

FOO 0000000389

00789-00701-00671

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: MNB FINANCIAL SERVICES, INC.

(Name of corporation - must include suffix)

FOO0003090284--1

-01/06/00--01054--005

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

DON THOMAS

(Name of Person)

MNB FINANCIAL SERVICES, INC.

(Firm/Company)

4230 LBJ FREEWAY, SUITE 570

(Address)

DALLAS, TEXAS 75244

(City/State/Zip)

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

DON THOMAS

(Name of Person)

at ( 972 ) 744-4100 ext. 41

(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

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

00 JAN 24 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 11, 2000

DON THOMAS  
4230 LBJ FREEWAY, SUITE 570  
DALLAS, TX 75244

SUBJECT: MNB FINANCIAL SERVICES, INC.  
Ref. Number: W00000000827

We have received your document for MNB FINANCIAL SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

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: 700A00001378

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00 JAN 24 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **MNB Financial Services, Inc.**

January 19, 2000

Michelle Hodges  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: MNB Financial Services, Inc.

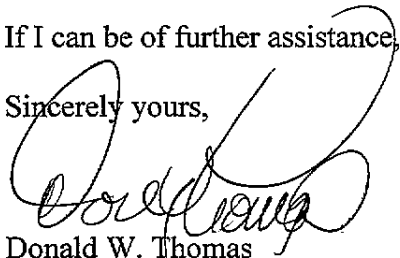
Dear Ms. Hodges:

Please find enclosed our corrected Application for Foreign Corporation to conduct business within your state. As requested, we have included our Federal I.D. number.

I have enclosed a pre-paid Federal Express envelope to expedite the return of the authorization to our office.

If I can be of further assistance, please call me at (972) 458-9388.

Sincerely yours,



Donald W. Thomas  
Vice President

FILED  
00 JAN 24 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. **MNB FINANCIAL SERVICES, 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. **TEXAS**

(State or country under the law of which it is incorporated)

3. **75-2649024**

(FEI number, if applicable)

4. **April 29, 1996**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **January 2, 2000**

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **4230 LBJ Freeway, Suite 570**

**Dallas, TX 75244**

(Current mailing address)

8. **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: **Doug Iredale**

Office Address: **501 E. Oak Street SUITE F**

**Kissimmee**, Florida, **34744**

(Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

✓ 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: James L. Frey

Address: 4230 LBJ Freeway, Suite 570

Dallas, TX 75244

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

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

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

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

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

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

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

President: James L. Frey

Address: 4230 LBJ Freeway, Suite 570

Dallas, TX 75244

Vice President: Donald W. Thomas

Address: 4230 LBJ Freeway, Suite 570

Dallas, TX 75244

Secretary: James L. Frey

Address: 4230 LBJ Freeway, Suite 570

Dallas, TX 75244

Treasurer: James L. Frey

Address: 4230 LBJ Freeway, Suite 570

Dallas, TX 75244

**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. James L. Frey, President & CEO

(Typed or printed name and capacity of person signing application)

FILED  
00 JAN 24 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

MNB FINANCIAL SERVICES, INC.  
File No. 01398028-00

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

*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 December 1, 1999.*



Elton Bomer  
Secretary of State

MAC