

Leader Federal Mortgage Main Office, P. Box 3, Mortgage Company 001-36 (01) 578-000
F95000003607
Leader Federal Mortgage

July 25, 1995

Florida Department of State
Division of Corporations
Qualification Section
409 E. Gaines Street
Tallahassee, Florida 32309

200001546982
-07/26/95--01089--001
*****70.00 *****70.00

Attn: Frota Lott

RE: APPLICATION TO TRANSACT BUSINESS

Thank you for your help this morning with getting our application package together. Enclosed please find:

- * Executed Application by Foreign Corporation For Authorization To Transact Business In Florida
- * Check for \$70
- * Acceptance of Appointment by CT Corp as Registered Agent
- * Addendum to Application listing officers and directors
- * Certificate of Existence from Tennessee

Please forward a copy of our authorization to my attention at:

Leader Federal Mortgage, Inc
Lynn Gray, N8B
5014 Poplar Avenue
Memphis, TN 38117

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you need any additional information, please do not hesitate to call me at 901-578-2482.

Sincerely
Lynn L. Gray
Lynn L. Gray
Vice President

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1803, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. LEADER FEDERAL MORTGAGE, INC.
(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. TENNESSEE (State or country under the law of which it is incorporated)
3. 02-1004012 (FEI number, if applicable)
4. 7/31/80 (Date of Incorporation)
5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 807.1502 and 817.156, F.S.))

7. 283NORTH NORTHLAKE BLVD
ALTAMONTE SPRINGS, FL 32714
(Current mailing address)

8. ORIGINATE FIRST MORTGAGE RESIDENTIAL LOANS.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. 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)

10. Registered agent 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.

C T CORPORATION SYSTEM

SEE ATTACHED

(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHED

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. Janice Morford
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JANICE MORFORD
(Typed or printed name and capacity of person signing application)

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12 A. & B. PRINCIPAL OFFICERS & DIRECTORS.

NAME	POSITION	SSN	DOD	BUSINESS ADDRESS
EDGAR H. BAILEY	DIRECTOR	408-30-0437	6-8-20	168 MADISON AVENUE MEMPHIS, TN 38103
KIRK P. BAILEY	DIRECTOR	411-00-3050	6-28-55	168 MADISON AVENUE MEMPHIS, TN 38103
RONALD W. STIMPSON	DIRECTOR	607-06-1070	8-17-54	168 MADISON AVENUE MEMPHIS, TN 38103
THOMAS R. DYER	DIRECTOR	411-00-5080	6-10-41	6075 POPLAR AVE, SUITE 050 MEMPHIS, TN 38177
WILL E. MAY	DIRECTOR	831-62-0066	8-24-40	5014 POPLAR AVENUE MEMPHIS, TN 38117
CATHERINE STALLIOS	SECRETARY	410-78-4085	4-4-50	168 MADISON AVE MEMPHIS, TN 38103
DAVID WADLINGTON	TREASURER	411-82-7027	7-25-53	168 MADISON AVE MEMPHIS, TN 38103
LARRY KERSHNER	PRESIDENT	206-38-0755	8-30-47	5014 POPLAR AVE MEMPHIS, TN 38117
JANICE MORFORD	EXECUTIVE VICE PRESIDENT	228-60-0670	1-8-49	5014 POPLAR AVE MEMPHIS, TN 38117
ROBERT JONES	EXECUTIVE VICE PRESIDENT	105-38-1637	10-14-49	5014 POPLAR AVE MEMPHIS, TN 38117

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#10.

ACCEPTANCE OF APPOINTMENT

RE: LEADER FEDERAL MORTGAGE, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: July 19, 1995

C T CORPORATION SYSTEM

By *Bonnie L. Harmon*
Bonnie L. Harmon,
Assistant Secretary

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TALLAHASSEE, FLORIDA

Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 05/04/1995
REQUEST NUMBER: 95124113
TELEPHONE CONTACT: (615) 741-6488
CHARTER/QUALIFICATION DATE: 02/19/1980
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0090024
JURISDICTION: TENNESSEE

TO:
MCDONNELL, DYER
30 BURTON HILLS
NASHVILLE, TN 37215

REQUESTED BY:
MCDONNELL, DYER
30 BURTON HILLS
NASHVILLE, TN 37215

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"LEADER FEDERAL MORTGAGE, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF INCORPORATION AND DURATION AS GIVEN ABOVE, THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE CORPORATION HAVE BEEN PAID, THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED WITH THIS OFFICE, AND THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/04/95

FROM:
MCDONNELL DYER (NASHVILLE)
30 BURTON HILLS BLVD
SUITE 200
NASHVILLE, TN 37215-0000

RECEIVED: FEES \$40.00 \$40.00
TOTAL PAYMENT RECEIVED: \$80.00
RECPT NUMBER: 00001803802
ACCOUNT NUMBER: 00208415



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE