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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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#### **COVER LETTER**

TO: New Filing Section Division of Corporations
SUBJECT: Loan Wolf Enterprises Inc. dba Homeland Mortgage
(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:
Melanie J. Wolf
(Name of Person)
· · · · · · · · · · · · · · · · · · ·
Homeland Mortgage
(Firm/Company)
3017 Santa Monica Boulevard, Suite 303
(Address)
Santa Monica, California 90404
(City/State and Zip code)
For further information concerning this matter, please call:  Melanie J. Wolf  at ( 310 ) 449-1100
(Name of Person) (Area Code & Daytime Telephone Number)
(Mand of Forbon) (Mand Code & Daytime Persphone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$\sum \text{\$78.75 Filing Fee & Certificate of Status}\$\$ Certified Copy \$87.50 Filing Fee, 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.

<sub>ı.</sub> Loan We	olf Enterprises Inc.	<u> </u>	
	corporation; must include "INCORPORATED	," "COMPANY," "CORPORATION,"	<u>₩</u>
"Inc.," "Co.," "C	Corp," "Inc," "Co," or "Corp.")		H-
			SSE TEN
Homelar	nd Mortgage Inc.		FHS:
(If name unavail	lable in Florida, enter alternate corporate name	adopted for the purpose of transacting business in	Florida)
2 Californi	<b>a</b> 3.	20-2411239	) ATE
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	<del></del>
09/14/05	5.	2009	
(Date	e of incorporation)	(Duration: Year corp. will cease to exist or "per	petual")
not app	licable		
	(Date first transacted business i	n Florida, if prior to registration)	
	(SEE SECTIONS 607.1501 & 607.1	502, F.S., to determine penalty liability)	
, <u>3017 Sa</u>	anta Monica Boulevard S	uite 303, Santa Monica C <b>é</b>	9040
	(Principal office add	lress)	
3017 Sa	nta Monica Boulevard Sเ	uite 303, Santa Monica CA	90404
	(Current mailing add		
, Originate	e mortgage loans		
(Purpose(s	s) of corporation authorized in home state or co	ountry to be carried out in state of Florida)	
Name and street	et address of Florida registered agent: (P.C	D. Box NOT acceptable)	
	Stanley Wolf		
Name:		· · · · · · · · · · · · · · · · · · ·	
Office Address:	6805 Willow Wood Dr.	<u>#5</u> 023	
	Boca Raton	, Florida 33434	
	(City)	(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)

<sup>11.</sup> 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: Melanie J. Wolf			
Address: 3017 Santa Monica Boulevard Suite 303			
Santa Monica Ca 90404			
Vice Chairman:	SE	200	
Address:		AUC	
	ARY SSE	23	=
Director:	FP C	PH	ED
Address:	OR I	<u>'</u>	
	DE A	03	
Director:			
Address:			
Address.		_	
B. OFFICERS  President: Melanie J. Wolf  Address: 3017 Santa Monica Boulevard Suite 303  Santa Monica C# 90404		<b>-</b>	
			<del></del>
Vice President:			
Address:			
Secretary: Melanie J. Wolf			
Address: 3017 Santa Monica Boulevard Suite 303, Santa Monica	CA	904	104
Treasurer: Melanie J. Wolf			
Address: 3017 Santa Monica Boulevard Suite 303, Santa Monica	CA	904	04
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or diagrams.  (Signature of Director or Officer listed in number 12 of the application)  14. Melanie J. Wolf	rectors.		<del></del>
(Typed or printed name and capacity of person signing application)			

# 2006 AUG 23 PM 12: 0 SECRETARY OF STATE TALL AHASSEE, FLORID

## 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 8TH day of FEBRUARY, 2005, LOAN WOLF ENTERPRISES, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; 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 17, 2006.

BRUCE McPHERSON Secretary of State