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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GENESIS HOME LOANS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CHARLES I. LEHR  
(Name of Person)

GENESIS HOME LOANS, INC.  
(Firm/Company)

17 NIBLICK LANE  
(Address)

TRABUCO CANYON, CA 92679  
(City/State and Zip code)

For further information concerning this matter, please call:

CHARLES I. LEHR at ( 800 ) 439 1844 ext 203  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. GENESIS HOME LOANS, 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. CALIFORNIA

3. 47-0866028

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

(FEI number, if applicable)

4. 03.08.02

5. perpetual

(Date of incorporation)

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

6. \_\_\_\_\_

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

7. 17 NIBLICK LANE, TRABUCO CANYON, CA 92679

(Principal office address)

17 NIBLICK LANE, TRABUCO CANYON, CA 92679

(Current mailing address)

8. ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION 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 NOT acceptable)

Name: BONNIE VANBOURGONDIE

Office Address: 5310 36th AVE DRIVE WEST

BRADENTON

(City)

34209

(Zip code)

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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.*

Bonnie Van Bourgondien

(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:

**A. DIRECTORS**

Chairman: CHARLES I. LEHR

Address: 17 NIBLICK LANE, TRABUCO CANYON, CA 92679

BRANCH LOCATION: 111 Corporate Drive Suite 160, Ladera Ranch, CA 92694

Vice Chairman: SIMONE LOBL

Address: 17 NIBLICK LANE, TRABUCO CANYON, CA 92679

BRANCH LOCATION: 111 Corporate Drive Suite 160, Ladera Ranch, CA 92694

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

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

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

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

**B. OFFICERS**

President: CHARLES I. LEHR

Address: 17 NIBLICK LANE, TRABUCO CANYON, CA 92679

BRANCH LOCATION: 111 Corporate Drive Suite 160, Ladera Ranch, CA 92694

Vice President: \_\_\_\_\_

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

Secretary: SIMONE LOBL

Address: 17 NIBLICK LANE, TRABUCO CANYON, CA 92679

Treasurer: SIMONE LOBL

Address: 17 NIBLICK LANE, TRABUCO CANYON, CA 92679

BRANCH LOCATION: 111 Corporate Drive Suite 160, Ladera Ranch, CA 92694

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. CHARLES I. LEHR PRESIDENT

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

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**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**  
**DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **8TH day of MARCH, 2002**, **GENESIS HOME LOANS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of **July 13, 2005**.



A handwritten signature in black ink, appearing to read "Bruce McPherson".

**BRUCE McPHERSON**  
Secretary of State