Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000179983 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number : (850) 205-0383

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA Account Number : I20010000135
Fhore : (561)586~3645
Fax Number : (561)586~6335

FOREIGN PROFIT QUALIFICATION

Home Financial Services, Inc.

Certificate of Status	O .
Certified Copy	0
Page Count	03
Estimated Charge	\$70,00

5/1/03

FLORIDA DEPARTMENT OF STATE Glands E. Hood Secretary of State

May 1, 2003

COMPLIANCE CONSULTING CORPORATION OF FLORIDA

SUBJECT: HOME FINANCIAL SERVICES, INC. REF: W03000012495

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The "Certificate of Incorporation" is not what we need.

Please return your document, along with a copy of this letter, within \$0 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please onli (850) 245-6025.

Trevor Brumbley Document Specialist Amount charged: 70.00 FAX Aud. #: H03000179983 Letter Number: 503A00026662 PH 3: 3:

(H O 3 001 1799 539) 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. Home Financial Services, 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 as present.)

- 2. Indiana 352141422
 (State or country under the law of which it is incorporated) (FEI number)
- 4. 5-30-01 (Date of Incorporation)

5. Perpetual (Duration)

- 6. Upon Qualification
 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502 and 817.155, F. S.)
- 7. 2777 Maplecrest Rd.
 Pt. Wayne, IN 46815
 (Current mailing address)
- 8. Mortgage brokerage and lending (Purpose(s) of corporation authorized in bome state or country to be carried out in state of Florida)
- 2. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Compliance Consulting Corporation of Florida 521 Lake Ave., Suite 4 Lake Worth, FL 33460

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jan Martin, Vice President

(Regulared agent's signature)

HO30001799839)

03 MMY - 11 PM 3: 37

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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:

Phil McClure, President 12106 Greenville Rd Van Wert, OH 45891

Bonnie McClure, Director 12106 Greenville Rd Van Wert, OH 45891

Velecia M. Roth, Secretary 4906 Imperial Park Dr Fort Wayne, IN 46835

18.

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

14. Phil McClure, President

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

Neg Ferniga Geep orpo

SECRETARY OF STREET

(HO30001795839)

5165866335

CHO3800/798839) ATTACHMENT "1

STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

HOME FINANCIAL SERVICES, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on May 30, 2001, and was in existence or authorized to transact business in the State of Indiana on March 31, 2003.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this First Day of April, 2003.

TODD ROKITA, Secretary of State

2001060100097/2003040116124

(H030001795839)