

# F06000004316

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-C381

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FLORIDA

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6715.53894

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**POLARIS HOME FUNDING CORP.**

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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. Polaris Home Funding Corp.

(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. Michigan

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

3. 38-3601693

(FEI number, if applicable)

4. 4/23/2001

(Date of incorporation)

5. perpetual

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

6. upon qualification

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

7. 0-185 44th Street SW, Ste. 2, Grandville, MI 49418

(Principal office address)

0-185 44th Street SW, Ste. 2, Grandville, MI 49418

(Current mailing address)

8. Mortgage Broker/Lender

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

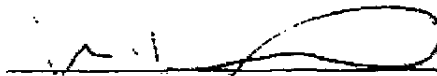
(City)

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.



(Registered agent's signature)

Michael Mironne, Asst. Secy

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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DIVISION OF CORPORATE AFFAIRS

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

A. DIRECTORS

Chairman: Duane D. Vander Ark

Address: 0-185 44th Street SW, Ste. 2, Grandville, MI 49418

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

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

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

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

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

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

B. OFFICERS

President: Duane D. Vander Ark

Address: 0-185 44th Street SW, Ste. 2, Grandville, MI 49418

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

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

Secretary: Duane D. Vander Ark

Address: 0-185 44th Street SW, Ste. 2, Grandville, MI 49418

Treasurer: Duane D. Vander Ark

Address: 0-185 44th Street SW, Ste. 2, Grandville, MI 49418

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. Duane D. Vander Ark, President

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

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This is to Certify That

**POLARIS HOME FUNDING CORP.**

was validly incorporated on April 23, 2001, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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JUN 21 2006

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 24th day of May, 2006.

*Andrew S. Mott*, Director

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Bureau of Commercial Services

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