

MO2000003145

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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MO2-3145
OK



National Registered Agents, Inc.
... "NRAI, the best choice for statutory representation"

November 21, 2002

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32314

RE: Home Mortgage Corporation of America, LLC
Qualification

Dear Sir/Madam,

For the purposes of qualifying the above captioned corporation, enclosed herewith is an original and conformed copy of the Application for Certificate of Authority accompanied a Delaware Certificate of Good Standing and the corporation's check in the amount of \$125.00.

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed self addressed stamped envelope.

Thank you in advance for your cooperation in this matter.

Very truly yours,

Dennis E. Howarth
President

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOME MORTGAGE CORPORATION OF AMERICA, LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

GARY FIORETTI

(Name of Person)

HOME MORTGAGE CORPORATION OF AMERICA, LLC

(Firm/Company)

8405 NORTHFIELD DRIVE

(Address)

EVANSVILLE, INDIANA 47711

(City/State and Zip code)

For further information concerning this matter, please call:

GARY FIORETTI

(Name of Person)

at (812) 476-9037

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

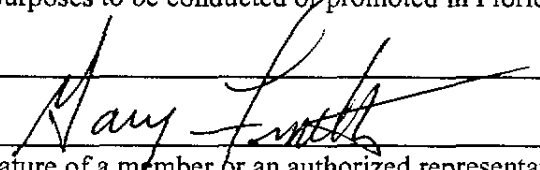
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. HOME MORTGAGE CORPORATION OF AMERICA, LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 30-0125271
(FEI number, if applicable)
4. OCTOBER 21, 2002
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON CERTIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 8405 NORTHFIELD DRIVE
EVANSVILLE, IN 47711
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:
GARY FIORETTI
8405 NORTHFIELD DRIVE, EVANSVILLE, IN 47711
DENA WEBSTER
8405 NORTHFIELD DRIVE, EVANSVILLE, IN 47711
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: MORTGAGE LENDING



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)

GARY FIORETTI

Typed or printed name of signee

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

02 NOV 26 11:55

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

HOME MORTGAGE CORPORATION OF AMERICA, LLC

2. The name and the Florida street address of the registered agent and office are:

NRAI SERVICES, INC.

(Name)

526 EAST PARK AVENUE

Florida street address (P.O. Box **NOT** ACCEPTABLE)

TALLASASSEE

FL

32301

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Regina Clerk
(Signature)

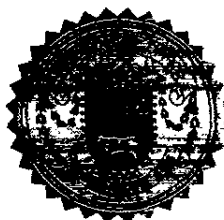
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOME MORTGAGE CORPORATION OF AMERICA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF NOVEMBER, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3581715 8300

AUTHENTICATION: 2092833

020705942

DATE: 11-15-02