



## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned William J. Hufnagel, do hereby certify that this resolution of the Board of Directors of Providence Mortgage Company, a corporation duly organized and existing under the laws of the State of Michigan, was duly adopted on January 31, 2000. Be it resolved, that Providence Mortgage Company, organized and existing in the State of Michigan, hereby adopts the name Providence Mortgage Company (Michigan) for use in Florida.

Dated: 1-31-2000



Signature of Chairman

William J. Hufnagel, CEO/President

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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. Providence 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. Michigan  
(State or country under the law of which it is incorporated)
3. 38-3452060  
(FEI number, if applicable)
4. 1-21-99  
(Date of incorporation)
5. Perpetual  
(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. 500 North Homer  
Lansing MI 48912  
(Current mailing address)
8. Mortgage Lender/Broker  
(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: Shannon Vecchio  
Office Address: 208 Jupiter Woods Dr  
Jupiter, Florida, 33458  
(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.*

Shannon Vecchio  
(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: William J. Hufnagel

Address: 500 North Homer St.  
Lansing MI 48912

Vice Chairman: Timothy J. Sambaer

Address: 500 North Homer St  
Lansing MI 48912

Director: Gerald Sambaer

Address: 500 North Homer  
Lansing MI 48912

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

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

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

President: William J Hufnagel

Address: 500 North Homer St  
Lansing MI 48912

Vice President: Timothy J. Sambaer

Address: 500 N Homer St  
Lansing MI 48912

Secretary: Timothy J. Sambaer

Address: 500 North Homer St  
Lansing MI 48912

Treasurer: Gerald Sambaer

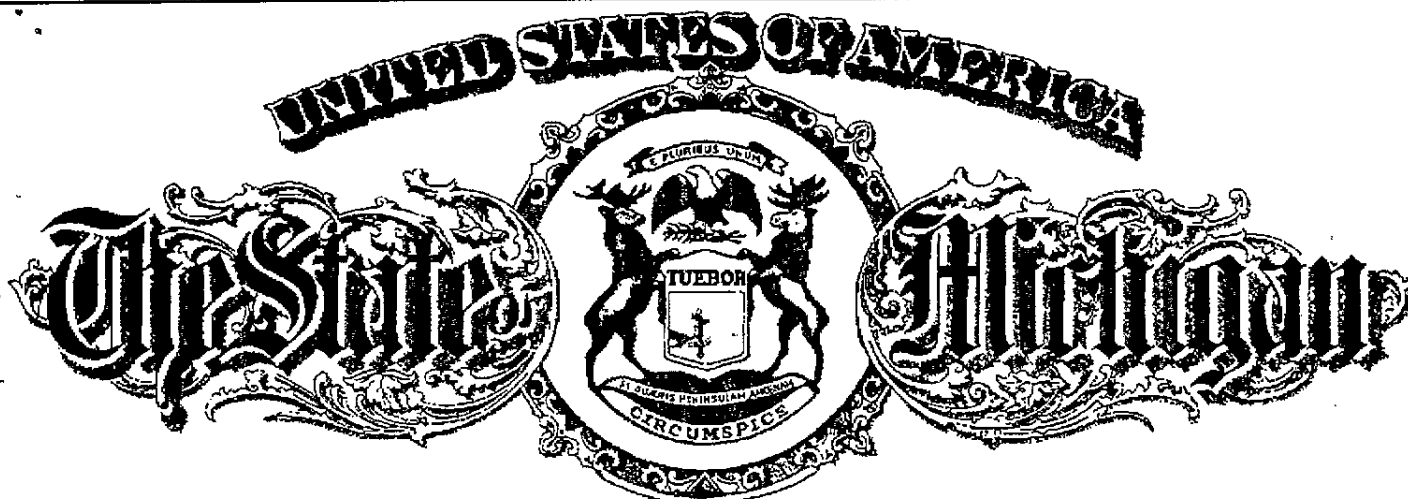
Address: 500 North Homer St  
Lansing MI 48912

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

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

14. William J Hufnagel, Chairman  
(Typed or printed name and capacity of person signing application)

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

PROVIDENCE MORTGAGE COMPANY

was validly incorporated on January 21, 1999, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 31st day of January, 2000.

, Director

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Corporation, Securities and Land Development Bureau