

F98000005714

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900002662479--2

-10/13/98--01039--004

\*\*\*\*\*8.75 \*\*\*\*\*8.75

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

GMAC Home Services, Inc

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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. GMAC Home Services, 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. 23-2966318  
(FEI number, if applicable)

4. June 16, 1998  
(Date of incorporation)

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

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

7. 100 Witmer Road  
Horsham, PA 19044-0963  
(Current mailing address)

8. The operation and franchising of real estate service businesses.  
(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)

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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

Korri A Behler  
(Registered agent's signature) (Officer)

KORRI A. BEHLER  
Special 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: R. Michael O'Brien

Address: 100 Witmer Road  
Horsham, PA 19044-0963

Director:  
~~Vice Chairman~~ Ben C. Smith

Address: 100 Witmer Road  
Horsham, PA 19044-0963

Director: David M. Applegate

Address: 100 Witmer Road  
Horsham, PA 19044-0963

Director: Richard L. Schlott

Address: 90 Washington Valley Road  
Bedminster, NJ 07921

B. OFFICERS

President: Richard L. Schlott

Address: 90 Washington Valley Road  
Bedminster, NJ 07921

Vice President: Ronald J. Lyles

Address: 100 Witmer Road  
Horsham, PA 19044-0963

Secretary: Glen W. Snyder

Address: 100 Witmer Road  
Horsham, PA 19044-0963


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Treasurer: Ronald J. Lyles

Address: 100 Witmer Road

Horsham, PA 19044-0963

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. Ronald J. Lyles, 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*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GMAC HOME SERVICES, 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 SIXTH DAY OF OCTOBER, A.D. 1998.

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

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 9340612

DATE: 10-06-98