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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

**FOREIGN PROFIT/NONPROFIT CORPORATION**

American Home Mortgage Lending Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA  
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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. American Home Mortgage Lending Solutions, 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. Delaware 3. 26-3258828  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 08/22/2008 5. Perpetual  
(Date of incorporation) (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. 4600 Regent Boulevard, Suite 200, Irving, TX 75063  
(Principal office address)
- same  
(Current mailing address)

8. SEE ATTACHMENT  
(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: C T 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 heroby 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 famillar with and accept the obligations of my position as registered agent.*

C T Corporation System

Kimberly Baggett  
Assistant Secretary

By: Kimberly Baggett  
(Registered agent's signature)

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.

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

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**A. DIRECTORS**

Chairman: SEE ATTACHMENT

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

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

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

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

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

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

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

**B. OFFICERS**

President: SEE ATTACHMENT

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

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

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

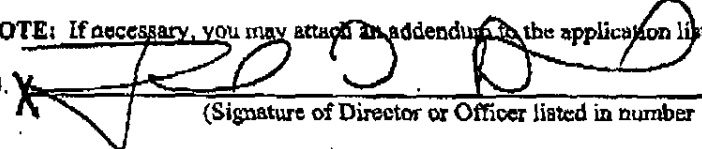
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X  \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. Jordan D. Dorchuck, Secretary \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

**Attachment to Florida  
Purposes**

The specific corporate purpose of the corporation is to engage in the origination of mortgage loans, and to conduct any and all activities necessary or incidental thereto.

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TALLAHASSEE, FLORIDA

**AMERICAN HOME MORTGAGE LENDING SOLUTIONS, INC.**

**DIRECTORS AND OFFICERS<sup>1</sup>**

(As of 10/01/2008)

**DIRECTORS:**

David M. Friedman  
Stephen A. Hozie  
Jordan D. Dorchuck  
Robert L. Love, Jr.

**OFFICERS:**

<u>Name</u>	<u>Office</u>
David M. Friedman	President and Chief Executive Officer
Stephen A. Hozie	Executive Vice President and Chief Financial Officer
Craig S. Pino	Executive Vice President and Treasurer
Jordan D. Dorchuck	Executive Vice President, General Counsel, Chief Compliance Officer and Secretary
Joel Gendron	Executive Vice President and Assistant Secretary
Robert L. Love, Jr.	Executive Vice President and Assistant Secretary

<sup>1</sup> The regular business address of all directors and officers of American Home Mortgage Lending Solutions, Inc. is 4600 Regent Boulevard, Suite 200, Irving, Texas 75063.

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN HOME MORTGAGE LENDING 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 TWENTIETH DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6920920

DATE: 10-20-08