

F98000000539

Document Number Only

CT Corporation System
Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

700002415507--2

-01/29/98--01007--008

*****70.00 *****70.00

W98-2059

Homeside Mortgage Securities, Inc.

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☒ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Name Registration | ☐ Change of R.A. |
| ☐ Reinstatement | ☐ Photo Copies | ☐ UCC Filing |
| ☐ Fictitious Name | ☐ CUS | |
| ☐ Certified Copy | ☐ Call if Problem | ☐ After 4:30 |
| ☐ Call When Ready | ☐ Will Wait | ☐ Pick Up |
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| ☐ Mail Out | | |

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Thank You!!!

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1998

C T CORPORATION SYSTEM

SUBJECT: HOMESIDE MORTGAGE SECURITIES, INC.
Ref. Number: W98000002059

We have received your document for HOMESIDE MORTGAGE SECURITIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 198A00005060

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Michael,

Please backdate this filing.
Thank You Very Much ☺
Hope

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Homeside Mortgage Securities, 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. 59-2957725
(FEI number, if applicable)
4. June 20, 1989
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 7301 Baymeadows Way
Jacksonville, FL 32256
(Current mailing address)
8. Acquiring, owning, holding, selling, transferring, assigning, financing, and refinancing mortgage pass-through certificates and mortgage loans
(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: CT Corporation System

Office Address: 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.

Connie Bryan

(Registered agent's signature) (Officer)

Connie Bryan, Asst. Special Secretary
(Type Name and Title of Officer)

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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: Joe K. Pickett
Address: 2735 Scott Mill Terrace
Jacksonville, FL 32257

DIRECTOR ~~VICE CHAIRMAN~~ Hugh R. Harris
Address: 7721 Hunters Grove Road
Jacksonville, FL 32256

Director: Robert J. Jacobs
Address: 10929 Knottingby Drive
Jacksonville, FL 32223

Director: _____
Address: _____

B. OFFICERS

Chief Executive Officer ~~President~~ Joe K. Pickett
Address: 2735 Scott Mill Terrace
Jacksonville, FL 32257

~~Vice President~~ Hugh R. Harris
& Chief Operating Officer
Address: 7721 Hunters Grove Road
Jacksonville, FL 32256

Vice President & Secretary: Robert J. Jacobs
Address: 10929 Knottingby Drive
Jacksonville, FL 32223

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ice President & ~~xxxxxx~~
ssistant Secretary

Thomas A. Hajda

Address:

156 Sea Island Drive

Ponte Vedra, FL 32082

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

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

14. Tom Hajda, Senior Vice President
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOMESIDE MORTGAGE SECURITIES, 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-SIXTH DAY OF JANUARY, A.D. 1998.

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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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8884738

DATE:

01-26-98