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FOREIGN PROFIT QUALIFICATION

CLASSIC HOME LENDING, INC.

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

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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. Classic Home Lending, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 52-2449741  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 12/20/2004 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10850 Richmond Ave. S-175, Houston, TX 77042  
(Principal office address)
- (Current mailing address)
8. Wholesale mortgage lending and to engage in any lawful act or activity for which corporations may be organized.  
(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: NRAI Services, Inc.
- Office Address: 2731 Executive Park Drive, Suite 4
- Weston, Florida 33331  
(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, 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.*
- NRAI Services, Inc.
- By: [Signature]  
(Registered agent's signature)
- Michael Mirrone, Asst. 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:

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_Director: Jerry W. AlredAddress: 10850 Richmond Ave. S-175, Houston, TX 77042  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS**President: See "Attachment A"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. Mylenea Evans  
(Signature of Director or Officer listed in number 12 of the application)14. Mylenea Evans—Executive Vice-President  
(Typed or printed name and capacity of person signing application)2005 MAR 15 AM 9:36  
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**Attachment A**  
**Officers of Classic Home Lending, Inc.**

Jerry W. Alred—President  
10850 Richmond Ave. S-175  
Houston, TX 77042

Mylena Evans—Executive Vice-President  
10850 Richmond Ave. S-175  
Houston, TX 77042

Michael R. Hermes—Vice-President  
10850 Richmond Ave. S-175  
Houston, TX 77042

Rebecca B. Boddie—Vice-President & Secretary  
10850 Richmond Ave. S-175  
Houston, TX 77042

Robert C. Ward—Vice-President & Treasurer  
10850 Richmond Ave. S-175  
Houston, TX 77042

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NO. 009 005

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



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Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Classic Home Lending, Inc. (filing number: 800428727), a Domestic Business Corporation, was filed in this office on December 20, 2004.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name  
officially and caused to be impressed hereon the Seal of  
State at my office in Austin, Texas on March 14, 2005.



*Roger Williams*  
Roger Williams  
Secretary of State  
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TALAMON, FLORIDA

Phone: (512) 463-5555  
Prepared by: SOS-WEB

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