

FD 100-2131

first national bank
of omaha

March 21, 2001

Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/22/01--01063--015.00
*****70.00 *****70.00

To Whom It May Concern:

Enclosed please find the following documents in order to qualify Cornerstone Mortgage Company:

1. Transmittal Letter;
2. One (1) original Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Officer and Director Rider;
4. Secretary Certificate adopting the fictitious name "Cornerstone Home Lending";
5. One (1) Certificate of Good Standing;
6. Check number 10092069 in the amount of Seventy and 00/100 Dollars (\$70.00)

If you have any questions please do not hesitate to contact me (402) 633-3112.

Sincerely,

Wendy Webber
Wendy Webber
Certified Legal Assistant

FD-2131
al



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 27, 2001

WENDY WEBBER
FIRST NATIONAL BANK OF OMAHA
1620 DODGE STREET
OMAHA, NE 68102-1596

SUBJECT: CORNERSTONE MORTGAGE COMPANY
Ref. Number: W01000006854

FILED
01 APR 19 PM 5:00
NOTARIAL PUBLIC
JAMES L. HARRIS

We have received your document for CORNERSTONE MORTGAGE COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 201A00018308

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cornerstone 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:

Wendy Webber
(Name of Person)
First National Bank of Omaha
(Firm/Company)
1620 Dodge Street, DT-10
(Address)
Omaha, NE 68102
(City/State and Zip code)

For further information concerning this matter, please call:

Wendy Webber at (402) 633-3112
(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

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

**CORNERSTONE MORTGAGE COMPANY
SECRETARY'S CERTIFICATE**

The undersigned, the duly elected and acting Secretary of Cornerstone Mortgage Company (the "Company"), hereby certifies the following is a true copy of the Unanimous Consent duly adopted by the Corporation's Board of Directors on the 17th day of January, 2001, and such Unanimous Consent has not been rescinded or modified:

WHEREAS, the Corporation, organized and existing in the State of Texas, hereby desires to adopt "Cornerstone Home Lending" as its fictitious name in order to transact business in states where appropriate.

RESOLVED, the Corporation hereby adopts the name Cornerstone Home Lending for use in states where appropriate. ^{Company}

IN WITNESS WHEREOF, I have subscribed my name as Secretary of the Bank this 18th day of April, 2001.

Cornerstone Mortgage Company

Maureen O'Connor

Maureen O'Connor
Assistant Secretary

FILED
APR 19 PM 5:00
SECRETARY OF STATE
CORPORATION

**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. Cornerstone 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. Texas 3. 76-0236067
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 2, 1986 5. Perpetual
(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. 1177 West Loop South, Suite 200 Houston, TX 77027
(Principal office address)
Same as principal office address
(Current mailing address)
8. To transact any or all lawful business for which incorporated
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee Florida 32301
(City) (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.

Corporation Service Company

[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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Maureen O'Connor
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Maureen O'Connor, Assistant Secretary
(Typed or printed name and capacity of person signing application)

**Cornerstone Mortgage Company
Officer and Director Rider
As of March 12, 2001**

Officers

1. Marc N. Laird, President
1177 West Loop South
Suite 200
Houston, TX 77027
2. Judy Belanger, Executive Vice President
1177 West Loop South
Suite 200
Houston, TX 77027
3. Timothy D. Hart, Secretary & Treasurer
1620 Dodge Street
Omaha, NE 68102
4. Maureen O'Connor, Assistant Secretary
1620 Dodge Street
Omaha, NE 68102

Directors

1. J. William Henry, Chair
1620 Dodge Street
Omaha, NE 68102
2. Judith A. Belanger
1177 West Loop South
Suite 200
Houston, TX 77027
3. Margaret L. Dodge
1620 Dodge Street
Omaha, NE 68102
4. Richard A. Frandeen
1620 Dodge Street
Omaha, NE 68102
5. Marc N. Laird
1177 West Loop South
Suite 200
Houston, TX 77027
6. Greg A. Lovette
1620 Dodge Street
Omaha, NE 68102

FILED
01 APR 19 PM 5:00
STREPTAVO 1000
101

**CORNERSTONE MORTGAGE COMPANY
SECRETARY'S CERTIFICATE**

The undersigned, the duly elected and acting Secretary of Cornerstone Mortgage Company (the "Company"), hereby certifies the following is a true copy of the Unanimous Consent duly adopted by the Corporation's Board of Directors on the 17th day of January, 2001, and such Unanimous Consent has not been rescinded or modified:

WHEREAS, the Corporation, organized and existing in the State of Texas, hereby desires to adopt "Cornerstone Home Lending" as its fictitious name in order to transact business in states where appropriate.

RESOLVED, the Corporation hereby adopts the name Cornerstone Home Lending for use in states where appropriate.

IN WITNESS WHEREOF, I have subscribed my name as Secretary of the Bank this 12th day of March, 2001.

Cornerstone Mortgage Company

Maureen O'Connor

Maureen O'Connor
Assistant Secretary

FILED
01 APR 19 PM 5:00
CORNERSTONE MORTGAGE COMPANY



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

CORNERSTONE MANAGEMENT COMPANY
File No. 1002867-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on April 7, 2001.*



Henry Cuellar VT
Secretary of State