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**FOREIGN PROFIT QUALIFICATION**

Home Loan Funding, Inc.

Certificate of Status	0
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M. Thomas AUG 22 2005

# 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. Home Loan Funding, 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

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

3. 33-0037533

(FEI number, if applicable)

4. 09/22/1983

(Date of incorporation)

5. Perpetual

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

6. Upon registration

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

7. 2501 Alton Parkway, Irvine, CA 92606

(Principal office address)

2501 Alton Parkway, Irvine, CA 92606

(Current mailing address)

8. Please see attached.

(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.*

CT Corporation System

By: [Signature]

(Registered agent's signature)

Brandi L. White  
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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TALLAHASSEE, FLORIDA

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**A. DIRECTORS**      **SEE ATTACHMENT**

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

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

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

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

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

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

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

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS**      **SEE ATTACHMENT**

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

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. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Sam S. Benjamin, President

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

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Appendix to Florida  
Application by Foreign Corporation for Authorization to Transact Business in Florida

**Purpose Clause of  
Home Loan Funding, Inc.**

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The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

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TALLAHASSEE, FLORIDA

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Attachment

Home Loan Funding, Inc.

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## Attachment to Florida

**Officers & Directors**

- 
- |    |                   |                                        |
|----|-------------------|----------------------------------------|
| 1. | Full Name:        | Sam S. Benjamin                        |
|    | Officer/Director: | Officer, Director                      |
|    | Officer's Title:  | President, CEO                         |
|    | Business Address: | 2501 Alton Parkway                     |
|    | City:             | Irvine                                 |
|    | State:            | CA                                     |
|    | ZIP Code:         | 92606                                  |
| 2. | Full Name:        | Kay L. Benjamin                        |
|    | Officer/Director: | Officer, Director                      |
|    | Officer's Title:  | Treasurer, Secretary                   |
|    | Business Address: | 2501 Alton Parkway                     |
|    | City:             | Irvine                                 |
|    | State:            | CA                                     |
|    | ZIP Code:         | 92606                                  |
| 3. | Full Name:        | Daniel S. Benjamin                     |
|    | Officer/Director: | Officer                                |
|    | Officer's Title:  | Senior Vice President                  |
|    | Business Address: | 2501 Alton Parkway                     |
|    | City:             | Irvine                                 |
|    | State:            | CA                                     |
|    | ZIP Code:         | 92606                                  |
| 4. | Full Name:        | Keith R. Duckworth                     |
|    | Officer/Director: | Officer                                |
|    | Officer's Title:  | Vice President of Operations           |
|    | Business Address: | 2501 Alton Parkway                     |
|    | City:             | Irvine                                 |
|    | State:            | CA                                     |
|    | ZIP Code:         | 92606                                  |
| 5. | Full Name:        | Austin Garrett                         |
|    | Officer/Director: | Officer                                |
|    | Officer's Title:  | Vice President of Sales                |
|    | Business Address: | 2501 Alton Parkway                     |
|    | City:             | Irvine                                 |
|    | State:            | CA                                     |
|    | ZIP Code:         | 92606                                  |
| 6. | Full Name:        | Joseph R. Gee                          |
|    | Officer/Director: | Officer                                |
|    | Officer's Title:  | Vice President of Marketing            |
|    | Business Address: | 2501 Alton Parkway                     |
|    | City:             | Irvine                                 |
|    | State:            | CA                                     |
|    | ZIP Code:         | 92606                                  |
| 7. | Full Name:        | Patricia L. Benjamin                   |
|    | Officer/Director: | Officer                                |
|    | Officer's Title:  | Vice President of Legal and Compliance |
|    | Business Address: | 2501 Alton Parkway                     |
|    | City:             | Irvine                                 |
|    | State:            | CA                                     |
|    | ZIP Code:         | 92606                                  |

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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 22nd day of September, 1983, HOME LOAN FUNDING, 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  
June 11, 2005.



BRUCE McPHERSON  
Secretary of State