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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

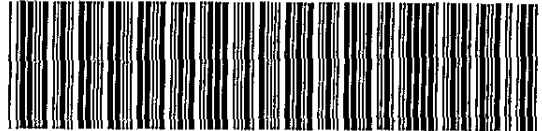
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 21, 2003

BRIAN GOODMAN
6911 SOUTH STATE STREET
MIDVALE, UT 84047

SUBJECT: USA HOME LOANS, INC.
Ref. Number: W03000023842

We have received your document for USA HOME LOANS, INC. and your check(s) totaling \$87.50. 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 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 303A00047464

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: USA Home Loans, Inc. dba USA Lending Group
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brian Goodman-President
(Name of Person)
USA Home Loans, Inc. dba USA Lending Group
(Firm/Company)
6911 South State Street
(Address)
Midvale, UT 84047
(City/State and Zip code)

For further information concerning this matter, please call:

Tamarie Jewett at (801) 676-1200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

RESOLUTION OF THE BOARD OF DIRECTORS

USA Home Loans, Inc. dba USA Lending Group Inc.

Name of Corporation

RESOLVED FIRST, that

Brian Goodman

, the President

, the

, the

of this Corporation, or any one or more of them or their duly elected or appointed successors in office, by each of them is hereby authorized and empowered in the name of and on behalf of the Corporation and under Corporate seal, from time to time while this Resolution is in effect, to execute any and all agreements, contracts, assignments, endorsements, and issuance of checks or drafts, reports, mortgage documents and other papers in connection therewith, and furnish any information required or deemed necessary or proper by United Financial Mortgage Corp. in connection with any of the foregoing.

Brian Goodman

Officer's Printed Name

Officer's Printed Name

Officer's Printed Name

Signature

Signature

Signature

President

Title

Title

Title

I hereby certify that the foregoing is a true and correct copy of a Resolution presented to and adopted by the Board of Directors of USA Home Loans, Inc. dba USA Lending Group Inc. at a meeting called and held at Midvale, UT on the 27 day of August 192003, and that such Resolution is duly recorded in the Minute Book of this Corporation, that such Officers named in said Resolution have been duly elected or appointed to, and are the present incumbents of, their respective offices set after their respective names.

Brian Goodman

Corporate Secretary's Printed Name

Corporate Secretary's Signature

8-27-03

Date

[Corporate Seal]

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. USA Home Loans, Incorporated dba USA Lending Group
(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. Utah 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06-24-02 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. 6911 South State Street, Midvale, UT 84047
(Principal office address)

6911 South State Street, Midvale, UT 84047
(Current mailing address)

8. Mortgage Lender
(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)

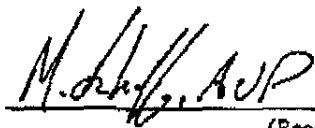
Name: Business Filings Incorporated

Office Address: 660 E. Jefferson St.

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: Brian Goodman

Address: 6911 S. State Street, Midvale, UT 84047

Vice Chairman: Brian Goodman

Address: _____

Director: Brian Goodman

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Brian Goodman

Address: _____

Vice President: Brian Goodman

Address: _____

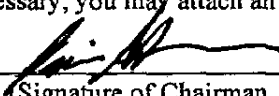
Secretary: Brian Goodman

Address: _____

Treasurer: Brian Goodman

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. Brian Goodman-President
(Typed or printed name and capacity of person signing application)



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

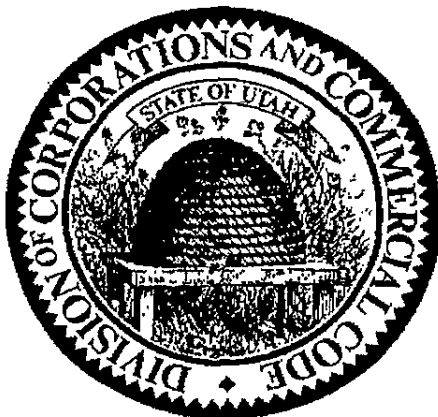
USA HOME LOANS
6911 S STATE STREET
MIDVALE UT 84047

July 23, 2003

CERTIFICATE OF EXISTENCE

Registration Number: 5145544-0142
Business Name: USA HOME LOANS INC.
Registered Date: JUNE 24, 2002
Entity Type: CORPORATION - DOMESTIC
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801) 530-6628

Real Estate
(801) 530-6747

Public Utilities
(801) 530-6651

Securities
(801) 530-6600

Consumer Protection
(801) 530-6601