

Document Number Only

F99000000/217

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

900002794229--2  
-03/04/99--01043--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

HomePride Finance Corp.

99 MAR -4 PM 1:22

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

80314

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

3/4/99

PLEASE RETURN EXTRA COPIES(S)

FILE STAMPED

THANKS

JOEY

DIVISION OF CORPORATIONS

99 MAR -4 AM 11:07

RECEIVED

# 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. HomePride Finance Corp.  
(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. Michigan  
(State or country under the law of which it is incorporated)
3. 38-3454767  
(FEI number, if applicable)
4. February 26, 1999  
(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. 2701 University Drive, Suite 300, Auburn Hills, Michigan 48326  
(Current mailing address)
8. financing and other related and legally authorized business transactions  
(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

Marc A. Gillis  
(Registered agent's signature) (Officer)

MARC A. GILLIS ASST. V.P.  
(Type Name and Title of Officer)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR -4 PM 1:23

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: \_\_\_\_\_

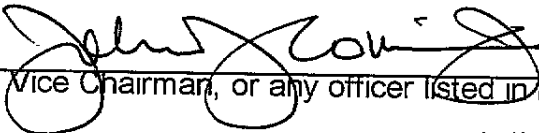
Address: \_\_\_\_\_  
\_\_\_\_\_

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 J. Collins, Jr., Secretary \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

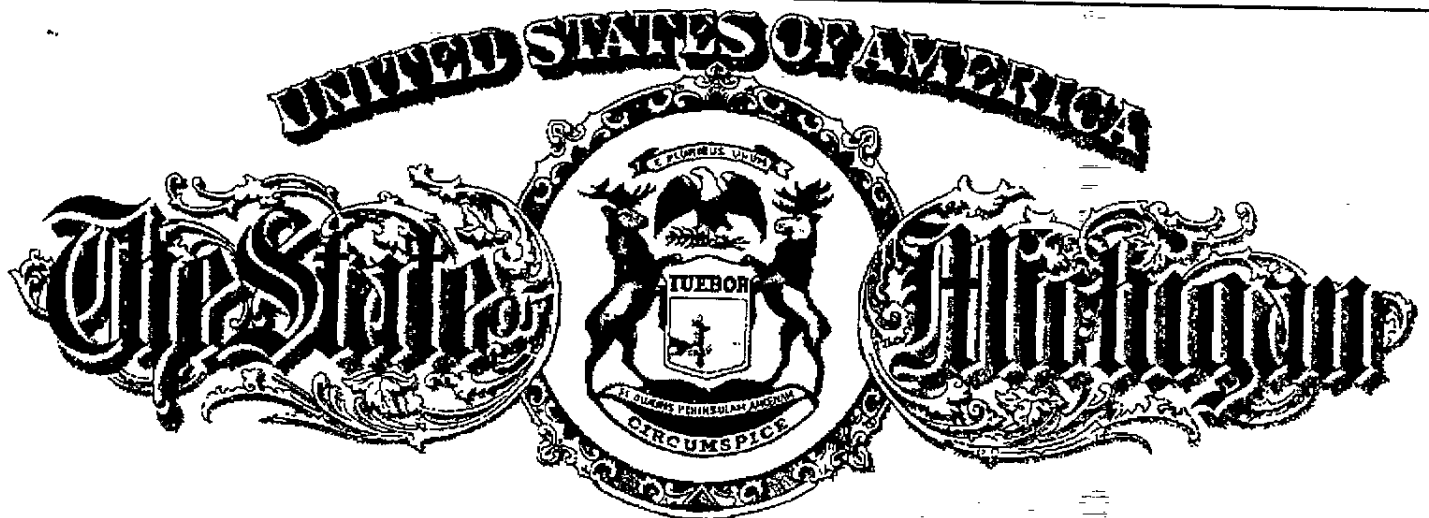
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR -4 PM 1:23

## HomePride Finance Corp. Director and Officer List

Directors	SSN	Address
Walter R. Young	167-36-4408	2701 University Drive, Suite 300 Auburn Hills, Michigan 48326 (248) 340-9090
Joseph H. Stegmayer	152-44-4498	2701 University Drive, Suite 300 Auburn Hills, Michigan 48326 (248) 340-9090
Philip C. Surles	462-66-8603	2701 University Drive, Suite 300 Auburn Hills, Michigan 48326 (248) 340-9090
M. Mark Cole	458-19-7964	2701 University Drive, Suite 300 Auburn Hills, Michigan 48326 (248) 340-9090

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 99 MAR 4 PM 1:23

Officers	Title	SSN	Address
Joseph H. Stegmayer	President	152-44-4498	2701 University Drive, Suite 300 Auburn Hills, Michigan 48326 (248) 340-9090
Philip C. Surles	Vice President	462-66-8603	2701 University Drive, Suite 300 Auburn Hills, Michigan 48326 (248) 340-9090
M. Mark Cole	Vice President	458-19-7964	2701 University Drive, Suite 300 Auburn Hills, Michigan 48326 (248) 340-9090
Gary Hess	Vice President	451-66-1292	2701 University Drive, Suite 300 Auburn Hills, Michigan 48326 (248) 340-9090
Carmel Thomas	Treasurer	374-74-3522	2701 University Drive, Suite 300 Auburn Hills, Michigan 48326 (248) 340-9090
John J. Collins, Jr.	Secretary	374-56-4186	2701 University Drive, Suite 300 Auburn Hills, Michigan 48326 (248) 340-9090
Jimmy Paul	Asst. Treasurer	453-70-6586	2701 University Drive, Suite 300 Auburn Hills, Michigan 48326 (248) 340-9090



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

HOMEPRIDE FINANCE CORP.

was validly incorporated on February 26, 1999, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR -4 PM 1:23

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 2nd day of March, 1999.

Julie Croll

Director

Corporation, Securities and Land Development Bureau



173 0415187