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Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

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-11/24/98--01001--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

11/23

Homestead Funding Corporation

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☐ Limited Liability Company  
☐ Limited Partnership  
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☐ Other  
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☐ Change of R.A.  
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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. HomeSide Funding 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. Delaware

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

3 59-3535591

(FEI number, if applicable)

4. October 2, 1998

(Date of incorporation)

5. Perpetual

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

6. December 1, 1998

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

7. 7301 Baymeadows Way Room 219

Jacksonville, Florida 32256

(Current mailing address)

8. To acquire, own, hold, sell, transfer, or pledge interests in residential 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: Pamela J. Riechmann

Office Address: 7301 Baymeadows Way

Jacksonville, Florida, 32256

(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.

HOME SIDE FUNDING CORPORATION

Pamela J. Riechmann  
(Registered agent's signature) (Officer)

Pamela J. Reichmann, Assistant 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: 7301 Baymeadows Way  
Jacksonville, FL 32256

Vice Chairman: Hugh Rl Harris

Address: 7301 Baymeadows Way  
Jacksonville, FL 32256

Director: Robert J. Jacobs

Address: 7301 Baymeadows Way  
Jacksonville, FL 32256

Director: Joseph O. Stroud, Jr.

Address: 1301 Riverplace Blvd.  
Jacksonville, FL 32207

B. OFFICERS

President: Hugh R. Harris

Address: 7301 Baymeadows Way  
Jacksonville, FL 32256

Vice President: G. Alan Howard

Address: 7301 Baymeadows Way  
Jacksonville, FL 32256

Secretary: Robert J. Jacobs

Address: 7301 Baymeadows Way  
Jacksonville, FL 32256

Treasurer: Kevin D. Race

Address: 7301 Baymeadows Way  
Jacksonville, FL 32256

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

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

14. G. Alan Howard, Vice President  
(Typed or printed name and capacity of person signing application)

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# HomeSide Funding Corporation

a Delaware Company

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## Directors:

Joe K. Pickett	Chairman and Chief Executive Officer
Hugh R. Harris	President and Chief Operating Officer
Robert J. Jacobs	Vice President and Secretary
Joseph O. Stroud, Jr.	Independent Director

## Officers:

Joe K. Pickett	Chairman and Chief Executive Officer
Hugh R. Harris	President and Chief Operating Officer
Robert J. Jacobs	Senior Vice President and Secretary
Kevin D. Race	Senior Vice President and Treasurer
Thomas A. Hajda	Vice President and Assistant Secretary
G. Alan Howard	Vice President and Assistant Secretary
Philip G. Laren	Vice President and Assistant Secretary
James L. Krakau	Vice President and Assistant Secretary
Mary St. George	Vice President and Assistant Secretary
Ann R. Mackey	Vice President and Assistant Secretary
M. Robert Roofner	Vice President and Assistant Secretary
Debra F. Watkins	Vice President and Assistant Secretary
John Botterbusch	Vice President and Assistant Secretary
Pamela J. Riechmann	Assistant Secretary

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*State of Delaware*  
*Office of the Secretary of State*

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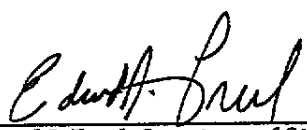
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOMESIDE FUNDING 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 TWENTIETH DAY OF NOVEMBER, 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: 9417674

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DATE: 11-20-98