

F00000003540

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 6/22

100003300901-9  
-06/22/00-01049-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

MJM

GIMAC Mortgage Investments, Inc.

Profit  Amendment  Merger  
 Nonprofit

Foreign  Dissolution  Mark  
 LLC  Withdrawal

Limited Partnership  UBR  Other  
 Reinstatement  Fictitious Name  Ch. RA  
 UCC  1 or  3

\*\*\*Special Instructions\*\*

Certified Copy  Photocopies  CUS  
 arts/ameds/mergers  Other-See Above

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Carol Clark

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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

00 JUN 22 AM 10:49

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DIVISION OF CORPORATIONS  
00 JUN 22 PM 1:38

**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. GMAC Mortgage Investments, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 52-2228169  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 23, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 100 Witmer Road, Post Office Box 963  
Horsham, PA 19044-0963  
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.  
(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 or Mail Drop Box NOT acceptable)  
Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*  
CT Corporation System  
Victor A. Duva VICTOR A. DUVA  
(Registered agent's signature) Assistant Vice President

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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)  
FL019 - 9/2/99 CT System Online

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See Attached Exhibit A

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See Attached Exhibit A

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

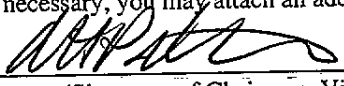
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert H. Patterson, Vice President & Secretary  
(Typed or printed name and capacity of person signing application)

**EXHIBIT A**

**GMAC MORTGAGE INVESTMENTS, INC.**

**DIRECTORS**

**BUSINESS ADDRESS**

Brian C. Lasko  
(612) 857-5264

3800 West 80<sup>th</sup> Street  
Suite 1455  
Bloomington, MN 55431

Dennis F. Geer  
(215) 682-3249

100 Witmer Road  
P.O. Box 963  
Horsham, PA 19044-0963

Richard F. Klumpp

3773 Howard Hughes Parkway  
Suite 300 N  
Las Vegas, NV 89109

R. Michael O'Brien  
(215) 682-1057

100 Witmer Road  
P.O. Box 963  
Horsham, PA 19044-0963

David C. Walker  
(313) 974-1224

3031 W. Grand Blvd.  
Detroit, MI 48202

**OFFICERS**

R. Michael O'Brien  
President  
(215) 682-1057

100 Witmer Road  
P.O. Box 963  
Horsham, PA 19044-0963

Robert H. Patterson  
Sr. V.P. & Secretary  
(215) 682-1430

100 Witmer Road  
P.O. Box 963  
Horsham, PA 19044-0963

Michael S. Keim  
Vice President  
(215) 682-3738

4 Walnut Grove Drive  
Horsham, PA 19044

Jonathan P. Andrews  
V.P. & Asst. Secretary  
(215) 682-3306

100 Witmer Road  
P.O. Box 963  
Horsham, PA 19044-0963

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GMAC MORTGAGE INVESTMENTS, 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 TWENTIETH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0509182

DATE: 06-20-00