

F0000000 5016

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: U.S. TRUST Mortgage, Inc.
(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:

400003377754--7
-08/30/00--01061--002
*****70.00 *****70.00

Monty MOORE
(Name of Person)

U.S. TRUST Mortgage, Inc.
(Firm/Company)

210 25th Ave N. Ste 1100
(Address)

Nashville TN 37203
(City/State/Zip)

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

Monty MOORE at (615) 322 9975
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 AUG 30 AM 9:05
FILED

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

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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. U.S. TRUST Mortgage, 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. Tennessee (State or country under the law of which it is incorporated) 3. 62-1627636 (FEI number, if applicable)

4. 1-12-96 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

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

7. 210 25th Ave N. Ste 1100 Nashville TN 37203 (Current mailing address)

8. Correspondent 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: J.D. Glass

Office Address: 9776 San Jose Blvd.

Jacksonville, FL, Florida, 32257 (Zip code)

FILED 00 AUG 30 AM 9:05 DEPARTMENT 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.

J.D. Glass (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: Monty MOORE

Address: 1120 Old Shiloh Rd
Goodlettsville, TN 37072

Vice Chairman: Jo Lynn MOORE

Address: 1120 Old Shiloh Rd
Goodlettsville TN 37072

Director: Roger MOORE

Address: N 10860 11th Ave N.
Necedah, WI 54646

Director: _____

Address: _____

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

President: Monty MOORE

Address: 1120 Old Shiloh Rd
Goodlettsville, TN 37072

Vice President: _____

Address: _____

Secretary: Jo Lynn MOORE


Address: 1120 Old Shiloh Rd
Goodlettsville TN 37072

Treasurer: Roger MOORE

Address: N 10860 11th Ave N.
Necedah, WI 54646

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TALLAHASSEE, FLORIDA

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. President - Monty MOORE
(Typed or printed name and capacity of person signing application)

**Secretary of State
Corporations Section**

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 08/16/2000
REQUEST NUMBER: 00229124
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/16/1996
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0305965
JURISDICTION: TENNESSEE

TO:
U.S. TRUST MORTGAGE, INC.
210 25TH AVENUE NO.
STE 1100
NASHVILLE, TN 37203

REQUESTED BY:
U.S. TRUST MORTGAGE, INC.
210 25TH AVENUE NO.
STE 1100
NASHVILLE, TN 37203

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"U.S. TRUST MORTGAGE, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/16/00

FROM:
ALLENE WILSON
173 E. HARBOR

RECEIVED:	FEES	
	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

HENDERSONVILLE, TN 37075-0000

RECEIPT NUMBER: 00002726581
ACCOUNT NUMBER: 00346396



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE