

FROM : FLORIDA

FAX NO. : 8506683398

Apr. 16 2004 1:44PM P1

Corporations

**F04000002120**

Florida Department of State  
Division of Corporations  
Public Access System

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.**

(((H04000081436 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 : FLORIDA FILING & SEARCH SERVICES  
Account Number : I20000000189  
Phone : (850) 668-4318  
Fax Number : (850) 668-3398

RECEIVED  
04 APR 16 PM 3:42  
DIVISION OF CORPORATIONS

**FOREIGN PROFIT QUALIFICATION**

**LEADER HOME MORTGAGE N.A. CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

AL1

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

H04 0000 81436 3

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

A 10:30

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE SECRETARY OF STATE  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

## 1. LEADER HOME MORTGAGE N.A. 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. Delaware

(State or country under the law of which it is incorporated)

## 3.

(FEI number, if applicable)

## 4. 06/20/2001

(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. 2425 West Loop South Suite 640 Houston, TX 77027

(Principal office address)

2425 West Loop South Suite 640 Houston, TX 77027

(Current mailing address)

## 8. To operate mortgage services business.

(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: Florida Filing &amp; Search Services, Inc.

Office Address: 1333 North Duval Street

Tallahassee,

(City)

Florida 32303

(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)

4/16/04

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.

H040000814363

FILED

2004 APR 16 A 10:30

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## A. DIRECTORS

Chairman: John Lam

Address: 2425 West Loop South Suite 640  
Houston, TX 77027

Vice Chairman: Anni Lam

Address: 2425 West Loop South Suite 640  
Houston, TX 77027

Director: Paulo Lam

Address: 2425 West Loop South Suite 640  
Houston, TX 77027

Director:

Address:

## B. OFFICERS

President: John Lam

Address: 2425 West Loop South Suite 640  
Houston, TX 77027

Vice President: Anni Lam

Address: 2425 West Loop South Suite 640  
Houston, TX 77027

Secretary: Paulo Lam

Address: 2425 West Loop South Suite 640 Houston, TX 77027

Treasurer: Winnie Lung

Address: 2425 West Loop South Suite 640 Houston, TX 77027

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.

John Lam, President

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

FROM : FLORIDA FILING

FAX NO. : 8506683398

Apr. 16 2004 12:50PM P4

H040000814363

*Delaware*

FILED  
PAGE 1

2004 APR 16 A 10:30

*The First State*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEADER HOME MORTGAGE N.A. CORPORATION" 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 SIXTH DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEADER HOME MORTGAGE N.A. CORPORATION" WAS INCORPORATED ON THE TWENTIETH DAY OF JUNE, A.D. 2001.

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



3405605 8300

040251019

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3035418

DATE: 04-06-04