

# F99000002460

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Jefferson National Mortgage Corporation  
(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:

Brandon McGee  
(Name of Person)  
Jefferson National Mortgage Corporation  
(Firm/Company)  
4516 South 700 East, Suite 130  
(Address)  
Salt Lake City, Utah 84107  
(City/State/Zip)

600002849236--5  
-04/23/99--01061--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Should you need to call someone concerning this matter, please call:

Brandon McGee at ( 801 ) 288-0887 W99-9707  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

*4/5/99*

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 26, 1999

BRANDON MCGEE  
4516 SOUTH 700 EAST, SUITE 130  
SALT LAKE CITY, UT 84107

SUBJECT: JEFFERSON NATIONAL MORTGAGE CORPORATION  
Ref. Number: W99000009707

We have received your document for JEFFERSON NATIONAL MORTGAGE CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 799A00021816

# Jefferson National Mortgage Corporation

4516 S. 700 E. Ste 130, Salt Lake City, UT 81407

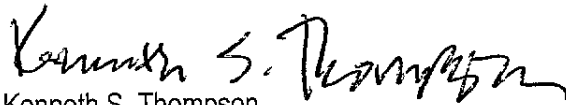
(801) 288-0887 fax (801) 288-0877

May 12, 1999

To Whom It May Concern:

We, Jefferson National Mortgage Corporation, hereby adopt the alternate name of Jefferson Nationwide Mortgage Corporation to be used to do business as a Correspondent Mortgage Lender in the state of Florida.

Sincerely,



Kenneth S. Thompson  
President

**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. Jefferson National Mortgage Corporation  
(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. Utah 3. 87-0576547  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/11/98 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4516 South 700 East, Suite 130  
Salt Lake City, Utah 84107  
(Current mailing address)

8. Residential Mortgage Lending  
(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: C.T Corporation System c/o C.T Corporation System

Office Address: 1200 S Pine Island Road

Plantation, Florida, 33324  
(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.*

X By Marcia J. Sunahara  
(Registered agent's signature)

Marcia J. Sunahara, Asst. Vice President

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Kenneth S Thompson

Address: 4516 South 700 East, Suite 130  
Salt Lake City, Utah 84107

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

Address: \_\_\_\_\_

Director: Allison J Branan

Address: 4516 South 700 East, Suite 130  
Salt Lake City, Utah 84107

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Kenneth S Thompson

Address: 4516 South 700 East, Suite 130  
Salt Lake City, Utah 84107

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

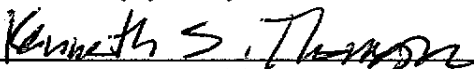
Secretary: Allison J Branan

Address: 4516 South 700 East, Suite 130  
Salt Lake City, Utah 84107

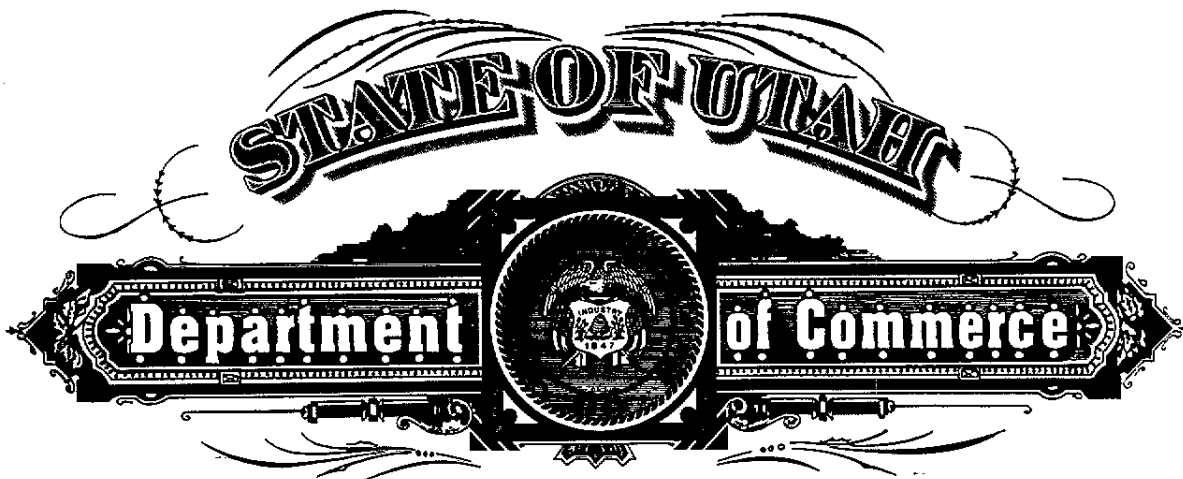
Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Kenneth S Thompson, Chairman/President  
(Typed or printed name and capacity of person signing application)



**CERTIFICATION OF EXISTENCE  
AND GOOD STANDING STATUS**

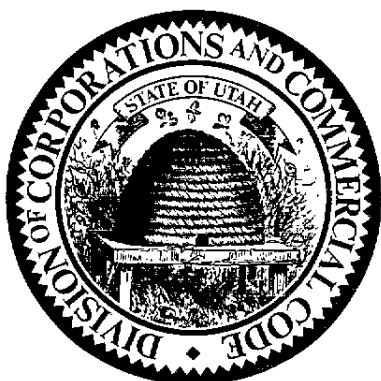
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL  
CODE HEREBY CERTIFIES THAT

***JEFFERSON NATIONAL MORTGAGE CORPORATION***

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah Code Annotated Section 16-10a-1607 has been filed, and Articles of Dissolution have not been filed. The Corporation was duly incorporated in Utah pursuant to Utah Code Annotated Section 16-10a-203 on *FEBRUARY 11, 1998* and is currently in good standing, as appears in the records of the Division.

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: *CO 207982*



Dated this 30TH day  
of March, 19 99.

  
\_\_\_\_\_  
Lorena P. Rifo  
Division Director of  
Corporations and Commercial Code