

DEC-29-2004 16:13
Division of Corporations

CT CORPORATION

F04000007310

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

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

FOREIGN PROFIT QUALIFICATION

MHC I, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	275
Estimated Charge	\$70.00

RECEIVED
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DIVISION OF CORPORATION

2004 DEC 29 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JK

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. MHC I, 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. 20-2020308
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/14/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1001 Nineteenth Street North, Arlington, VA 22209
(Principal office address)

same
(Current mailing address)

8. The entity will acquire mortgage loans.
(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 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: Candice Bryan, Special Asst. Sec. of State
(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:

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SECRETARY OF
TALLAHASSEE
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A. DIRECTORSChairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. WILLIAM GUNIVAN, SECRETARY
(Typed or printed name and capacity of person signing application)**FILED**
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TALLAHASSEE, FLORIDA

**MHC I, Inc.
Officers and Directors**

NAME	TITLE	RESIDENCE	BUSINESS
Neal Henschel	CEO	5834 NW 26 Ct Boca Raton, FL 33496	700 West Hillsboro Boulevard, Building 1, Suite 204 Deerfield Beach, FL 33441
Jeff Henschel	COO	33 E. Camino Real Apt. 720 Boca Raton, FL 33432	700 West Hillsboro Boulevard, Building 1, Suite 204 Deerfield Beach, FL 33441
Michael Warden	President	Mailing: P.O. Box 9122 Arlington, VA 22219 7070 John Marshall Highway The Plains, VA 20189	1001 Nineteenth Street North Arlington, VA 22209
Kurt Harrington	CFO	14399 Brickhows Court Darnestown, MD 20874	1001 Nineteenth Street North Arlington, VA 22209
Brian Bowers	VP of Portfolio	4515 Stonecrest Drive Ellicott City, MD 21043	1001 Nineteenth Street North Arlington, VA 22209
William Ginivan	Secretary	3912 Terry Place Alexandria, VA 22304	1001 Nineteenth Street North Arlington, VA 22209
Rick Hendrix	Director	801 Grace Meadow Court Great Falls, VA 22068	1001 Nineteenth Street North Arlington, VA 22209
Rock Tonkel	Director	5013 Nahant Street Bethesda, MD 20816	1001 Nineteenth Street North Arlington, VA 22209

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MHC I, 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 SEVENTEENTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

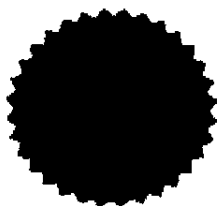
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TALLAHASSEE, FLORIDA

3896584 8300

040918189

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3559454

DATE: 12-17-04