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SECRETARY OF STATE TALLAHASSEE, FLORID!

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### **COVER LETTER**

TO: New Filing Section Division of Corporations						
SUBJECT: HOMEOWNER'S SOLU	JTIONS, INC.					
(Name of corporation - must include suffix)						
Dear Sir or Madam:						
· · · · · · · · · · · · · · · · · · ·	n for Authorization to Transact Business in Florida," and to register the above referenced foreign corporation to					
Please return all correspondence concerning this n	natter to the following:					
Stephan L. Schneider						
(Na	me of Person)					
Consolidated Financial Managem	ent Services, Ltd					
(Fire	m/Company)					
216 Haddon Avenue - Suite 610						
	(Address)					
Westmont, NJ 08108						
(City/S	State and Zip code)					
For further information concerning this matter, ple	ease call:					
Stephan L. Schneider at ( 85	56 <sub>\ 869-4236</sub>					
· · · · · · · · · · · · · · · · · · ·	Area Code & Daytime Telephone 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 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & \$87.50 Filing Fee, Certified Copy 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.	Homeowner's Solutions, Inc						
		orporation; must include "INCORPORATION," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"			
	CREOG S	. /.NC (	-		_		
		able in Florida, enter alternate corporate na	ıme	adopted for the purpose of transacting business in Florida	)		
2.	Delaware		3.	20-5391426			
		under the law of which it is incorporated)	-	(FEI number, if applicable)	_		
4.	August 14	, 2006	5.	Perpetual			
		of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	,		
6.							
				n Florida, if prior to registration)			
	4400 Cum	`		502, F.S., to determine penalty liability)			
7.	4486 Sum	mer Meadows Drive - Doy			<del>_</del>		
	ala OFMO	(Principal office		,			
	C/O CFMS	216 Haddon Avenue, Suit			_		
		(Current mailing	add	ress)			
8.	•						
о.	(Purpose(s	e) of corporation authorized in home state of	or co	ountry to be carried out in state of Florida)	_		
Λ	Nome and atmos	at address of Florido registered execut.	n c	ountry to be carried out in state of Florida)  SECRETAF  D. Box NOT acceptable)	~ ~		
9.	Name and stree	et address of Florida registered agent: (	P.C	ARET ARET	T American		
	Name:	Warren Cleveland					
O	ffice Address:	2901 PGA Blvd Suite 1	00	), Florida 33410-2930			
		Palm Beach Gardens		, Florida 33410-2930	<b>ر</b> بب		
		(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: FILED A. DIRECTORS Chairman: 2008 MAR 31 PM 12: 51 SECRETARY OF STATE
JALLAHASSEE, FLORIDA Vice Chairman: Address: Director: Warren Cleveland Address: 4486 Summer Meadows Drive Doylestown, PA 18901 Director: Address: **B. OFFICERS** President: Warren Cleveland Address: 4486 Summer Meadows Drive Dovlestown, PA 18901 Vice President: \_\_\_\_\_ Secretary: Treasurer: Address: \_\_\_\_\_ NOTE: If necessary, you play an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application)

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

14. Warren Cleveland, President and Director

# Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOMEOWNER'S SOLUTIONS, 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 TENTH DAY OF MARCH, A.D. 2008.

4203589 8300

080300646

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6438724

DATE: 03-10-08

You may verify this certificate online at corp.delaware.gov/authver.shtml