



State of Missouri
Jason Kander, Secretary of State
 Corporations Division
 PO Box 778 / 600 W. Main St., Rm. 322
 Jefferson City, MO 65102

F001325642
Date Filed: 8/15/2016
Jason Kander
Missouri Secretary of State

**Application for Certificate of Authority
 For a Foreign For-Profit Corporation**

(Submit with filing fee of \$155.00)

1. The corporation's name is HomeVestors of America, Inc.
 and it is organized and existing under the laws Delaware

2. The name it will use in Missouri is HomeVestors of America, Inc.

3. The date of its incorporation was 3/14/1996, and the period of its duration is Perpetual
month/day/year

4. The address of its principal place of business is 6500 Greenville Ave. Suite 400 Suite 400 Dallas TX 75206
Address City/State/Zip

5. The name and physical address of its registered agent and office in the State of Missouri is
C T CORPORATION SYSTEM 120 South Central Ave Clayton MO 63105
Name Address City/State/Zip

6. The specific purpose(s) of its business in Missouri are:
direct mail advertising sales to franchisees of the company.

7. The name of its officers and directors and their business addresses are as follows:

President	Hicks, David L.	6500 Greenville Ave. Suite 400	Dallas TX 75206
Vice President	DePasse, Bonnie M.	6500 Greenville Ave. Suite 400	Dallas TX 75206
President	Channell, Ken	6500 Greenville Ave. Suite 400	Dallas TX 75206
Director	Pfannenbecker, John P.	6500 Greenville Ave. Suite 400	Dallas TX 75206
Director	Green, Richard	6500 Greenville Ave. Suite 400	Dallas TX 75206
Director	Hicks, David L.	6500 Greenville Ave. Suite 400	Dallas TX 75206

8. The effective date of this document is the date it is filed by the Secretary of State of Missouri unless you indicate a future date is
 Otherwise indicated : _____
(Date may not be more than 90 days after the filing date in this office)

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Bonnie M. DePasse Vice President 08/15/2016
Must be an Officer or Chairman listed in #7 Title Date of Signature

Name and address to return filed document:
 Name: CT Corporation
 Address: Email: cls-ctwashingtondcfulfillment@wolterskluwer.com
 City, State, and Zip Code: _____

Note: A current (not more than 60 days old) original certificate of good standing or certificate of existence must be submitted with this application. This may be obtained from the Secretary of State or other authority that issues corporate characters in the state of domicile.

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOMEVESTORS OF AMERICA, 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 TWELFTH DAY OF AUGUST, A.D. 2016.

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

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




Jeffrey W. Bullock, Secretary of State

2602874 8300

SR# 20165343569

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202819682

Date: 08-12-16

STATE OF MISSOURI



Jason Kander
Secretary of State

CERTIFICATE OF AUTHORITY

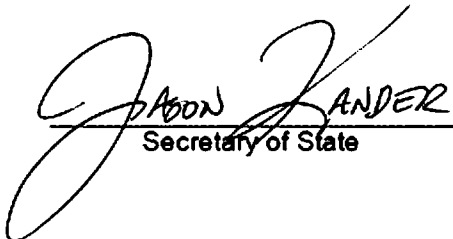
WHEREAS,

HOMEVESTORS OF AMERICA, INC.
F001325642

has complied with the Missouri General and Business Corporation Law which governs Foreign Corporations; by filing in the office of the Secretary of the State of Missouri authenticated evidence of its incorporation and good standing under the Laws of the State of Delaware.

NOW, THEREFORE, I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that said corporation is from this date duly authorized to transact business in this State, and is entitled to all rights and privileges granted to Foreign Corporations under the General and Business Corporation Law.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 15th day of August, 2016.


Secretary of State

