

F04000003438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

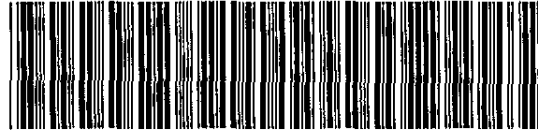
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 JUN 04 09:51:04 *\$2.00

Handwritten signature

RECEIVED
JUN 10 PM 4:58
TALLAHASSEE, FLORIDA
CORPORATION
REGISTRATION
JUN 10 AM 11:17

W04-22456
J. BRYAN JUN 10 2004

6/10

CT CORPORATION

June 10, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
04 JUN 10 PM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6122684 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

First Bank (MO)
Qualification
Florida

Please FILE FIRST.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES COMMISSION

JEB BUSH GOVERNOR

TOM GALLAGHER CHIEF FINANCIAL OFFICER

CHARLIE CRIST ATTORNEY GENERAL

CHARLES BRONSON COMMISSIONER OF AGRICULTURE

DON B. SAXON DIRECTOR

December 3, 2003

Ms. Annette R. Carson Sr. Vice President/Tax Director First Banks, Inc. Tax Department, Mail Code 019 600 James S. McDonnell Boulevard Hazelwood, Missouri 63042-2302

04 JUN 10 PM 4:59 FAX 4037 STATE OF FLORIDA TALLAHASSEE

Dear Ms. Carson:

Re: First Bank dba First Bank Mortgage

Thank you for your recent letter/fax requesting name approval of the above-referenced proposed name, which is a state-chartered financial institution whose main office is located in Creve Coeur, Missouri.

Section 655.922, Florida Statutes, exempts a financial institution from the prohibition of using the word "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union" in its corporate name. Therefore, the Financial Institutions office will not object to the use of the above referenced name being registered to transact business as a foreign corporation/fictitious name in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

[Handwritten signature of Linda B. Charity]

Linda B. Charity Deputy Director Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings Division of Corporations, Secretary of State's Office

William T. Sims, Bureau of Finance Regulation



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 10, 2004

CT CORPORATION SYSTEM

SUBJECT: FIRST BANK
Ref. Number: W04000022456

04 JUN 10 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FIRST BANK and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 604A00039396

**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.

FILED
 JUN 10 11 4:58
 TALLAHASSEE, FLORIDA

1. FIRST BANK
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

- First Bank Home Mortgage, Inc.
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MISSOURI 3. 43-0231490
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPT. 22, 1967 5. PERPETUAL
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
 (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. 11901 OLIVE BLVD. CREVE COEUR, MO 63141
 (Principal office address)


- c/o TAX DEPT., MC 619 600 JAMES S. Mc Donnell Blvd Hazelwood, MO
 (Current mailing address) 63042-2302

8. Commercial bank - mortgage loan origination
 (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 S. 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.



 (Registered agent's signature)

- J. L. Miles - Asst. Secy.
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: TERRANCE M. Mc Carthy

Address: 1124 SARA MATTHEWS LN
WILDWOOD, MO 63005

Vice Chairman: _____

Address: _____

Director: MARK T. TURKAN

Address: 711 BENT BROOK
ST LOUIS, MO 63122

Director: LISA K. VANSICKLE

Address: 1261 Woodland TRAILS
KIRKWOOD, MO 63122

B. OFFICERS

President: TERRANCE M. Mc CARTHY

Address: 1124 SARA MATTHEWS LN
WILDWOOD, MO 63005

Vice President: MARK T. TURKAN

Address: 711 BENT BROOK RD.
ST LOUIS, MO 63122

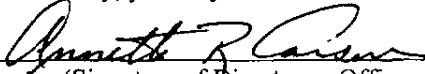
Secretary: LISA K. VANSICKLE

Address: 1261 Woodland Trails DR. KIRKWOOD, MO 63122

Treasurer: LISA K. VANSICKLE

Address: 1261 WOODLAND TRAILS DR. KIRKWOOD, MO 63122

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

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

14. ANNETTE R. CARSON SR VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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

