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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Alacrity Lending Company

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J. Shivers MAR 29 2007

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. Alacrity Lending Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
n/a
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 20-5829378
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-3-2006 Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. none
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2535 E. Southlake Blvd. Ste 100 Southlake TX 76092
(Principal office address)
2535 E. Southlake Blvd. Ste 100 Southlake TX 76092
(Current mailing address)
8. Residential Mortgage Lending
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation Florida 33324
(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.

CT Corporation System

By:

(Registered agent's signature)

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

A. DIRECTORSChairman: Steven B. HolmesAddress: 2535 E. Southlake Blvd. Suite 100 Southlake TX 76092

Vice Chairman: _____

Address: _____

Director: _____

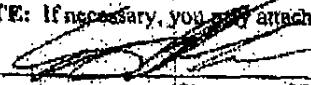
Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Steven B. HolmesAddress: 2535 E. Southlake Blvd. Suite 100 Southlake TX 76092Vice President: Lonnie C. BrantleyAddress: 2535 E. Southlake Blvd. Suite 100 Southlake TX 76092Secretary: Lonnie C. BrantleyAddress: 2535 E. Southlake Blvd. Suite 100 Southlake TX 76092Treasurer: Steven B. HolmesAddress: 2535 E. Southlake Blvd. Suite 100 Southlake TX 76092

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. Steven B. Holmes President

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

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TALLAHASSEE, FLORIDA

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



Roger Williams
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Alacrity Lending Company (file number 800729675), a Domestic For-Profit Corporation, was filed in this office on November 03, 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 March 27, 2007.



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

Roger Williams
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

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