

F99000002588



ACCOUNT NO. : 072100000032

REFERENCE : 220444

7183072

Patricia Pijet

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 27, 1999

ORDER TIME : 1:24 PM

000002868310--0

ORDER NO. : 220444-035

CUSTOMER NO: 7183072

CUSTOMER: Mr. Ian Jack
Homeowners.com
Pmb 25
419 Larchmont
Los Angeles, CA 90004

W99-10766

FOREIGN FILINGS

NAME: HOMEOWNERS.COM, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

99 MAY -7 PM 2:30
DIVISION OF CORPORATIONS

2/5/20/99

99 MAY 20 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 1999

CSC

SUBJECT: HOMEOWNERS.COM, INC.
Ref. Number: W99000010766

We have received your document for HOMEOWNERS.COM, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 899A00025209

RECEIVED
99 MAY 20 AM 8:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESUBMIT
Please give original
submission date as file

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 20 AM 9:00

FILED

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Ian Jack, do hereby certify
(Name)

that this Resolution of the Board of Directors of Homeowners.com, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,
was duly adopted on May 13,, 19 99.

Be it resolved, that Homeowners.com, Inc.
(Corporate Name)
organized and existing in the State of Delaware, hereby adopts the name

Homeowners Network for use in Florida.

Dated: May 13, 1999



Signature of either Chairman, Vice Chairman or any officer

Ian Jack, Chairman of the Board
Type or print name

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99 MAY 20 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Homeowners.com, 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. 95-4738054
(FEI number, if applicable)
4. April 01, 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 817.155, F.S.))
7. 630 S. Lucerne Blvd
Los Angeles, CA 90005
(Current mailing address)
8. Provide services and products for homeowners, financial services and mortgage lending. To engage in any act or activity for which corporations may be organized.
(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:** (P.O. Box or Mail Drop Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

10. Registered agent's 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 obligations of my position as registered agent.

By: Lori Castenada
(Registered agent's signature)
Lori Castenada, Assistant Vice President

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.

FILED
99 MAY 20 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached officers/directors rider

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. Richard Lepre, President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 20 AM 9:00

FILED

HOMEOWNERS.COM, INC.
OFFICERS AND DIRECTORS LIST

DIRECTORS

Mr. Ian Jack

business address
Pmb 25
419 Larchmont
Los Angeles, CA 90004

residence address
630 S. Lucerne Blvd.
Los Angeles, CA 90005

Mr. Richard Lepre

business address
PMB 25
419 Larchmont
Los Angeles, CA 90004

residence address
2255 15th Street
San Francisco, CA 94114

OFFICERS

Mr. Ian Jack; Chief Executive Officer

business address
PMB 25
419 Larchmont
Los Angeles, CA 90004

residence address
630 S. Lucerne Blvd.
Los Angeles, CA 90005

Mr. Richard Lepre; President/Secretary

business address
PMB 25
419 Larchmont
Los Angeles, CA 90004

residence address
2255 15th Street
San Francisco, CA 94114

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 20 AM 9:00

FILED

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOMEOWNERS.COM, 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-EIGHTH DAY OF APRIL, A.D. 1999.

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

FILED
99 MAY 20 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3025501 8300
991166066

9711228
04-28-99



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: