Florida Department of State 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.

(((H03000262318 6)))

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

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

1 (850)222-1092

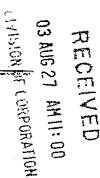
Fax Number

: (850)222-9428

FOREIGN PROFIT QUALIFICATION

HomeTeam Mortgage Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00



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.

Rhode Isl	and	_ 3	05-0516522	
	under the law of which it is incorporated)		(FEI number, if applicable)	-
3-9-01		. 5	Perpetual	······································
(Da	te of incorporation)		(Duration: Year corp. will cease to exist or "perpet	ıal")
Upon qual		,		
•	(SEE SECTIONS 607.)	1501,	ransacted business in Florida, insert "upon qualificat 607.1502 and 817.155, F.S.)	ion.'")
260 West	Exchange Street, Suite 108,	Pro	vidence, RI 02903	
	(Principal office	addre	ers)	
260 West	Exchange Street, Suite 108,	Pro	vidence, RI 02903	
	(Current mailing	addre	ess)	
	e attached.			- 3 - 6 3 - 7
(Purpose	(s) of corporation authorized in home state of	м соп	ntry to be carried out in state of Florida)	
Name and st	rest address of Florida registered age	nt: (P.O. Box or Mail Drop Box NOT acceptable)	
Name:	CT Corporation System			
ffice Address:	1200 South Pine Island Road	j		**
	Plantation		, Florida33324	

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.

Claudia L. Saari

(Registered agent's signature)

Claudia L. Saari

11. Attached is a certificate of existence duly authenticated, not more than 90 days professional Secretary of 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:

DIRECTORS	
hairman:	
uddress:	
/ice Chairman:	
Address:	
Director: Raymond A. Chauvin	
Address: 260 West Exchange Street, Suite 108	·
Providence, RI 02903	
Director: Robert R. Cutler	
Address: 260 West Exchange Street, Suite 108	
Providence, RI 02903	
s. Officers	24 8
President: Raymond A. Chauvin	
Address: 260 West Exchange Street, Suite 108	3
Providence, RI 02903	
Vice President:	.,
Address:	
Secretary: Robert R. Cutler	
Address: 260 West Exchange Street, Suite 108, Providence, RI 02903	
Freasurer: Robert R. Cutler	
Address: 280 West Exchange Street, Suite 108, Providence, RI 02903	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and	d/or directors.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the s	application)
14. Raymond A. Chauvin, President	
(Typed or printed name and capacity of person signing application)	

Appendix to Florida

Application by Foreign Corporation for Authorization to Transact Business in Florida

Purpose Clause of HomeTeam Mortgage Inc.

The purpose or purposes for which the corporation are organized are:

To act as a broker for mortgage, home equity and other loans of every nature, kind or manner whatsoever and any other lawful purpose or purposes for which a corporation may be formed under Rhode Island General Laws, (1956), as amended, Title 7, Chapter 1.1.

The corporation shall have power: (See §7-1.1-4 of the General Laws, 1956, as amended.)

- (a) To have perpetual succession by its corporate name unless a limited period of duration is stated in its articles of incorporation.
- (b) To sue and be sued, complain and defend, in its corporate name.
- (c) To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed or affixed or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with, real or personal property, or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of any part of its property and assets.
- (f) To lend money and to use its credit to assist its employees.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or any instrumentality thereof.
- (h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this chapter, within or without this state.

na Arc 27 Ettl: et

- (k) To elect or appoint officers and agents of the corporation, and define their duties and fix their compensation.
- (1) To make and alter by-laws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- (m) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (n) To transact any lawful business which the board of directors shall find will be in aid of governmental authority.
- (0) To pay pensions and establish pension plans, pension trusts, profit-sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers and employees.
 - (p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any stockholder for the purpose of acquiring at his death shares of its stock owned by such stockholder.
 - (q) To be a promoter, partner, member, associate, or manger of any partnership, enterprise or venture.
 - (r) To have exercise all powers necessary or convenient to effect its purposes.

03 AUC 27 FT111: 01



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

HomeTeam Mortgage Inc.

a Rhode Island corporation, filed original articles of incorporation in this office on the ninth day of March A.D., 2001; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED this twenty-fifth day of August A.D., 2003.

Secretary of State

Matter Brown

illeret Daullians

