

F 10000005690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

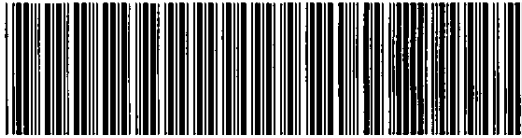
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/29/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GenEquity Mortgage, Inc.
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," or "Certificate of Good Standing" 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:

Eileen Salazar
Name of Person

Hodel Briggs Winter LLP
Firm/Company

8105 Irvine Center Drive, Suite 1400
Address

Irvine, California 92618
City/State and Zip code

esalazar@hbwillp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eileen Salazar at (949) 450-4430
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. GenEquity Mortgage, Inc.
(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. Delaware 3. 20-5741925
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 5, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 30, 2007 (recently withdrawn in error)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8650 Freeport Parkway South, Suite 200, Irving, TX 75063
(Principal office address)
8650 Freeport Parkway South, Suite 200, Irving, TX 75063
(Current mailing address)

8. Mortgage Company
(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: CT Corporation

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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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)

Yedra Garcia
Assistant Secretary

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.

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

A. DIRECTORS

Chairman: Mary Legate-Corn

Address: 8650 Freeport Parkway South, Suite 200
Irving, Texas 75063

Vice Chairman: _____

Address: _____

Director: Wolfgang Hombrecher

Address: 30071 Tomas, Suite 200
Rancho Santa Margarita, CA 92688

Director: _____

Address: _____

B. OFFICERS

President: Mary Legate-Corn

Address: 8650 Freeport Parkway South, Suite 200
Irving, Texas 75063

Vice President: Wolfgang Hombrecher

Address: 30071 Tomas, Suite 200
Rancho Santa Margarita, CA 92688

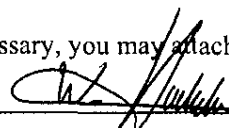
Secretary: Wolfgang Hombrecher

Address: 30071 Tomas, Suite 200, Rancho Santa Margarita, CA 92688

Treasurer: Wolfgang Hombrecher

Address: 30071 Tomas, Suite 200, Rancho Santa Margarita, CA 92688

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Wolfgang Hombrecher, Vice President, Chief Financial Officer and Secretary

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

Attachment to
Application for Authority to
Transact Business in Florida
GENEQUITY MORTGAGE, INC.

12. B. Name and addresses of additional officers

<u>Name</u>	<u>No. & Street</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Adrienne Arnold	8650 Freeport Parkway South, Suite 200	Irving	Texas	75063

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENEQUITY MORTGAGE, 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 SIXTEENTH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENEQUITY MORTGAGE, INC." WAS INCORPORATED ON THE FIFTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8432704

DATE: 12-16-10