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Florida Department of State
Division of Corporations
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MJH

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

NAME WAS NOT
Approved...

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

please see attached
Name and back
date 5/12
Huy

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FOREIGN PROFIT QUALIFICATION

HomeBanc Corp.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
04 MAY 18 PM 4: 23
DIVISION OF CORPORATION

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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. HomeBanc Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
HMB Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 11, 2004 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(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. 2002 Summit Boulevard, Suite 100, Atlanta, GA 30319
(Principal office address)
2002 Summit Boulevard, Suite 100, Atlanta, GA 30319
(Current mailing address)

8. any and/or all lawful activity
(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)

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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: [Signature]
(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: Patrick S. Flood

Address: 2002 Summit Boulevard, Suite 100, Atlanta, GA 30319

Vice Chairman: _____

Address: _____

Director: Kevin Race

Address: 2002 Summit Boulevard, Suite 100, Atlanta, GA 30319

Director: Edgar D. Jannotta, Jr.

Address: 2002 Summit Boulevard, Suite 100, Atlanta, GA 30319

SEE ATTACHMENT

B. OFFICERS

President: Kevin Race

Address: 2002 Summit Boulevard, Suite 100, Atlanta, GA 30319

Vice President: Charles W. McGuire

Address: 2002 Summit Boulevard, Suite 100, Atlanta, GA 30319

Secretary: Charles W. McGuire

Address: 2002 Summit Boulevard, Suite 100, Atlanta, GA 30319

Treasurer: _____

Address: _____

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

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. CHARLES W. MCGUIRE, VICE PRES.
(Typed or printed name and capacity of person signing application)

Officers/Directors:

2002 Summit Boulevard
Suite 100
Atlanta, GA 30319

Patrick S. Flood: CEO and Director
Kevin Race: President and Director
Edgar D. Jannotta, Jr.: Director
Daniel L. Timm: Director
Kenneth D. Rardin: Director
Glenn T. Austin, Jr.: Director
Charles W. McGuire: Executive Vice President and Secretary

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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PRINT DATE : 05/11/2004
FORM NUMBER : 211

CT CORPORATION SYSTEM
1201 PEACHTREE STREET NE
ATLANTA, GA 30061

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

HOMEBANC CORP.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State