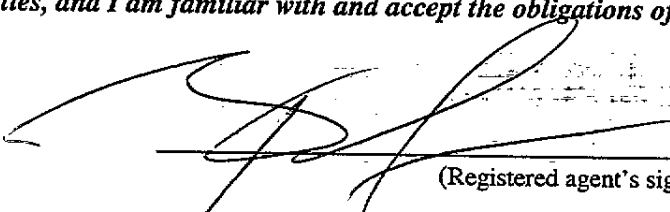
(City)

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.


Brian Courtney
Asst. V. Pres.

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Brian McCutcheon

Address: 4910 Joni Way

Richmond, TX 77469

Vice President: Rene' Fitch

Address: 11102 Camino Oaks Dr.

Houston, TX 77064

Secretary: Scott Sandell

Address: 7415 Guinevere, Sugar Land, TX 77479

Treasurer: Scott Sandell

Address: 7415 Guinevere, Sugar Land, TX 77479

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

13. Rene' Fitch

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

14. Rene' Fitch Vice President

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for HOUSE MORTGAGES, INC. (filing number: 141192000), a Domestic Business Corporation, was filed in this office on August 19, 1996.

It is further certified that the entity status in Texas is active.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on April 09, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State