

FD4 000001562

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.

(((H04000061131 3)))

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 : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

Home Corporation International, Inc.

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

Electronic Filing Menu

Corporate Filing

Public Access Menu

FILED

04 MAR 22 PM 9:45

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 MAR 23 AM 7:56

FLORIDA DEPARTMENT OF CORPORATION

FD4-1562

QR

**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 Corporation International, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 37-1486314
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 4, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2004
(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. 13130 Memorial Drive, Houston, Texas 77079
(Principal office address)
13130 Memorial Drive, Houston, Texas 77079
(Current mailing address)

8. Residential Construction
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By: Jennifer K. Miller
(Registered agent's signature)

Jennifer K. Miller
Assistant 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.

12. Names and business addresses of officers and/or directors:

FILED
MAR 22 PM 9:45

A. DIRECTORS

Chairman: Rodney E. Kelley

Address: 13130 Memorial Drive, Houston, Texas 77079

Vice Chairman: David H. Young

Address: 13130 Memorial Drive, Houston, Texas 77079

Director: Harvey Hall

Address: 1350 Blumgrass Lakes Parkway, Alpharetta, Georgia 30004

Director: Jim Magee

Address: 1350 Blumgrass Lakes Parkway, Alpharetta, Georgia 30004

B. OFFICERS

President: Rodney E. Kelley

Address: 13130 Memorial Drive, Houston, Texas 77079

Vice President: _____

Address: _____

Secretary: David H. Young

Address: 13130 Memorial Drive, Houston, Texas 77079

Treasurer: David H. Young

Address: 13130 Memorial Drive, Houston, Texas 77079

NOTE: If necessary, you may attach to addendum to the application listing additional officers and/or directors.

13. Rodney E. Kelley
(Signature of Director or Officer listed in number 12 of the application)

14. Rodney E. Kelley, President
(Typed or printed name and capacity of person signing application)

SEAL
TALAMISSE
FLORIDA

09 MAR 22 AM 9:45

FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOME CORPORATION INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

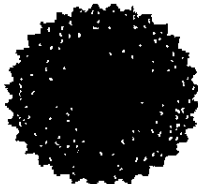
SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 MAR 22 AM 9:45

FILED

3735648 8300

040203115



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2599452

DATE: 03-19-04