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To:

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

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA

Account Number: 120010000135 Phone: (561)586-3645 Fax Number: (561)586-6335

### FOREIGN PROFIT QUALIFICATION

"Home Free" Mortgage Corporation

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

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Correspondent Filipp

Public Account Hair

11-12-00

## 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.

#### 1. "Home Free" Mortgage 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. Colorado 920667039
  (State or country under the law of which it is incorporated) (FEI number)
- 4. 01-21-2003 (Date of Incorporation)

5. Perpetual (Duration)

- Upon Qualification
   (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502 and 817.155, F. S.)
- 25797 Conifer Road, Suite C2-3
   Pine, CO 80433
   (Current mailing address)
- 8. Mortgage brokerage and lending
  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
- 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 Avenue, 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.

Ronald Lovell, President

(Registered agent & signature)

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- 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:

John C. Hanson, President 35180 Lower Aspen Lane Pine. CO 80470

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

 John C. Hanson, President (Typed or printed name and capacity of person signing application)

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# SPECIAL MEETING OF THE BOARD OF DIRECTORS OF Home Free Mortgage Corporation

The undersigned officer of Home Free Mortgage Corporation. a Colorado corporation, hereinefter referred to as the "Corporation" hereby attest that the following resolution was adopted by the Board of Directors at a special meeting held for that purpose on November 7, 2003.

The resolution was approved by the Directors. The number of votes cost for the resolution were sufficient for approval.

It is hereby determined that it is in the best interest of the Corporation to adopt the following resolution:

RESOLVED: that, in the event a decision is made by the Corporation to de basiness in Florids, the Corporation will do business as

Home Free Morrgage Lending Corp.

Desert 11/7/03

President

JOHN C. HANSON

Print Name

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## DEPARTMENT OF STATE

CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

"HOME FREE" MORTGAGE CORPORATION (Colorado CORPORATION ) File # 20031022868

was filed in this office on January 21, 2003 and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: October 31, 2003

For Validation:

Certificate ID: 724057

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www.sos.state.co.us/ValidateCertificate

Donetta Pacison

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