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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

CherryCreek Mortgage Co., Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED  
04 JAN 30 PM 4:36  
DIVISION OF CORPORATION  
04 JAN 30 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

Electronic Filing Menu

Corporate Filing

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Handwritten initials and date: 2/2/04

**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. Cherry Creek Mortgage Co., 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. Colorado 3. 84-1040263  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 20, 1986 5. perpetual  
 (Date of incorporation) (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. 7600 E. Orchard Rd., Suite 250-N  
 (Principal office address) Greenwood Village, Colorado, 80111  
 (Current mailing address)

8. Mortgage Banking  
 (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  
 (City) (Zip code)

**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  
 By: Christer Vinnels  
 (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:

APPROPRIATE AND FILED  
 04 JAN 30 PM 12:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: William L. Armstrong  
Address: 1625 Broadway, Suite 780  
Denver, CO 80202

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

Director: Jeffrey S. May  
Address: 7600 E. Orchard Rd., Suite 250-N  
Greenwood Village, CO 80111

Director: William L. Armstrong, III  
Address: 7600 E. Orchard Rd., Suite 250-N  
Greenwood Village, CO 80111

**B. OFFICERS**

President: Jeffrey S. May  
Address: 7600 E. Orchard Rd., Suite 250-N  
Greenwood Village, CO 80111

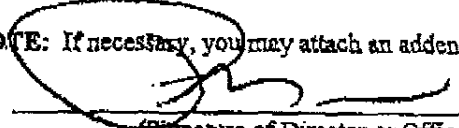
Executive Vice President: William L. Armstrong, III  
Address: 7600 E. Orchard Rd., Suite 250-N  
Greenwood Village, CO 80111

04 JAN 30 PM 12:00  
SECRETARY  
ALLAN SSELIN  
FILED

Secretary: Philip J. Teigen  
Address: 7600 E. Orchard Rd., Suite 250-N, Greenwood Village, CO 80111

Treasurer: William L. Armstrong, III  
Address: 7600 E. Orchard Rd., Suite 250-N, Greenwood Village, CO 80111

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Philip J. Teigen, Vice President, General Counsel & Secretary  
(Typed or printed name and capacity of person signing application)



# STATE OF COLORADO

## DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,  
hereby certify that, according to the records of this office,

CHERRY CREEK MORTGAGE CO., INC.  
(Colorado CORPORATION )  
File # 19871693857

was filed in this office on October 20, 1986 and has complied with the applicable provisions  
of the laws of the State of Colorado and on this date is in good standing and authorized and  
competent to transact business or to conduct its affairs within this state.

Dated: January 14, 2004

**For Validation:**

Certificate ID: 754130

To validate this certificate, visit the following  
web site, enter this certificate ID, then follow the  
instructions displayed.

[www.sos.state.co.us/ValidateCertificate](http://www.sos.state.co.us/ValidateCertificate)

*Donetta Davidson*

SECRETARY OF STATE