

5.
FOI 0000005398

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SWBC Mortgage Corporation
(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", 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:

Jennifer B. Harvey

(Name of Person)

Southwest Business Corporation

(Firm/Company)

9311 San Pedro, Suite 600

(Address)

San Antonio, TX 78216

(City/State and Zip code)

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*****78.75 *****78.75

For further information concerning this matter, please call:

Jennifer B. Harvey
(Name of Person)

at (210) 321-7423
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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TALLAHASSEE, FLORIDA

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
- mtu
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**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. SWBC Mortgage Corporation

(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. State of Texas

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

3. 74-2508160

(FEI number, if applicable)

4. June 14, 1988

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 12950 Country Park Way, Suite 150, San Antonio, TX 78216

(Principal office address)

12950 Country Park Way, Suite 150, San Antonio, TX 78216

(Current mailing address)

8. Lending or investment of funds in real estate mortgages

(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: Dennis L. Miller

Office Address: 616 Hampshire Lane

Holmes Beach

(City)

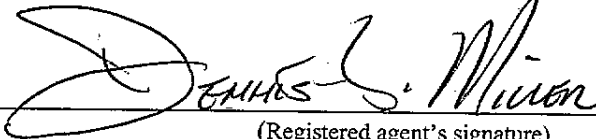
, Florida 34217

(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)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Charles E. Amato

Address: 9311 San Pedro, Suite 600
San Antonio, TX 78216

Director: Gary L. Dudley
~~Vice Chairman~~

Address: 9311 San Pedro, Suite 600
San Antonio, TX 78216

Director: Susan T. Stewart

Address: 12950 Country Park Way, Suite 150
San Antonio, TX 78216

Director: S. Van Stewart

Address: 12950 Country Park Way, Suite 150
San Antonio, TX 78216

B. OFFICERS

President: SEE ATTACHED LIST

Address:

Vice President:

Address:

Secretary:

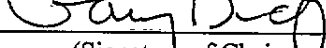
Address:

Treasurer:

Address:

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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. Gary L. Dudley, Vice President
(Typed or printed name and capacity of person signing application)

Attachment to Application by Foreign Corporation for
Authorization to Transact Business in Florida

SWBC MORTGAGE CORPORATION

OFFICERS

Susan T. Stewart
12950 Country Park Way, Suite 150
San Antonio, TX 78216

President, Chief Executive Officer and Treasurer

S. Van Stewart
12950 Country Park Way, Suite 150
San Antonio, TX 78216

Chief Operating Officer

Gary L. Dudley
9311 San Pedro, Suite 600
San Antonio, TX 78216

Vice President

David DeWall
9311 San Pedro, Suite 600
San Antonio, TX 78216

Secretary

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Henry Cuellar
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for SWBC MORTGAGE CORPORATION (filing number: 108009600), a Domestic Business Corporation, was filed in this office on June 14, 1988.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 24, 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature of Henry Cuellar in cursive script.

Henry Cuellar
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Debra Ayers

FAX(512) 463-5709

TTY7-1-1