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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



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SECRETARY OF STATE CIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO:	Registration Section Division of Corporations	
SUBJ	ECT: United Home Loan Co.	
	(Name of corporation - must include suffix)	
Dear S	ir or Madam:	
"Certif	closed "Application by Foreign Corporation_for Authorization to Transact Business in Ficate of Existence", and check are submitted to register the above referenced foreign cosact business in Florida.	
Please	return all correspondence concerning this matter to the following:	
Dona	ald M. Allison, Esquire	<u> </u>
	(Name of Person)	VSE VSE
Gi11	lespie & Allison, P.A.	品器
	(Firm/Company)	
1515	5 South Federal Highway, Suite 300	P
	(Address)	N R
Poor	a Raton, Florida 33432	NISION OF CORPORATIONS
	(City/State and Zip code)	
	(only/blate and 21p code)	
For fur	ther information concerning this matter, please call:	
Dona	ald M. Allison at (561) 368-5758	
	(Name of Person) (Area Code & Daytime Telephone Number)	_
STREE	ET ADDRESS: MAILING ADDRESS:	
	ation Section Registration Section	
	n of Corporations Gaines St. Division of Corporations P.O. Box 6327	
	essee, FL 32399 Tallahassee, FL 32314	
	ed is a check for the following amount:	
Enclose	/	
□ \$ 70.	.00 Filing Fee	of Status &

THE LAW FIRM OF

GILLESPIE & ALLISON, P.A.

SUITE 300 1515 SOUTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432

R. BOWEN GILLESPIE, III DONALD M. ALLISON* TODD C. DROSKY†

TELEPHONE (561) 368-5758 TELECOPIER (561) 395-0917

*Also Admitted in Arizona & California †Also Admitted in Colorado & the District of Columbia

January 28, 2003

FEDERAL EXPRESS

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: United Home Loan Co., a California corporation

Dear Sir or Madam:

Enclosed please find the following items:

- 1. Transmittal Letter.
- 2. State of California Certificate of Status Domestic Corporation.
- 3. Application by the referenced Foreign Corporation for Authorization to Transact Business in Florida.
- 4. Check no. 17016 in the amount of \$78.75, representing the filing fee and certificate of status.

Should you have any questions or need additional information, please do not hesitate to contact me.

Very truly yours

Donald M. Allison

DMA/cev Enclosures

cc: Michael B. Kenney, United Home Loan Co.

chris/articles.inc/corresp/United Home Loan-Sec of State



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 6, 2003

DONALD M. ALLISON GILLESPIE & ALLISON, P.A. 1515 SOUTH FEDERAL HIGHWAY, SUITE 300 BOCA RATON, FL 33432

SUBJECT: UNITED HOME LOAN CO.

Ref. Number: W03000003514

We have received your document for UNITED HOME LOAN CO. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 note that this adopted name is for use in Florida only, and does not affect your filing in California in any way. You are not allowed to form an adopted name by adding "Florida" or "of Florida" to your name, and you may wish to call the number below to check any name you'd like to adopt.

Please return 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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 003A00007859

THE LAW FIRM OF

GILLESPIE & ALLISON, P.A.

SUITE 300 1515 SOUTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432

R. BOWEN GILLESPIE, III DONALD M. ALLISON* TODD C. DROSKY†

TELEPHONE (561) 368-5758 TELECOPIER (561) 395-0917

*Also Admitted in Arizona & California †Also Admitted in Colorado & the District of Columbia

February 10, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

United Southeast Home Loan Co.

Resolution of Board of Directors

Dear Sir or Madam:

Pursuant to your letter dated February 6, 2003 (copy attached), enclosed please find the original executed Resolution of Board of Directors for the above named proposed Florida corporation. Thank you for your cooperation and prompt attention to this matter.

Very truly yours,

Donald M. Allison

DMA/cev Enclosure

chris\articles.inc\corresp\

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned	Donald M. Allison		, do hereby certify
	(Nan	1e)	361
	•		EB
that this Resolution of	f the Board of Directors of	United Home L	oan Co.
		_	7
			<u> </u>
	(Corporat	e Name)	2
a corporation duly org	ganized and existing under the	laws of the State of _	California ,
was duly adopted on	February 10	· · · · · · · · · · · · · · · · · · ·	, 2003
· ·	United Home Loan Co.		
•		(Corporate Name)	
organized and existing	g in the State ofCalifo	rnia .	_, hereby adopts the name
United Southeas	st Home Loan Co.		for use in Florida.
Dated: 2/10/2003	<u>}</u>		e de la companya de l
		irman, Vice Chairman c	or any officer
	۵	_	•
		son, Vice-Presid pë or print name	ent
	1.J	he or hence name	

