

FO00000004554

FLORIDA COMPLIANCE SPECIALISTS, INC.
DAVE TAYLOR, PRESIDENT

1331 East Lafayette Street, Suite F
Tallahassee, Florida 32301
Voice: (850) 942-5464 Fax: (850) 942-5111

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mortgage ONE INC
(Corporation Name) (Document #)
2. See Attached Corp - Resolution
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

Monday
8-14

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 AUG 11 PM 2:59
FILED
00 AUG 11 PM 2:59
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

400003353844-4
-08/11/00-01069-002
*****78.75 *****78.75

FOO-4554
8/11

Examiner's Initials

GA



FLORIDA COMPLIANCE SPECIALISTS, INC.

www.floridacompliance.com

Dept. of State
Foreign Corp. filing section

Via hand delivery 8/11/00

Pursuant to the attached letter we are requesting the Dept. of State confirmation letter acknowledging the foreign corporation registration state both names (corporate name and name adopted for use in Florida) i.e - Mortgage One Inc. authorized to do business in Florida as First State Mortgage Corporation of Minnesota".

Please contact our office directly for any questions or problems. Thanks in advance!

Dave Taylor

FILED
00 AUG 11 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MORTGAGE ONE INCORPORATED

August 9, 2000

TO: Dave Taylor

FROM: Mary Miller *Mary*

RE: Foreign Corp Registration

I spoke to the Florida Foreign Corp Registration office and confirmed that the name First State Mortgage Corporation of Minnesota is available.

~~Per Lee at the Foreign Corp office, the certificates are usually issued with the adopted name only. However, if when the certificate is ordered we specify that we want both names listed, it can be done. Can you facilitate this request? We'd like to have the certificate read that Mortgage One, Inc. is authorized to do business in Florida as First State Mortgage Corporation of Minnesota.~~

Please let me know if you have any questions. I plan to forward the Mortgage Lender Application to you early next week.

Per Debbie Turner, she would like us to have the foreign corp registration completed before issuing the bond.

Many thanks for your help.

FILED

00 AUG 11 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Dennis Kunkel, do hereby certify
that this Resolution of the Board of Directors of Mortgage One, Inc,
a corporation duly organized and existing under the laws of the State of MN,
was duly adopted on August 9th
2000

Resolved, that Mortgage One, Inc, organized
and existing in the State of Minnesota, hereby adopts the
name First State Mortgage Corp of Minnesota for use in Florida.

Dated: 8/9/00

Dennis Kunkel, President
Signature of at least one director

850 488-9000
Fl. Dept. of State
"Name
Availability"

FILED
00 AUG 11 PM 2:59
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 Mortgage One, 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 Minnesota ③ 41-1834316
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- ④ 3/1/96 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 1400 Corporate Center Curve Suite 150
Eagan, MN 55121
(Current mailing address)
- ⑧ Mortgage Lender
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
- ⑨ Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Dale Kirk
Office Address: 27439 Pelican Ridge Circle
Bonita Springs, Florida, 34135
(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.

[Signature]
(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

00 AUG 11 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Officers listed below areAddress: the only directors for
mortgage one

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Dennis B. KunkelAddress: 2300 E 121ST ST
Burnsville, MN 55337Vice President: Scott W. MillerAddress: 9056 163rd St. W.
Lakeville, MN 55044Secretary: Dennis B. KunkelAddress: see aboveTreasurer: Scott W. MillerAddress: see above

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

13. Dennis B. Kunkel
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Dennis B. Kunkel, President
(Typed or printed name and capacity of person signing application)FILED
00 AUG 11 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

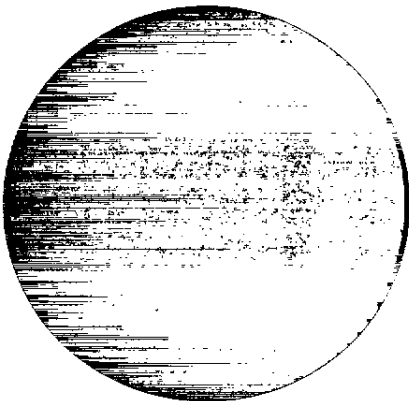
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: MORTGAGE ONE, INC.

Date Formed: 03/01/1996

Chapter Governed By: 302A

This certificate has been issued on 08/09/00.



Mary Kiffmeyer
Secretary of State.