

FO1000003272

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

6/18

MJH

SUBJECT: Seattle Mortgage Company
(Name of corporation - must include suffix)

Dear Sir or Madam: 00855-00734-00671
\$1150.00

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:

P. Diane MAJOR
(Name of Person)

Seattle Mortgage Company 400004104884--0
(Firm/Company) -05/19/01--01004--016
***1158.75 ***1158.75

229 Queen Anne Ave N
(Address)

Seattle, WA 98109
(City/State and Zip code)

W01 9901

For further information concerning this matter, please call:

400004104884--0
-05/02/01--01008--001
*****78.75 *****78.75

P. Diane MAJOR at (206) 281-1528
(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

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

FILED
01 JUN 18 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FF \$170.00
Cus 8.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2001

P. DIANE MAJOR
SEATTLE MORTGAGE COMPANY
229 QUEEN ANNE AVE. N.
SEATTLE, WA 98109

SUBJECT: SEATTLE MORTGAGE COMPANY
Ref. Number: W01000009961

We have received your document for SEATTLE MORTGAGE COMPANY and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 501A00026137

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. Seattle Mortgage Company
(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. Washington 3. 91-0495915
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/20/1944 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 2, 000
(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. 229 Queen Anne Ave N, Seattle, WA 98109
(Principal office address)

229 Queen Anne Ave N, Seattle, WA 98109
(Current mailing address)

8. Mortgage Banker
(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: Cynthia Merrifield

Office Address: 1325 N. Atlantic Ave, A 29 950 TAMARIND CIRCLE
Forta Beach, Florida 32931 ROCKLEDGE, FL
(City) (Zip code) 32955

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.

Cynthia J Merrifield
(Registered agent's signature)

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.

FILED
01 JUN 18 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert E. Story

Address: 3800 44th Ave NE
Seattle, WA 98105

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert E. Story, Jr

Address: 5221 37th NE
Seattle, WA 98105

Vice President: David C. Smith

Address: 6837 54th NE
Seattle, WA 98115

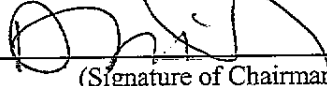
Secretary: Jean Bell

Address: 16120 NE 15th, Bellevue, WA 98008

Treasurer: Pacita Clarin

Address: 524 NW 163rd St, Seattle, WA 98117

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. DAVID C. SMITH, Vice President
(Typed or printed name and capacity of person signing application)

Seattle Mortgage Company

Listing of Corporate Officers:

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Phone #</u>	<u>SSN#</u>
Robert E. Story	Chairman	3800 44 th Ave NE, Seattle, WA 98105	(206) 524-6193	532-26-0407
Robert E. Story Jr.	President	5221 37 th NE, Seattle, WA 98105	(206) 281-1500	532-26-0407
David C. Smith	E.V. President	6837 54 th NE, Seattle, WA 98115	(206) 525-0903	536-52-4236
Don Delzell	Vice President	2349 Fauntleroy Ave SW, #103, Seattle, WA 98126	(206) 281-1500	538-40-2091
John Nixon	Vice President	10722 32.5 th NE, Carnation, WA 98014	(425) 788-9968	519-58-8147
Jean M. Bell	Secretary	16120 NE 15 th , Bellevue, WA 98008	(206) 568-7803	532-44-0301
Pacita S. Clarin	Treasurer	524 NW 163 rd St., Seattle, WA	(206) 542-8809	531-72-2366
Sheryl Carlson	Asst. Vice President	3103 NW 80 th St., Seattle, WA 98117	(206) 784-2776	472-48-0602
Mary L. Arney	Asst. Secretary	8035 11 th Ave NE., Seattle, WA 98115	(206) 522-5379	533-46-5609
Margaret Brubaker	Asst. Secretary	3415 236 th St. SW, Brier, WA 98036	(206) 281-1500	531-62-0948

STATE of WASHINGTON



SECRETARY of STATE

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

SEATTLE MORTGAGE COMPANY

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on July 20, 1944.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.



Date: February 23, 2001

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Handwritten signature of Sam Reed in cursive script.

ES Sam Reed, Secretary of State