

FOOOOOOOO614

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

W99-28904

SUBJECT: FIRST NATIONAL SECURITY CORPORATION
(Name of corporation - must include suffix)

00 FEB - 3 AM 0:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

900003071259--1
-12/15/99--01071--001
*****70.00 *****70.00

Robert Burnett, Legal Compliance Manager
(Name of Person)

FIRST NATIONAL SECURITY CORPORATION
(Firm/Company)

2615 Calder Avenue, Suite 200
(Address)

Beaumont, Texas 77702
(City/State/Zip)

D/B/A

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

- Sign on 2nd pg.
- date of adpt.
on reso.

Robert Burnett at (409) 855-2266
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

Name	1/2/00
Availability	
Document Examiner	Yut
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

MAILING ADDRESS:

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

FOCP) need

Yut
Yut
2/3

FF #70.00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 17, 1999

ROBERT BURNETT, LEGAL COMPLIANCE MANAGER
FIRST NATIONAL SECURITY CORPORATION
2615 CALDER AVENUE, SUITE 200
BEAUMONT, TX 77702

SUBJECT: FIRST NATIONAL SECURITY CORPORATION
Ref. Number: W99000028904

We have received your document for FIRST NATIONAL SECURITY CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 199A00059417



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 3, 2000

ROBERT BURNETT, LEGAL COMPLIANCE MANAGER
FIRST NATIONAL SECURITY CORPORATION
2615 CALDER AVENUE, SUITE 200
BEAUMONT, TX 77702

SUBJECT: FIRST NATIONAL SECURITY CORPORATION
Ref. Number: W99000028904

We have received your document for FIRST NATIONAL SECURITY CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s): ✓

You failed to make the correction(s) requested in our previous letter. ✓

The alternate name you have chosen is not available, refer to the attached print out. Please choose a new alternate name, and complete the attached resolution., ✓

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified. ✓

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.) ✓

A brief description of the entity's nature of business must be included in the document. ✓

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers. ✱

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: 199A00059417



First National Security Corporation

2615 Calder Avenue • Suite 200 • Beaumont, Texas 77702

800-255-6550 • 409-866-2266 • fax 888-651-2525

January 19, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399-0350

Via UPS

ATTN: MICHELLE HODGES

Re: W99000028904; Resolution of Board of Directors; Application by Foreign Corporation for Authorization to Transact Business in Florida

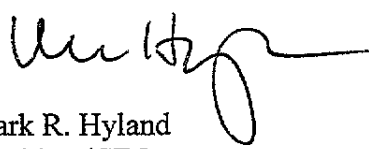
Dear Ms. Hodges:

Enclosed please find the above-referenced documents for First National Security Corporation. /

If you need any additional information, please do not hesitate to contact Natalie Dimmock at 409-951-2010. Thank you in advance for your prompt attention to this matter.

Sincerely,

FIRST NATIONAL SECURITY CORPORATION


Mark R. Hyland
President/CEO

MRH/nd
Enclosures

✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 20, 2000

ROBERT BURNETT, LEGAL COMPLIANCE MGR.
FIRST NATIONAL SECURITY CORPORATION
2615 CALDER AVENUE, SUITE 200
BEAUMONT, TX 77702

✓ We have received your document for FNSC MORTGAGE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ You failed to make the correction(s) requested in our previous letter.

✓ The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

✓ Please refer to the highlighted portion on the second page of your application.

✓ It appears that you have listed an erroneous date for the date of adoption on the attached resolution. Please amend the highlighted date to reflect the date on which the board of directors adopted the name "FNSC MORTGAGE COMPANY" for use in Florida.

✓ 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) 487-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 900A00002808



First National Security Corporation

2615 Calder Avenue • Suite 200 • Beaumont, Texas 77702
800-255-6550 • 409-866-2266 • fax 888-651-2525

January 27, 2000

Brenda Tadlock
Divisions of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Via U.S. Mail


Dear Ms. Tadlock:

Enclosed please find the document signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers. Also, enclosed is the copy of this letter.

If you have any questions or need additional information, please do not hesitate to contact our office.

Sincerely,

FIRST NATIONAL SECURITY CORPORATION


Mark R. Hyland
President, CEO

MRH/cr

Enclosures

**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. FIRST NATIONAL SECURITY CORPORATION *dlb/la FNSEC 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. Texas 3. 76-0216492
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 9, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. P.O. Box 7738
Beaumont, Texas 77726
(Current mailing address)

8. Real Estate 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

Office Address: 1200 South 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.

Kirk Hood
(Registered agent's signature)

**KIRK HOOD
ASSISTANT SECRETARY**

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.

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. _____

Mark R. Hyland, President/CEO

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



First National Security Corporation

2615 Calder Avenue • Suite 200 • Beaumont, Texas 77702

800-255-6550 • 409-866-2266 • fax 888-651-2525

ATTACHMENT A

PRINCIPAL OFFICERS/DIRECTORS

Mark R. Hyland, President/CEO

Business: 2615 Calder Avenue, Suite 200
Beaumont, TX 77702
409-866-2266 (phone)
800-266-9440 (fax)

% Ownership -- 100%

SS#: 449-06-2251

Paul D. Romero, Sr. Vice President/CFO

Business: 2615 Calder Avenue, Suite 200
Beaumont, TX 77702
409-866-2266 (phone)
409-951-2157 (fax)

% Ownership -- -0-

SS#: 461-21-7723

Everett Ives, Sr. Vice President/COO

Business: 2615 Calder Avenue, Suite 200
Beaumont, TX 77702
409-866-2266
888-522-4730

% Ownership -- -0-

SS#: 536-60-2978

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -3 AM 10:11

I, the undersigned Mark R. Hyland, do hereby certify
(Name)

that this Resolution of the Board of Directors of FIRST NATIONAL SECURITY CORPORATION

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Texas,

was duly adopted on January 19,, 2000.

Be it resolved, that FIRST NATIONAL SECURITY CORPORATION,
(Corporate Name)

organized and existing in the State of Texas, hereby adopts the name

FNSC MORTGAGE COMPANY for use in Florida.

Dated: Jan. 19, 2000



Signature of either Chairman, Vice Chairman or any officer

Mark R. Hyland, President/CEO
Type or print name



The State of Texas

SECRETARY OF STATE


IT IS HEREBY CERTIFIED that
Articles of Incorporation of

FIRST NATIONAL SECURITY CORPORATION
File No. 01030909-00

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 October 28, 1999.*




MAC

Elton Bomer
Secretary of State