F00000000684

TRANSMITTAL LETTER

	То:		tion/Tax Li of Corporat										
,	SUBJE	ECT:	Provid	dence Mor	tga	ge Comp	any						
s.i		SUBJECT: Providence Mortgage Company (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: 500003121655-4												
			u	Villiam :	J -	lu Fragel	-02 **	/02/00- ***87.5	·U11U:4-	-007 *87.50			
		_	Pro	vidence M	anie oi 1 ₀ (-{ irm/Coi	Person) gage Com pany)	pani	4					
	500 North Homer (Address)												
				7.07 (7)	(Addre	ess)							
		_	Cur:	ing MI 48	ity/Stat	e/Zip)							
	Should	you need t		cone concerning this					00 FEB -2	SECRETARI			
	Wil	liam J.	Hotna	gel at (5	517) 324-180C ode & Daytime Telep)			21 <u>2</u>			
		(Name of	Person)	,	(Area C	ode & Daytime Telep	hone Nu	ımber)	ORPOWATION PM 2: 15	S A A			
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Availabili	STREE	ET ADDRI	ESS:			MAILING ADDRE	SS:						
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	-Tallaha	ssee, FL 3	2399			P.O. Box 6327 Tallahassee, FL 323	14						
Verifyer Verifyer	Enclose	d is a chec	k for the fo	llowing amount:									
(1) 70	3 3\$70.	00 Filing F		78.75 Filing Fee &		\$78.75 Filing Fee &		37.50 Fili					
5 /	'erify er	ವಿ <mark>೮</mark> ೦	The state of the s	Certificate of Status		Certified Copy		Certificate Certified (of Status Copy	&			
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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	00 FEB	NOISIVIO
Signature of Chairman	-2	- ******** - 프린턴
	P	
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William J. Hufnagel, CEO/President	<u>5</u>	를

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. 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
5. Perpetual

(Date of incorporation)

5. Ouration: Year corp. will cease to exist or "perpetual") 6. Open Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. __ 500 North Homer Current mailing address) 8. <u>Mortgage Lender/BroKer</u>
(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.

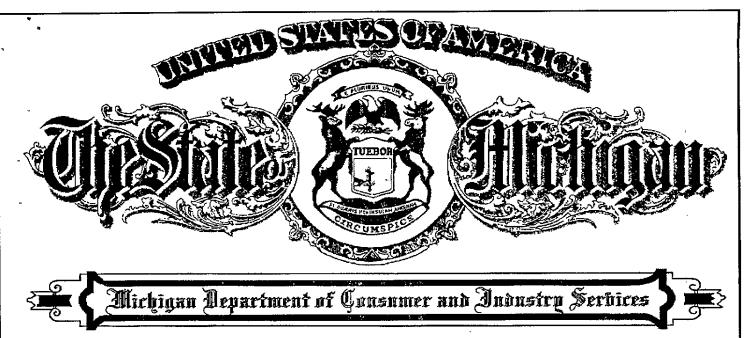
12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

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

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 Worth Homer St						
Lansing MI 118912	· · ·					
Director: Gerald Sambaer	· -					
Address: 500 North Homer						
Lansing MI 48912						
Director:						
Address:						
	NVISI 00 F					
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	CB 927-					
President: William J Hofnagel	2 7 E					
Address: 500 North Homer St	7 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9					
Lansing MI 48912	<u>: 10 </u>					
Vice President: Tinothy J. Sambaer						
Address: 500 W Hones St						
Lansing MI 48912	<u>.</u>					
Secretary: Tinothy J. Sambaer	<u>.</u>					
Address: 500 Worth Honer St						
Lansing MI 48912						
Treasurer: <u>Gerald</u> Sambaer	· .					
Address: 500 North Honer St						
Lansing MI 48912						
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.						
12 MILLER HER SE						
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)						
14. William J Hufragel, Chairman						
(Typed or printed name and capacity of person signing application)						



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.

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

Corporation, Securities and Land Development Bureau

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