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(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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SECRETARY OF STATE
REVENUE DIVISION

2005 FEB -1 P 3:51

FILED

January 28, 2005



Secretary of State-Florida
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Dear Sir or Madam:

We are enclosing the application for certificate of authority to transact business in your state, along with our application fee of \$87.50 and the certified copy of the certificate of existence from the State of Texas. The State of Texas issues these via their website and no longer issues raised stamp certified copies.

Please return the certificate as soon as possible to the following attention and address:

Ginger Pumphrey
Vice President
Gulf States Mortgage Corporation
5206 FM 1960 West, Suite 210
Houston, TX 77069

If you have any questions regarding this application or if you need further information, please contact me at the number below.

Sincerely,

Linda Bowley
Branch Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gulf States Mortgage Corporation (of Texas)
(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:

Ginger Pumphrey
(Name of Person)
GULF STATES MORTGAGE CORPORATION
(Firm/Company)
5206 FM 1960 West, Suite 210
(Address)
HOUSTON TX 77069
(City/State and Zip code)

For further information concerning this matter, please call:

LINDA Bowley at 877, 231-0190
(Name of Person) (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
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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

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. GULF STATES MORTGAGE CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Gulf States Mortgage Corporation (of Texas)
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. 760449873
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCT 17 1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5206 FM 1960 West, Suite 210, Houston TX 77069
(Principal office address)

5206 FM 1960 West, Suite 210, Houston TX 77069
(Current mailing address)

8. MORTGAGE BROKER
(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 NOT acceptable)

Name: C T 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.

By: 
(Registered agent's signature)

SECRETARY OF STATE
ALLIANCE
2005 FEB - 13 51
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E. A. Wallace
Assistant Secretary

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: JEFFREY M LOUIS
Address: 5206 FM 1960 WEST, SUITE 210
HOUSTON TX 77069

Vice Chairman: _____
Address: _____

Director: Jeffrey M. Louis
Address: 5206 FM 1960 WEST, Suite 210
HOUSTON TX 77069

Director: _____
Address: _____

B. OFFICERS

President: Jeffrey M. Louis
Address: 5206 FM 1960 West, Suite 210
HOUSTON TX 77069

Vice President: Ginger Pumphrey
Address: 5206 FM 1960 West, Suite 210
HOUSTON TX 77069

Secretary: Jeffrey M. Louis
Address: 5206 FM 1960 West, Suite 210, Houston TX 77069

Treasurer: Jeffrey M. Louis
Address: 5206 FM 1960 West, Suite 210,
HOUSTON TX 77069

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

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

14. **GINGER PUMPHREY**
VICE PRESIDENT
(Typed name, title and capacity of person signing application)

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



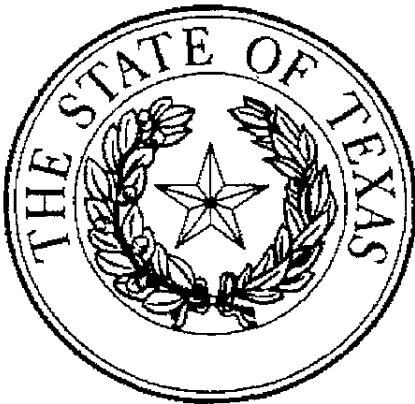
Geoffrey S. Connor
Secretary of State


Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for GULF STATES MORTGAGE CORPORATION (filing number: 133065000), a Domestic Business Corporation, was filed in this office on October 17, 1994.

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 January 11, 2005.



FILED
2005 FEB - 1 P 3:5
SECRETARY OF STATE
ALLAN ROBERTS

Geoffrey S. Connor
Secretary of State