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PAGE 01/05

Division of Corporations

Page 1 of 1

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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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT QUALIFICATION
HOMEAMERICAN MORTGAGE CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$2,378.75

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SECRETARY OF STATE
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. HomeAmerican Mortgage Corporation

(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. Colorado

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

3. 84-0927358

(FEI number, if applicable)

4. November 14, 1983

(Date of incorporation)

5. Perpetual

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

6. September 29, 2003

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

7. 4350 S. Monaco Street, Suite 500 Denver, Colorado 80237

(Principal office address)

Same

(Current mailing address)

8. Any lawful business for which a corporation may be incorporated under Colorado law, including making mortgage loans.

(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: C.T. 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.

C.T. Corporation System

By: Connie Bryan

CONNIE BRYAN
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.

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PALM BEACH, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS**Chairman:** Director: Chad J. Yetka

Address: 4350 S. Monaco Street, Suite 500

Denver, Colorado 80237

Vice Chairman: Director: Paris G. Rocce III

Address: 4350 S. Monaco Street, Suite 500

Denver, Colorado 80237

Director: John J. Heaney

Address: 4350 S. Monaco Street, Suite 500

Denver, Colorado 80237

Director: Liesel Cooper

Address: 4350 S. Monaco Street, Suite 500

Denver, Colorado 80237

B. OFFICERS**President:** Chad J. Yetka

Address: 4350 S. Monaco Street, Suite 500

Denver, Colorado 80237

Vice President: Senior Vice President Paris G. Rocce III

Address: 4350 S. Monaco Street, Suite 500

Denver, Colorado 80237

Secretary: Joseph H. Fretz

Address: 4350 S. Monaco Street, Suite 500 Denver, Colorado 80237

Treasurer: John J. Heaney

Address: 4350 S. Monaco Street, Suite 500 Denver, Colorado 80237

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. Joseph H. Fretz, Secretary

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

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TALLAHASSEE, FLORIDA

**Application by Foreign Corporation for Authorization to Transact
Business in Florida
HomeAmerican Mortgage Corporation
Addendum to Officers and Directors**

ADDRESS FOR ALL:
4350 South Monaco Street, Suite 500
Denver, Colorado 80237

Sue Slicher	Senior Vice President – Branch Operations (East)
Scott Mattes	Senior Vice President – Branch Operations (West)
Luana J. Slettedahl	Senior Vice President, Secondary Marketing
Lisa L. McCarty	Vice President, Loan Servicing
Caroline Lynch	Vice President – Compliance
Robert W. Hathaway	Vice President - Finance
Rosemarie Comet	Vice President - Underwriting
James D. Bligh III	Vice President and Branch Manager
Michael Marslender	Vice President and Branch Manager (Tucson)
Cheri Strimpel	Assistant Vice President
D. Dewey Watson	Assistant Vice President
Tammy A. Schermerhorn	Assistant Secretary
Christopher M. McManus	Assistant Secretary
Kurt Kuhlman	Assistant Secretary
L. Ludwell Jones III	Assistant Treasurer
William B. Kemper	Director

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

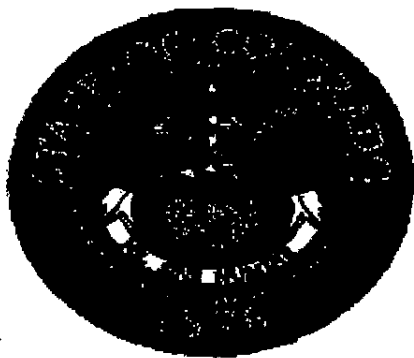
HOMEAMERICAN MORTGAGE CORPORATION

is a
Corporation

formed or registered on 11/14/1983 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871546084 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/07/2005 that have been posted, and by documents delivered to this office electronically through 11/10/2005 @ 15:13:58 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 11/10/2005 @ 15:13:58 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6345905 .



Ginette Dennis

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/bizCertificateSearchCertificate.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."