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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HCPM, 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:

Stephen J. Naughton

(Name of Person)

Hovde Financial Inc.

(Firm/Company)

1826 Jefferson Place, NW

(Address)

Washington, DC 20036

(City/State and Zip code)

For further information concerning this matter, please call:

Stephen J. Naughton

(Name of Person)

at (202) 775 - 8109

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. HCPM, 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. Delaware

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

3. 20-3068404

(FEI number, if applicable)

4. 6/28/05

(Date of incorporation)

5. Perpetual

(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. 1826 Jefferson Place, NW, Washington DC 20036

(Principal office address)

1826 Jefferson Place, NW, Washington DC 20036

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized in Delaware, and permitted within Florida.

(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: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road # 221E

Palm Beach Gardens

(City)

, Florida 33410

(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.


(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: Richard J. Perry Jr.

Address: 1826 Jefferson Place, NW
Washington, DC 20036

Vice Chairman: _____

Address: _____

Director: Jeffrey A. Kashdin

Address: 1826 Jefferson Place, NW
Washington, DC 20036

Director: Stephen J. Naughton

Address: 1826 Jefferson Place, NW
Washington, DC 20036

B. OFFICERS

President: Richard J. Perry Jr.

Address: 1826 Jefferson Place, NW
Washington, DC 20036

Vice President: (see attached list)

Address: _____

Secretary: Stephen J. Naughton

Address: 1826 Jefferson Place, NW, Washington DC 20036

Treasurer: Jeffrey A. Kashdin

Address: 1826 Jefferson Place, NW, Washington DC 20036

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. Richard J. Perry Jr. Chairman and President

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

Application By Foreign Corporation For Authorization to Transact Business in Florida

6. Name and addresses of officers and directors:

	Name	No. & Street	City	State	Zip
Vice President	Jeffrey A. Kashdin	1826 Jefferson Place	Washington	DC	20036
Vice President	Stephen J. Naughton	1826 Jefferson Place	Washington	DC	20036

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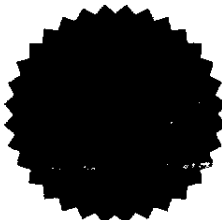
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HCPM, 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 TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2005.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4406694

DATE: 12-28-05