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TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT QUALIFICATION**

**RILEY HOME MORTGAGE CORPORATION**

|                       |         |
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1502, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Riley Home Mortgage 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 owned of a natural person or partnership if not so contained in the name at present.)
2. VIRGINIA  
(State or country under the law of which it is incorporated)
3. 54-2047477  
(FBI number, if applicable)
4. APRIL 16 2001  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year end, will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not conducted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)
7. 2564 Loisdale Court #100 Springfield, VA 22150  
(Principal office address)
8. 2564 Loisdale Ct #100 Springfield, VA 22150  
(Current mailing address)
9. TO ORIGINATE HOME LOANS (1st trust + 2nd trust)  
(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: Registered Agent Solutions, Inc.Office Address: 1333 N. 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 laws relative to the proper and complete performance of my duties, and I am fully qualified and accept the obligations of my position as registered agent.



(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.

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

## A. DIRECTORS

Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

## B. OFFICERS

President: JASON D. JENKINS  
Address: 24249 Hidden Valley Place  
Aldie, VA 20105  
Vice President: N/A  
Address: \_\_\_\_\_

Secretary: RICHARD R. JENKINS  
Address: 4810 Piney Branch Rd, Fairfax VA 22030  
Treasurer: RICHARD R. JENKINS  
Address: 4810 Piney Branch Rd, Fairfax, VA 22030

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. RICHARD R. Jenkins Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

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# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

Riley Home Mortgage Corporation is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 19, 2001.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
June 3, 2005*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*

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