

CT CORPORATION SYSTEM

F01000002459

CORPORATION(S) NAME

First Banc Mortgage, Inc.

0

FILED
MAY -2 PM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____ 5/2/01 Order#: 3909503

Availability _____

Document _____

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

Ref#: _____

Amount: \$ _____

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 12 2001 PM 12:29

600004132126--0
-05/02/01--01054--004
*****70.00 *****70.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: FIRST BANC MORTGAGE, INC.
Ref. Number: W01000009990

FILED
01 MAY -2 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FIRST BANC MORTGAGE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

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) 487-6914.

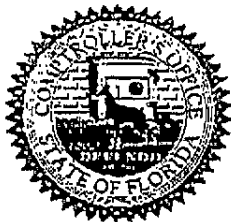
RECEIVED
DIVISION OF STATE
CORPORATIONS

2001 MAY -7 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Buck Kohr
Corporate Specialist

Letter Number: 201A00026281

Buck
-Dept 2 Banking Ltr
Attached
Pls date for 5/3/01.
FRS
Carol



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE

STATE OF FLORIDA

TALLAHASSEE

32399-0350

May 7, 2001

Mr. Ken Torre
1370 S. Valley Vista Drive
Suite 280
Diamond Bar, California 91765

Dear Mr. Torre:

Re: "First Banc Mortgage, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced corporate name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced corporate name being registered as a foreign corporation in the state of Florida.

Sincerely,

Alex Hager
Director

AH:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records,
Division of Corporations, Secretary of State's Office

William T. Sims, Division of Finance/Securities
Department of Banking and Finance

01 MAY -2 AM 10:37
FILED
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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

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TALLAHASSEE, FLORIDA

1. FIRST BANC 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. MISSOURI

(State or country under the law of which it is incorporated)

3.

43-1891413
(FEI number, if applicable)

4. 06/05/2000

(Date of incorporation)

5. PERPETUAL

(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. 11901 Olive Blvd., Creve Coeur, MO 63141

(Current mailing address)

8. wholesale mortgage lending activities

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

C T Corporation System

IARA COFER
Special Assistant Secretary

(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: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

President: _____

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. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Annette R. Carson Se Vice President

(Typed or printed name and capacity of person signing application)

First Bank Mortgage, Inc.

Officers and Directors

Turkcan, Mark T.
135 N. Meramec
Clayton, MO 63105

President/Director

Schmersahl, Judith A.
135 N. Meramec
Clayton, O 63105

Vice President/Director

Alexander, Kathy
135 N. Meramec
Clayton, MO 63105

Secretary/Director

Hoops, Risa Carole
135 N. Meramec
Clayton, MO 63105

Treasurer/Director

Carson, Annette R.
11901 Olive Boulevard
Creve Cocur, MO 63141

Vice President

Gahn, Josephine
11901 Olive Boulevard
Creve Cocur, MO 63141

Ass't Secretary

Preckel, Patricia A.
11901 Olive Boulevard
Creve Cocur, MO 63141

Payroll Supervisor

Kitson, John
11901 Olive Boulevard
Creve Cocur, MO 63141

Senior Vice President

Ken Torre
1370 S Valley Vista Drive
Suite 280
Diamond Bar, CA 91765

Senior Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No. 00484273

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

FIRST BANC MORTGAGE, INC.

was incorporated under the laws of this State on the 5th day of JUNE, 2000, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 30th day of APRIL, 2001.


Secretary of State



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01 MAY -2 PM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA