

FO1000001565

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Mercury Mortgage Co., Inc.  
(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:

Greg Simpson 300003878423-4  
(Name of Person) -03/19/01-01156-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75  
Mercury Mortgage Co., Inc.  
(Firm/Company)  
5525 E 51st St.  
(Address)  
Tulsa, OK 74135  
(City/State and Zip code)

For further information concerning this matter, please call:

Greg Simpson at ( 918 ) 665-9612  
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

umt  
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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. Mercury Mortgage Company 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. ARKANSAS (State or country under the law of which it is incorporated) 3. 48-0596540 (FEI number, if applicable)

4. MAY 10, 1955 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification (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. 5525 E 51st St. Tulsa, OK 74135 (Principal office address)

Same (Current mailing address)

8. Originate & Service Real Estate Mortgage Loans. (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 Office Address: 1200 South Pine Island Rd. Plantation, FL 33324, Florida (City) (Zip code)

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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) John J. Linnihan, Asst. VP

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: W. P. Sawyer  
Address: 5525 E. 51<sup>st</sup> St.  
Tulsa, OK 74135

Vice Chairman: J. P. Sawyer  
Address: 5525 E. 51<sup>st</sup> St.  
Tulsa, OK 74135

Director: Gregory S. Simpson  
Address: 5525 E. 51<sup>st</sup> St.  
Tulsa, OK 74135

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

B. OFFICERS

President: W. P. Sawyer  
Address: 5525 E. 51<sup>st</sup> St.  
Tulsa, OK 74135

Exec Vice President: J. P. Sawyer Vice President: Gregory S. Simpson  
Address: 5525 E. 51<sup>st</sup> St. 5525 E. 51<sup>st</sup> St.  
Tulsa, OK 74135 Tulsa, OK 74135

Secretary: Kathryn A. Rash  
Address: 5525 E. 51<sup>st</sup> St. Tulsa, OK 74135

Treasurer: W. P. Sawyer  
Address: 5525 E. 51<sup>st</sup> St. Tulsa, OK 74135

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

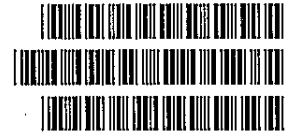
13. Gregory Simpson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory S. Simpson Vice President  
(Typed or printed name and capacity of person signing application)



Sharon Priest  
SECRETARY OF STATE

# State of Arkansas SECRETARY OF STATE



## CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

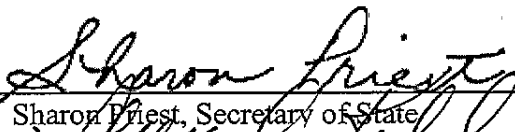
**MERCURY MORTGAGE CO., INC.**

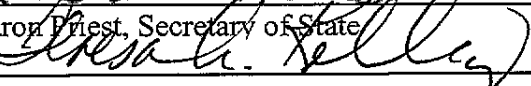
a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation May 10, 1955.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 14th day of March 2001.

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SECRETARY OF STATE  
LITTLE ROCK, ARKANSAS

  
\_\_\_\_\_  
Sharon Priest, Secretary of State

by:   
\_\_\_\_\_  
T A Kelley

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