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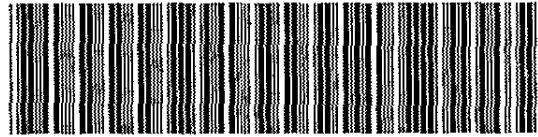
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2006

MYLENA M. EVANS
5851 SAN FELIPE, SUITE 890
HOUSTON, TX 77057

SUBJECT: CLASSIC HOME FINANCIAL, INC.
Ref. Number: W06000036631

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We have received your document for CLASSIC HOME FINANCIAL, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your officer, director page is missing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 306A00051162

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Classic Home Financial, Inc.
(Name of Foreign Corporation)

Dear Sir or Madam:

The enclosed Foreign Name Registration, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mylena M. Evans
(Name of Person)

Classic Home Financial, Inc.
(Firm/Company)

5851 San Felipe, Suite 890
(Address)

Houston, Texas 77057
(City/State and Zip Code)

For further information concerning this matter, please call:

Mylena M. Evans at (713) 504-1988
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$87.50 Filing Fee

☒ \$96.25 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA

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. Classic Home Financial, 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. Texas

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

3. 20-5289615

(FEI number, if applicable)

4. July 21, 2006

(Date of incorporation)

5. perpetual

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

6. n/a

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

7. 5851 San Felipe, Suite 890, Houston, Texas 77057

(Principal office address)

(Current mailing address)

8. Wholesale mortgage lending and to engage in any lawful activity for which corporations may be organized.

(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 Drive, Suite 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.

NRAI Services, Inc.

By: Amy Purdy 8/19/06

(Registered agent's signature)

Amy Purdy, Assistant 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jerry W. Alred

Address: 5851 San Felipe, Suite 890, Houston, Texas 77057

Director: Mylena M. Evans

Address: 5851 San Felipe, Suite 890, Houston, Texas 77057

B. OFFICERS

President: Jerry W. Alred

Address: 5851 San Felipe, Suite 890, Houston, Texas 77057

Vice President: Mylena M. Evans - Executive Vice President

Address: 5851 San Felipe, Suite 890, Houston, Texas 77057


Secretary: Mylena M. Evans

Address: 5851 San Felipe, Suite 890, Houston, Texas 77057

Treasurer: Mylena M. Evans

Address: 5851 San Felipe, Suite 890, Houston, Texas 77057

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. Mylena M. Evans, Executive Vice President, Secretary and Treasurer

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

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2006 AUG 24 PM 2:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Classic Home Financial, Inc. (filing number: 800684446), a Domestic For-Profit Corporation, was filed in this office on July 21, 2006.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 02, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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