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CT CORP

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Division of Corporations

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Florida Department of State  
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FOREIGN PROFIT QUALIFICATION

Popular Housing Services, Inc.

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

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TALLAHASSEE, FLORIDA

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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. POPULAR HOUSING SERVICES, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. DELAWARE**

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

**3. 04-3798986**

(FBI number, if applicable)

**4. 10/22/04**

(Date of incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. NO BUSINESS HAS BEEN TRANSACTED IN FLORIDA**

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

**7. 301 LIPPINCOTT DRIVE, MARLTON, NJ 08053**

(Principal office address)

**301 LIPPINCOTT DRIVE, MARLTON, NJ 08053**

(Current mailing address)

**8. MORTGAGE LENDING ACTIVITIES**

(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**

(City)

Florida **33324**

(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.*



**Vicki Ann Owens**  
Special Assistant Secretary

(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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TOTAL 76101

**A. DIRECTORS**

Chairman: CAMERON E. WILLIAMS

Address: 301 LIPPINCOTT DRIVE

MARLTON, NJ 08053

Vice Chairman: JOHN N. MARTELLA

Address: 301 LIPPINCOTT DRIVE

MARLTON, NJ 08053

Director: GREGORY FISHER

Address: 301 LIPPINCOTT DRIVE

MARLTON, NJ 08053

Director:

Address:

**B. OFFICERS**

President: CAMERON E. WILLIAMS

Address: 301 LIPPINCOTT DRIVE

MARLTON, NJ 08053

Vice President: JOHN N. MARTELLA

Address: 301 LIPPINCOTT DRIVE

MARLTON, NJ 08053

Secretary: KIMBERLY DUNBAR

Address: 301 LIPPINCOTT DRIVE, MARLTON, NJ 08053

Treasurer: JAMES H. JENKINS

Address: 301 LIPPINCOTT DRIVE, MARLTON, NJ 08053

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. JOHN N. MARTELLA, GROUP EVP

(Typed or printed name and capacity of person signing application)

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# Delaware

PAGE 1

## The First State

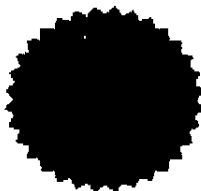
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POPULAR HOUSING SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3871027 8300

AUTHENTICATION: 3999450

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DATE: 07-05-05

TOTAL P.02