FIRST BANK DIRECTORS – (cont'd)

Douglas R. Distler
Executive Vice President / Director
200 S. Lincoln, Box 1210, M1-936-936
O'Fallon, IL 62269

Daniel W. Jasper
Executive Vice President / Director
60 Anglum Rd., M1-060-062
Hazelwood, MO 63042

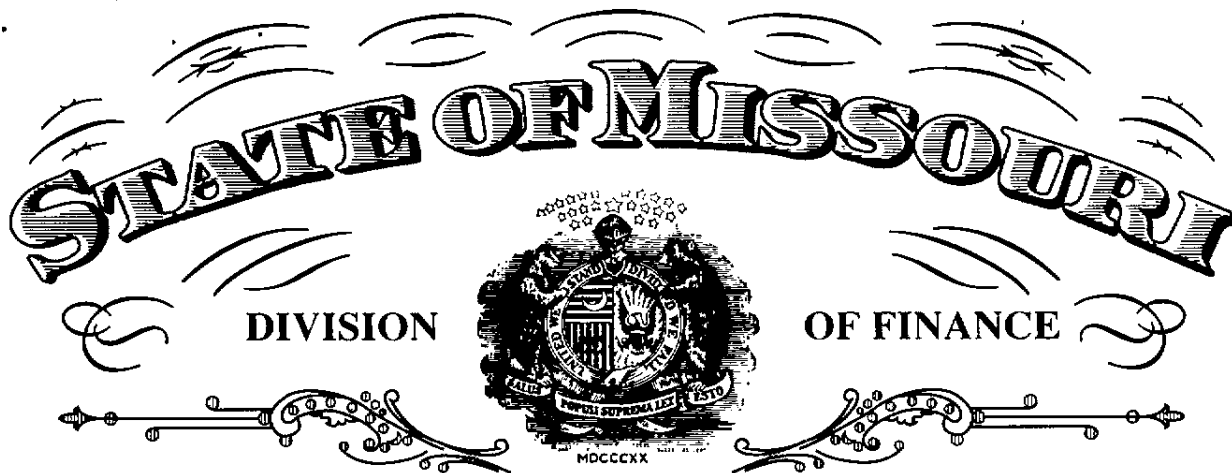
Steven F. Schepman
Senior Vice President / Director
135 N. Meramec, M1-821-885
Clayton, MO 63105

Mary P. Sherrill
Executive Vice President / Director
600 James S. McDonnell Blvd., M1-199-040
Hazelwood, MO 63042

FIRST BANK OFFICERS – (cont'd)

Annette R. Carson
Sr. Vice President
15 Crescent View Ct.
St. Louis, MO 63129

Karol S. Bryant
Vice President
19 Spring Meadow Dr.
Edwardsville, IL 62025



CERTIFICATE OF CORPORATE GOOD STANDING

TO ALL TO WHOM THESE PRESENTS SHALL COME:

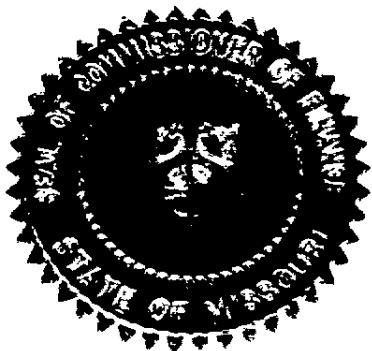
I, **D. ERIC MCCLURE**, Commissioner of Finance (director of the Division of Finance) of the State of Missouri, do hereby certify that the records under my care and custody in my office reveal that

FIRST BANK

Creve Coeur, St. Louis County, Missouri

Charter No. 274, is a trust company in good standing in the State of Missouri.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the Seal of my office. Done at the City of Jefferson, State of Missouri, on this thirteenth day of April, Two Thousand and Four.



A handwritten signature in cursive script, reading "D. Eric McClure".

Commissioner of Finance