

F03000003251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

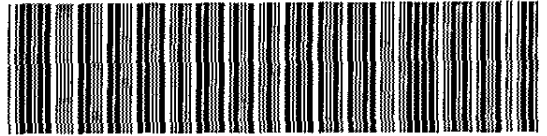
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

F030000

Office Use Only



300020924653

06/20/03--01061--004 **78.75

RECEIVED
09 JUN 20 11:23
STATE
CORPORATIONS
FLORIDA

FILED
03 JUN 30 4:13
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten signature



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 23, 2003

FLORIDA COMPLIANCE SPECIALISTS
TALLAHASSEE, FL

SUBJECT: HOMESOUTH MORTGAGE SERVICES, INC.
Ref. Number: W03000017829

03 JUN 30 PM 4: 13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HOMESOUTH MORTGAGE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

We cannot accept the certificate from the Alabama Department of Revenue.

The certificate you must submit comes from the Alabama Secretary of State's office. An example of this certificate is attached.

Please return your document, along with 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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 003A00038139

RECEIVED
03 JUN 30 PM 12: 00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA COMPLIANCE SPECIALISTS, INC.



DAVE TAYLOR, PRESIDENT

2331 Hanson Place
Tallahassee, Florida 32301
Voice: (850) 942-5464 Fax: (850) 942-5111
www.floridacompliance.com

03 JUN 30 PM 13
FILED
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known,

1. HomeSouth Mortgage Services Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 6/23
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

03 JUN 30 PM 4:13
FILED
STATE
TALLAHASSEE, FLORIDA

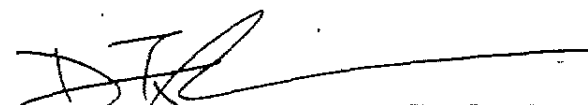
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- 1. HomeSouth Mortgage 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 at present.)
- 2. Alabama 3. 63-1260605
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. October 16, 2000 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. 200 Cahaba Park Circle Suite 125 Birmingham, AL. 35242
(Principal office address)
200 Cahaba Park Circle, St. 125 Birmingham, AL 35242
(Current mailing address)

- 8. Mortgage Lending and Broker 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: Florida Compliance Specialists, Inc.
Office Address: 2331 Hansen Place
Tallahassee, Florida 32301
(City) (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.


(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: Gene Boitnott

Address: 200 Cahaba Park Circle Suite 125
Birmingham, AL. 35242

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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JUN 30 11 13 AM '03
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Gene Boitnott

Address: 200 Cahaba Park Circle Suite 125
Birmingham, AL. 35242

Vice President: Phillip Lee

Address: 200 Cahaba Park Circle Suite 125
Birmingham, AL. 35242

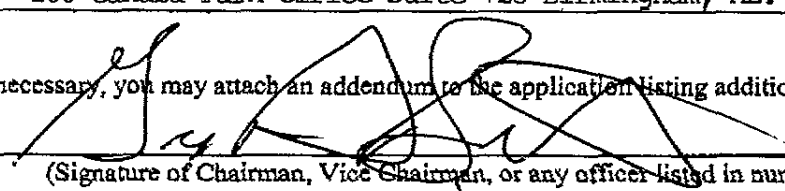
Secretary: Angela Morris

Address: 200 Cahaba Park Circle Suite 125 Birmingham, AL. 35242

Treasurer: Gene Boitnott

Address: 200 Cahaba Park Circle Suite 125 Birmingham, AL. 35242

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. Gene Boitnott President
(Typed or printed name and capacity of person signing application)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that HomeSouth Mortgage Services, Inc. incorporated in Jefferson County, Birmingham, Alabama on October 16, 2000.

I further certify that the records do not disclose that said HomeSouth Mortgage Services, Inc. has been dissolved.

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TALMADGE STATE
MONTGOMERY, ALABAMA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 26, 2003

Date

A handwritten signature in cursive script, appearing to read 'Nancy L. Worley', is written over a horizontal line.

Nancy L. Worley

Secretary of State