

Document Number Only

F95000000134

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City State Zip Phone

CORPORATION(S) NAME

5000001375835

01/10/95--01098--044

*****70.00 *****70.00

EFM, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merge

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☒ Will Wait

☐ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

3:00

1/4/95

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file 131

**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. KFM, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. Texas
(State or country under the law of which it is incorporated)

3. December 21, 1994 4. Perpetual
(Date of Incorporation) (Duration)

5. 75-2571812
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 12377 Merit Drive, Suite 600, Dallas, Texas 75251
(Current mailing address)

8. Mortgage Lending
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Craig Michael Vecchicla

Address: 12377 Merit Drive, Suite 600

Dallas, Texas 75251

Director: _____

Address: _____

FILED STATE
SECRETARY OF
CORPORATIONS
95 JUN 4 PM 3:00

B. Officers:

President: William R. Starkey

Address: 12377 Morit Drive, Suite 600
Dallas, Texas 75251

Vice President: _____

Address: _____

Secretary: Kenneth G. Hickman

Address: 12377 Morit Drive, Suite 600
Dallas, Texas 75251

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

FILED
STATE
DIVISION OF CORPORATIONS
95 JAN -4
3:08 PM

11. 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: _____

Daniel R. Glutz
Daniel R. Glutz (Officer)
Asst Vice President

(Typed Name and Title of Officer)

12. 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.

13. William R. Starkey

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. William R. Starkey, President

(Name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

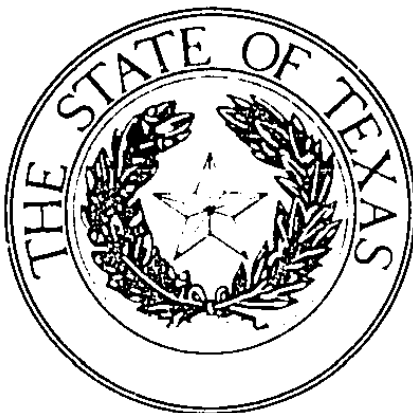
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

EFM, INC.

were filed in this office and a certificate of incorporation was issued on
DECEMBER 21, 1994;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

FILED STATE
SECRETARY OF CORPORATIONS
55 JAN -11 PM 3:00



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on January 6, 1995.*

Norma Kirk
Secretary of State