

F06000004316

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000163338 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-C381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

2006 JUN 21 P 3:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FLORIDA

FILED

0715.53894

FOREIGN PROFIT/NONPROFIT CORPORATION
POLARIS HOME FUNDING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

6-22-06

H06000163338 3

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. Polaris Home Funding Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan

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

3. 38-3601693

(FEI number, if applicable)

4. 4/23/2001

(Date of incorporation)

5. perpetual

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

6. upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

0-185 44th Street SW, Ste. 2, Grandville, MI 49418

(Principal office address)

0-185 44th Street SW, Ste. 2, Grandville, MI 49418

(Current mailing address)

8. Mortgage Broker/Lender

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

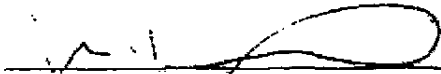
Weston, Florida 33331

(City)

(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.



(Registered agent's signature)

Michael Mirnone, Asst Secy

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.

H06000163338 3

2006 JUN 21 P 3:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000163338 3

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Duane D. Vander Ark

Address: 0-185 44th Street SW, Ste. 2, Grandville, MI 49418

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2006 JUN 21 P 3:26
SECRETARY OF STATE

B. OFFICERS

President: Duane D. Vander Ark

Address: 0-185 44th Street SW, Ste. 2, Grandville, MI 49418

Vice President: _____

Address: _____

Secretary: Duane D. Vander Ark

Address: 0-185 44th Street SW, Ste. 2, Grandville, MI 49418

Treasurer: Duane D. Vander Ark

Address: 0-185 44th Street SW, Ste. 2, Grandville, MI 49418

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Duane D. Vander Ark, President

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

H06000163338 3

1106000163338 3



This is to Certify That

POLARIS HOME FUNDING CORP.

was validly incorporated on April 23, 2001, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due 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.

RECEIVED
2006 JUN 21 P 3:26
MICHIGAN STATE

FILED

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 24th day of May, 2006.

Andrew J. [Signature], Director

GOLD SEAL APPEARS ONLY ON ORIGINAL

Bureau of Commercial Services

H06000163338 3