

F020000001082

first national bank
of omaha

February 22, 2002

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

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-02/28/02--01025--005
*****70.00 *****70.00

To Whom It May Concern:

On November 26, 2001, Cornerstone Mortgage Company ("Company") inadvertently withdrew its authority to transact business in the state of Florida. Therefore, enclosed please find the following documents in order to re-qualify the Company:

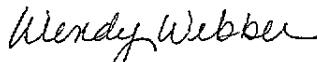
1. Transmittal Letter;
2. One (1) original Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Officer and Director Rider;
4. Secretary Certificate adopting the fictitious name "Cornerstone Home Lending Company";
5. One (1) Certificate of Good Standing;
6. Check number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

Please forward any correspondence to my attention:

Wendy Webber
Certified Legal Assistant
First National Bank of Omaha
1620 Dodge Street, 1106
Omaha, NE 68197

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

Sincerely,



Wendy Webber
Certified Legal Assistant

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FF \$70.00





FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 2002

CORNERSTONE HOME LENDING COMPANY
1620 DODGE STREET
STOP CODE 1106
OMAHA, NE 68197

SUBJECT: CORNERSTONE HOME LENDING COMPANY
Ref. Number: F01000002131

We have received your document for CORNERSTONE HOME LENDING COMPANY and check(s) totaling \$758.75. However, your check(s) and document are being returned for the following:

The above referenced entity was voluntarily withdrawn. There is no provision in the Florida Statutes for reinstating a entity's certificate of authority once it has voluntarily withdrawn. Therefore, we are returning your reinstatement along with the forms and instructions for qualifying the entity to transact business in Florida.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Kathy Ashton
Document Specialist

Letter Number: 302A00007929

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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, 1106
(Address)

Omaha, NE 68197
(City/State and Zip code)

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For further information concerning this matter, please call:

Wendy Webber at (402) 633-312
(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**

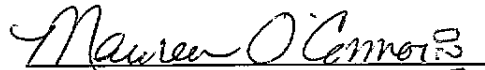
The undersigned, the duly elected and acting Secretary of Cornerstone Mortgage Company (the "Company"), hereby certifies the following is a true copy of the Unanimous Consent duly adopted by the Corporation's Board of Directors on the 17th day of January, 2001, and such Unanimous Consent has not been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

WHEREAS, the Corporation, organized and existing in the State of Texas, hereby desires to adopt "Cornerstone Home Lending Company" 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 22nd day of February, 2002.

Cornerstone Mortgage Company


Maureen O'Connor
Assistant Secretary

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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. Cornerstone Mortgage Company d/b/a Cornerstone Home Lending 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. November 9, 2001
(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)
To transact any or all lawful business for which incorporated.
8. _____
(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)

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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

1201 Hays Street

(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: _____

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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 February 22, 2002**

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. Marc N. Laird
1177 West Loop South
Suite 200
Houston, TX 77027
5. Greg A. Lovette
1620 Dodge Street
Omaha, NE 68102

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



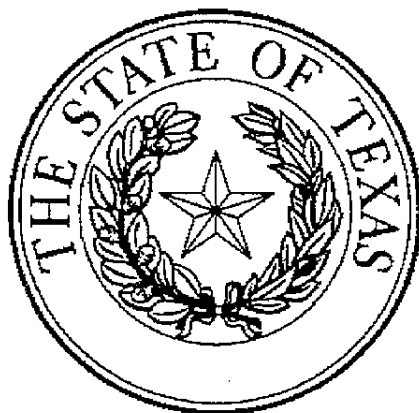
Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CORNERSTONE MORTGAGE COMPANY (filing number: 100286700), a Domestic Business Corporation, was filed in this office on July 02, 1986.

It is further certified that the entity status in Texas is active.

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 January 22, 2002.



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A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Debra Ayers

FAX(512) 463-5709

TTY7-1-1