

To: *1 (850) 205-0383
Subject:

From: Patricia Tadlock

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0715.41251

FOREIGN PROFIT QUALIFICATION

HOMEFRONT MORTGAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	046
Estimated Charge	\$70.00

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STATE
TALLAHASSEE, FLORIDA

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8/12/2005 10:29:44 AM

To: +1 (850) 205-0383
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From: Patricia Tadlock

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Florida Dept of State

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PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 15, 2005

CORPDIRECT AGENTS, INC.

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

SUBJECT: HOMEFRONT MORTGAGE, INC.
REF: W05000038322

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

FAX And. #: H05000193396
Letter Number: 905A00051901

SECRET
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TALLAHASSEE, FLORIDA

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Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

RECEIVED
DIVISION OF CORPORATIONS
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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. HOMEFRONT MORTGAGE, INC.

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

HomeFront Mortgage Services, Inc.

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

2. CALIFORNIA

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

3. 33-0770884

(FEI number, if applicable)

4. 08/29/1997

(Date of incorporation)

5. PERPETUAL

(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. 17772 IRVINE BOULEVARD, SUITE 211, TUSTIN, CA 92780

(Principal office address)

17772 IRVINE BOULEVARD, SUITE 211, TUSTIN, CA 92780

(Current mailing address)

8. MORTGAGE LENDING

(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

(City)

Florida 33331

(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.

NRAI Services, Inc.

By: [Signature]

(Registered agent's signature)

MICHAEL MIRRIONE, 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: CARL FRY

Address: 17772 IRVINE BOULEVARD, SUITE 211
TUSTIN, CA 92780

Vice Chairman: _____

Address: _____

Director: SCOTT HANSSLER

Address: 17772 IRVINE BOULEVARD, SUITE 211
TUSTIN, CA 92780

Director: THOMAS FRY

Address: 17772 IRVINE BOULEVARD, SUITE 211
TUSTIN, CA 92780

B. OFFICERS

President: CARL FRY

Address: 17772 IRVINE BOULEVARD, SUITE 211
TUSTIN, CA 92780

Vice President: _____

Address: _____

Secretary: SCOTT HANSSLER

Address: 17772 IRVINE BOULEVARD, SUITE 211, TUSTIN, CA 92780

Treasurer: CARL FRY

Address: 17772 IRVINE BOULEVARD, SUITE 211, TUSTIN, CA 92780

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. CARL D. FRY, 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 29TH day of AUGUST, 1997, HOMEFRONT MORTGAGE, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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
August 10, 2005.



BRUCE McPHERSON
Secretary of State

mcc

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To: '+1 (850) 205-0383'
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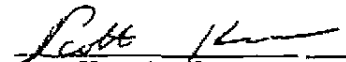
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

August 17, 2005

To whom it may concern:

The following is a copy of a resolution adopted by the corporation in August, 2005 in connection with transacting business in Florida under a fictitious name:

"RESOLVED, that, this corporation desires to transact business in the State of Florida; and the Officers and Directors have been advised that the name of this corporation is not available for use in the State of Florida, this corporation adopts the assumed name, "HomeFront Mortgage Services, Inc." for use in transacting business in the State of Florida."


Scott Hanssler, Secretary

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TALLAHASSEE, FLORIDA

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