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. United	Home Loan Co.		<u>.</u>		1 (4 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	•
(Name of corpo	oration; must include the word "INCORPOR	ATI	D", "COMPA	NY", "CORP	ORATION" or	
words or appre	viations of like import in language as will cl	early	indicate that it			
natural person	or partnership if not so contained in the nam	e at j	resent.)			
0 0.746	. •	_	01 00561	1.67		
2. Califori		_ J	94-22561		- 15 the Elek	
(State of const.	y under the law of which it is incorporated)		-	(rei numbe	r, if applicable)	
4. <u>June 21</u> .	. 1974	-5	Perpetual	<u>.</u>		
(Da	te of incorporation)		(Duration: Ye	ear corp. will	cease to exist or	"perpetualEk
e IImaa aa	-1 <i>454</i>	_	_		1	53 Sign
6. Upon qua	attiteation acted business in Florida. If corporation has			ance in Florid	la larert "upon a	
(Date 1113) Halls	(SEE SECTIONS 607.1					93
		-				2 22
7. 2070 Sai	n Ramon Valley Boulevard, San			ornia 94	583	
	(Principal office	addr	ess)			08F08ATUN3
1515 Sou	ith Federal Highway, Suite 30	00.	Boca Rato	n. Flori	da 33432	
	(Current mailing			<u> </u>	<u> </u>	
	` "		•			
. Real Est	ate Development and Mortgage	, T	200			
	(s) of corporation authorized in home state o					
(r arposet	(s) of corporation authorized in nome state of	rcon	niry to be carri	ed out th ziat	e of riorial;	
. Name and str	eet address of Florida registered agen	ıt: (P.O. Box or M	Mail Drop B	ox NOT accep	table)
			•	•		•
Name:	Donald M. Allison, Esquire		<u>-</u>		•	
	Gillespie & Allison, P.A.					
office Address:	1515 South Federal Highway,	, St	<u>ilt</u> e 300			
	Boca Raton		<u>-</u>	33/32		
		<u> </u>	Florida ,	33432		
	(City)			(Zip code)	
6 Basistanad a	ment's accountance.					
	gent's acceptance: ned as registered agent and to accept se	rvir	e of process f	or the show	e siated cornor.	ation at the place
	s application, I hereby accept the appoi					
	comply with the provisions of all statute					
luties, and I am .	familiar with and accept the obligation	sof	my position a	s registered	i agent.	•
		/				
7	oneld M Alliconn					
ת	onald M. Allison (Registered agent's	ssigi	iature)			

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. DIREC	TORS		,			
Chairman:	Michael B. Kenney	<u>3</u>				
Address:	2070 San Ramon Valley Bouleva	rd				
	San Ramon, California 94583			· · · · · · · · · · · · · · · · · · ·		
Vice Chairm	16;			4 <u>=</u>		
Address:				-		
		<u> </u>		:		
Director:				· **		
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						ANT THE
/1441C33,	3=				7	중위한
B. OFFICE					নু: ১২ ১২	SALE OF
President:	Michael B. Kenney			· <u>-</u>	<i>ත</i>	ซึ่ง
	2070 San Ramon Valley Bouleyar					
	San Ramon, California 94583	-				
Vice Presiden	t: <u>Donald M. Allison</u>			~ =		
Address:	1515 South Federal Highway,	Suite_300				
	Boca Raton, Florida 33432	- 				
Secretary:	Michael_B. Kenney					
Address:	2070 San Ramon Valley Boulev	ard -				
	San Ramon, California 94583			: * -		
		E		46		
		7				
NOTE: If no	ecessary, you may attach an addendum to the		ing additional	officers and/or	directors.	
13	1/2					
	(Signature of Chairman, Vice Chairman,	or any officer li	sted in number	12 of the appl	ication)	
14. <u>Don</u>	ald M. Allison. Executive Vice- (Typed or printed name and capac		gning applicat	(on)		



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

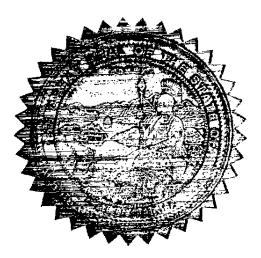
That on the 21st day of June, 1974, UNITED HOME LOAN CO. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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 of consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are whot 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 21, 2003.

KEVIN SHELLEY Secretary of State

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