

FO10000001914

5.

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: UNITED SECURITY FINANCIAL CORPORATION  
(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:

100003892401--4  
-03/22/01--01040--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

ANNIE LOIS JOHNSON  
(Name of Person) *W01-6693*

UNITED SECURITY FINANCIAL  
(Firm/Company)

868 EAST 5900 SOUTH  
(Address)

MURRAY, UTAH 84107  
(City/State and Zip code)

For further information concerning this matter, please call:

ANNIE LOIS JOHNSON at ( 801-2 62-2600 )  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
01 APR 10 PM 3 05  
FILED

*mntn*  
*4/10*

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 26, 2001

ANNIE L JOHNSON  
868 EAST 5900 SOUTH  
MURRAY, UT 84107

SUBJECT: UNITED SECURITY FINANCIAL CORPORATION  
Ref. Number: W01000006693

We have received your document for UNITED SECURITY FINANCIAL CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is an additional page which consists of officers and the signature that was not enclosed.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 501A00018007

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 10 PM 8:05

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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. UNITED SECURITY FINANCIAL CORPORATION  
(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. UTAH 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 14, 1988 5. PERTETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 868 EAST 5900 SOUTH, MURRAY, UTAH 84107  
(Principal office address)  
\_\_\_\_\_  
(Current mailing address)
8. MORTGAGE BANKING - FHA , VA, CONVENTIONAL 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: ROBERT C. COSBY  
Office Address: 1805 SIR LANCELOT CR.  
ST. CLOUD, FLORIDA , Florida 34772  
(City) (Zip code)

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01 APR 10 PM 8:05  
SECRETARY 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.*

  
Robert C. Cosby  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Annie Lois Johnson

Address: 868 E. 5900 South , Murray, Utah 84107

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: Annie Lois Johnson

Address: 868 E. 5900 South, Murray, Utah 84107

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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SECRETARY  
VALLEY COUNTY, UTAH

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

13. Annie Lois Johnson, Chairman/President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)



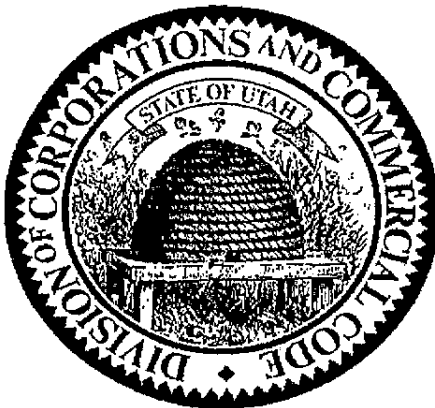
Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web site: <http://www.commerce.state.ut.us>

February 22, 2001

## CERTIFICATE OF EXISTENCE

Registration Number: 1019864-0142  
Business Name: UNITED SECURITY FINANCIAL  
Registered Date: DECEMBER 14, 1988  
Foreign or Domestic: DOMESTIC  
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Ric Campbell  
Acting Division Director of  
Corporations and Commercial Code

01 APR 10 11 05  
FILED  
STATE OF UTAH  
SALT LAKE COUNTY

Dept. of Professional Licensing  
(801) 530-6628

Real Estate  
(801) 530-6747

Public Utilities  
(801) 530-6651

Securities  
(801) 530-6600

Consumer Protection  
(801) 530-6601