

F95000003535

TO: Qualification/Tax Lien Section
Division of Corporations

500001532915
-07/10/95--01007--006
****131.25 ****131.25

SUBJECT: HOME FINANCIAL CORPORATION
(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:

Barbara Mazza *W95-13786*
(Name of Person)

Home Financial Corporation
(Firm/Company)

1720 Harrison Street
(Address)

Hollywood, Florida 33020
(City/State/Zip)

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DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Barbara Mazza at (305) 925-3211 x209
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1995

BARBARA MAZZA
HOME FINANCIAL CORPORATION
1720 HARRISON ST.
HOLLYWOOD, FL 33020

SUBJECT: HOME FINANCIAL CORPORATION
Ref. Number: W95000013786

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We have received your document for HOME FINANCIAL CORPORATION and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 895A00033051

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. HOME FINANCIAL CORPORATION
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. State of Delaware (State or country under the law of which it is incorporated)
3. 65-0508062 (FEI number, if applicable)

4. 10-24-94 (Date of Incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 10-25-94 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1720 Harrison Street
Hollywood, Florida 33020 (Current mailing address)

8. Holding Company (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Harry K. MacDougall

Office Address: 1720 Harrison Street

Hollywood, Florida, 33020 (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.

[Handwritten signature]
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable) CONTINUED ON NEXT PAGE

Chairman: Thomas Kearna

Address: 3500 Pembroke Road, Hollywood, FL 33023

Vice Chairman: James M. Wohl

Address: 1800 State Road 17-S, Avon Park, FL 33825

Director: Toni M. Paoli

Address: 1100 Adams Street, Hollywood, FL 33019

Director: Frank Porto

Address: 5130 Monroe Street, Hollywood, FL 33021

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B. OFFICERS (Street address only- P. O. Box NOT acceptable) CONTINUED ON NEXT PAGE

President: Thomas M. Wohl

Address: 901 South North Lake Drive, Hollywood, FL 33019

Vice President: Harry K. MacDougall

Address: 2204 Dog Leg Drive, Sebring, FL 33872

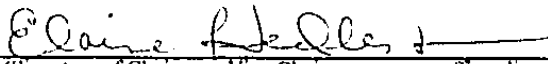
Secretary: Lawrence R. Paretta

Address: 6460 Southwest 111th Drive, Miami, FL 33156

Treasurer: Elaine Hedleston

Address: 337 Virginia Street, Hollywood, FL 33019

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Elaine Hedleston, Vice President / Treasurer
(Typed or printed name and capacity of person signing application)

CONTINUATION OF PREVIOUS PAGE

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director: Lawrence Parotta

Address: 6460 Southwest 111th Drive, Miami, FL 33156

Director: Thomas M. Wohl

Address: 901 South North Lake Drive, Hollywood, FL 33019

Director: Harry K. MacDougall

Address: 2204 Dog Leg Drive, Subring, FL 33872

Director: Earrol Smith

Address: 2369 Raleigh Street, Hollywood, FL 33020

Director: W. Roy Wilkes

Address: 1092 U.S.27 North, Lake Placid, FL 33852

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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

Vice President: Nancy Coats

Address: 5220 Jackson Street, Hollywood, FL 33021

Vice President: William C. Lemke

Address: 2100 Northwest 84th Terrace, Pembroke Pines, FL 33024

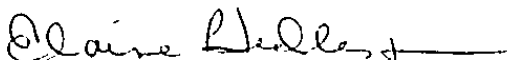
Vice President: James M. Wohl

Address: 1800 State Road 17-S, Avon Park, FL 33825

Assistant Secretary: Jacquelynn J. Mills

Address: 4351 Southwest 25th Street, Hollywood, FL 33023

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Elaine Hedleston, Vice President / Treasurer
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOME FINANCIAL CORPORATION" 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 FIFTH DAY OF JULY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7563342

DATE:

07-05-95