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Florida Department of State
Division of Corporations
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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)586-3643
Fax Number : (561)586-6335

FOREIGN PROFIT QUALIFICATION

Home Loans Plus, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. **Home Loans Plus, Inc.**

(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.)

New Jersey

48-1288612

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

4. **12-02-02**

(Date of Incorporation)

Perpetual

(Duration)

6. **Upon Qualification**

(Date first transacted business in Florida. (SEE SECTIONS 607.1501,
607.1502 and 817.155, F.S.)

7. **328 Route 94**

Vernon, NJ 07462

(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)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop
Box NOT acceptable)

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.


(Registered agent's signature)

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STATE OF FLORIDA
TALLAHASSEE

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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:

Michael P. Aiello, President
12 Malibu Drive
Vernon, NJ 07462

13.



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

Michael P. Aiello, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

HOME LOANS PLUS, INC.
0100893209

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 2, 2002.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Michael P. Aiello
12 Malibu Drive
Vernon, NJ 07462

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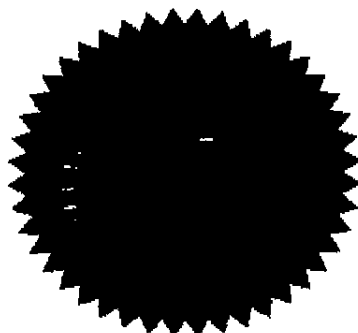
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

HOME LOANS PLUS, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
1st day of November, 2004



John E McCormac, CPA
State Treasurer

DEPARTMENT OF STATE
TREASURY
FLORIDA

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