

Filing and License Fee: \$310.00 minimum

ID Number:

46373



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown

Corporations Division

100 North Main Street

Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY  
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1 1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1 The name of the corporation is DHI Mortgage Company GP, Inc.

2 It is incorporated under the laws of Delaware

3. The name, if different, which it elects to use in Rhode Island is

(a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*

(b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*

4. The date of its incorporation is September 25, 1997 and the period of its duration is Perpetual

5 The address of its principal office in the state or country under the laws of which it is incorporated is The Corporation Trust Co.  
1209 Orange Street, Wilmington, DE 19801

6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street

(Street Address, not P.O. Box)

Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)

that address is C T Corporation System  
(Name of Agent)

7. The specific purpose or purposes, which it proposes to pursue in the transaction of business in Rhode Island are:

Financial Services

8. The names and respective addresses of the directors and officers are:

	<u>Name</u>	<u>Address</u>
Director	Stacey H. Dwyer	301 Commerce Street, Fort Worth, TX 76102
Director	Bill W. Wheat	301 Commerce Street, Fort Worth, TX 76102
President	Randall C. Present	12357 Riata Trace Parkway, #C150, Austin, TX 78727
Exec. Vice President	Mark C. Winter	12357 Riata Trace Parkway, #C150, Austin, TX 78727
Treasurer	Stacey H. Dwyer	301 Commerce Street, Fort Worth, TX 76102
Secretary	Stacey H. Dwyer	301 Commerce Street, Fort Worth, TX 76102

FILED  
MAR 10 2005  
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C59752

- 9 The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1000	Common		\$1.00

- 10 The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1000	Common		\$1.00

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ -0-
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ -0-
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is -0- % [divide (b) by (a) and multiply by 100 to obtain the percentage]
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ -0-
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ -0-
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is -0- % [divide (b) by (a) and multiply by 100 to obtain the percentage]
- 13 This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation

Date: 2/25/05

DHI MORTGAGE COMPANY GP, INC.

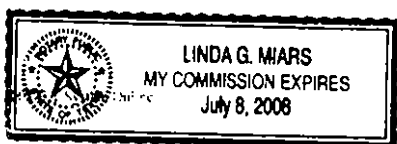
Print Exact Name of Corporation Making Application

By \_\_\_\_\_  
☐ President or ☐ Vice President (check one)

By Thomas B. Montano  
☐ Secretary or ☒ Assistant Secretary (check one)  
Thomas B. Montano

STATE OF TEXAS  
COUNTY OF TARRANT

In FORT WORTH, TEXAS on this 25<sup>th</sup> day of FEBRUARY, 2005, before me personally appeared THOMAS B. MONTANO who, being duly sworn, declared that he/she is the ASSISTANT SECRETARY of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true



Linda G. Miars  
Notary Public  
My Commission Expires: 7/8/08

- 9 The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1000	Common		\$1.00

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- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ -0-.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is -0- % [divide (b) by (a) and multiply by 100 to obtain the percentage].
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- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is -0- % [divide (b) by (a) and multiply by 100 to obtain the percentage].
- 13 This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date

2/28/05

DHI MORTGAGE COMPANY GP, INC.

Print Exact Name of Corporation Making Application

By

☒ President or ☐ Vice President (check one)

RANDALL C. PRESENT

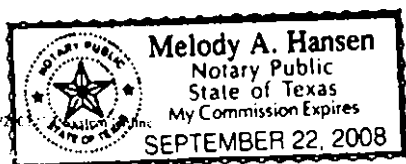
By

☐ Secretary or ☒ Assistant Secretary (check one)

Thomas B. Montano

STATE OF TEXAS  
COUNTY OF TRAVIS

In AUSTIN, TX, on this 28<sup>TH</sup> day of FEBRUARY, 2005, before me personally appeared RANDALL C. PRESENT who, being duly sworn, declared that he/she is the PRESIDENT of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.



Melody A. Hansen  
Notary Public  
My Commission Expires

9/22/08

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "DHI MORTGAGE COMPANY GP, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 1997, AT 1:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CH MORTGAGE COMPANY GP, INC." TO "DHI MORTGAGE COMPANY GP, INC.", FILED THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2004, AT 11:54 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3724115

DATE: 03-07-05