

Document Number Only

F95000003606

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

100001547091

-07/27/95--01005--011

\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Homesaver Mortgage Equity Inc*

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

☐ Call When Ready

☒ Walk In

☒ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00  
7-26-95

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

CR2E031 (1-89)

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. HOMEOWNERS MORTGAGE & EQUITY INC.

(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. Delaware

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

3. 74-2674353

(FEI number, if applicable)

4. May 28, 1993

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 6836 Austin Center Blvd., Suite 280, Austin, Texas 78731

(Current mailing address)

8. Second lien financing, home improvements, home equity, purchase money second and other loan products.

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Kirk Hood, Assistant Secretary

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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.

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

14.

John W. Ballard, President \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 26 PM 12:38

OFFICERS & DIRECTORS ADDRESS LIST

<u>OFFICERS</u>	<u>DATE OF OFFICE</u>	<u>DATE OF OFFICE</u>
JOHN W. BALLARD, PRESIDENT 7709 MESA DRIVE AUSTIN, TX 78731	<u>06-21-93</u>	CRAIG WHITTIER, VP 20940 QUAIL CIRCLE YORBA LINDA, CA 92686 <u>02-14-94</u>
JOANN ODOM, SR.VP 613 DURCREEK LEANDER, TX 78641	<u>09-27-93</u>	MICHAEL SMITH, VP 11313 ALHAMBRA DRIVE AUSTIN, TX 78759 <u>10-18-93</u>
GLENN THERIAC, SR. VP 40 NORTH, HWY 35, #4B4 AUSTIN, TX 78701	<u>09-15-93</u>	REBECCA BLANCHARD, CON. 1011 FOUNTAINWOOD DR. GEORGETOWN, TX 78628 <u>08-02-93</u>
ROBERT HELGET, VP 12613 JUPITER RD. #1014 DALLAS, TX 75238	<u>01-06-94</u>	ANNA WALKER, SECRETARY 8303 DOVE VALLEY COVE AUSTIN, TX 78729 <u>07-12-93</u>
CHUCK S. HOLDEN, VP 904 GREENMEER LN. AUSTIN, TX 78758	<u>06-09-95</u>	RUDY CISNEROS, AVP 7810 PALACIOS DR. AUSTIN, TX 78749 <u>01-03-94</u>
GENE MORRISON, VP P.O. BOX 218 307 9TH AVE. CANYON, TX 79015	<u>07-15-95</u>	TRICIA DICKERSON, AVP 301 CARGILL SPICEWOOD, TX 78669 <u>01-03-94</u>
THOMAS SUMMERS. VP 4436 DRUID LANE DALLAS, TX 75205	<u>01-18-95</u>	
<u>DIRECTORS</u>		
E. JEFF BOMER, CHMN. 5104 BEVERLY SKYLINE AUSTIN, TX 78731	<u>06-23-93</u>	
JOHN W. BALLARD, PRES/CEO	<u>06-23-95</u>	
PETER A. PYHRR 1310 MEADOWGREEN DUNCANVILLE, TX 78748	<u>06-23-93</u>	
STEPHEN A. PYHRR 10806 RIVER TERRACE AUSTIN, TX 78748	<u>06-23-93</u>	

FILED  
SECRETARY OF STATE  
DIVISION OF INFORMATION  
95 JUL 25 PM 12:38

State of Delaware  
Office of the Secretary of State

---

PAGE 1

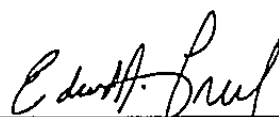
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOMEOWNERS MORTGAGE & EQUITY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
25 JUL 26 PM 12:39



  
Edward J. Freel, Secretary of State

2338456 8300

950165043

AUTHENTICATION:

DATE:

7583033

07-24-95