

Division of Corporations

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**FO20000003895**

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

From:  
Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES  
Account Number : 110450000714  
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0715.18334

**FOREIGN PROFIT QUALIFICATION**

HomeLoan USA Corporation

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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# 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. HomeLoan USA Corporation  
(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. 16-1664540  
(FEI number, if applicable)
4. May 5, 2003  
(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. 1225 Rio Grande Boulevard NW, Albuquerque, NM 87104  
(Principal office address)  
1225 Rio Grande Boulevard NW, Albuquerque, NM 87104  
(Current mailing address)  
To carry on any business and exercise all the powers and rights permitted by the state of Florida, specifically the business of originating, purchasing and selling mortgage loans.
8. (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: NRAI Services, Inc.  
Office Address: 528 E. Park Avenue  
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.

NRAI Services, Inc.

By: 

(Registered agent's signature)

Michael Mirione, Asst. Secretary

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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**12. Names and business addresses of officers and/or directors:****A. DIRECTORS**Chairman: See Attached List

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

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

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

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

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

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

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

**B. OFFICERS**President: See Attached List

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

Vice President: \_\_\_\_\_

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

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. Frances A. Leasher, Secretary

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

SECRET  
AIR MAIL  
MAIL ROOM  
STATE  
FLORIDA

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**Officer and Director List  
for  
HomeLoan USA Corporation**

**Officers**

Charles R. Briggs  
*Chief Executive Officer*  
*President*  
1225 Rio Grande Boulevard NW  
Albuquerque, NM 87104

Jeff Arnold  
*Vice President*  
1103 Longfellow  
Canton, MI 48187

Frances A. Leshner  
*Secretary*  
1225 Rio Grande Boulevard NW  
Albuquerque, NM 87104

Kevin Kidd  
*Treasurer*  
5100 Tennyson Parkway  
Suite 2600  
Plano, TX 75024

**Directors**

Charles R. Briggs  
1225 Rio Grande Boulevard NW  
Albuquerque, NM 87014

03 AUG - 6 PM 12:45  
SECRETARY OF STATE  
TAMM CAMPBELL BUILDING

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08/06/2003

08:31

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NO.183

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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 HOMELOAN USA CORPORATION (filing number: 800200284), a Domestic Business Corporation, was filed in this office on May 05, 2003.

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

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 August 04, 2003.



*Gwyn Shea*

Gwyn Shea  
Secretary of State