

F02000001521

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Summit Mortgage 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:

Kathleen Taylor
(Name of Person)
Summit Mortgage Corporation
(Firm/Company)
10201 Wayzata Blvd. Suite 350
(Address)
Minnetonka MN 55305
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kathleen Taylor at (952) 253-7213
(Name of Person) (Area Code & Daytime Telephone Number)

DBA

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

Name	Availability
Document Examiner	
Updater	
Verifier	
Acknowledger	
W. P. Verityer	

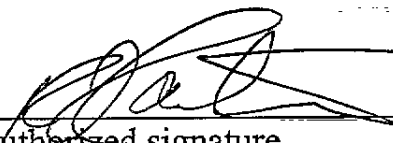
Enclosed is a check for the following amount:

- ☐ \$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

F02-1521

Corporate Resolution

The Board of Directors of Summit Mortgage Corporation, a corporation qualifying to do business in the state of Florida, do hereby resolve this 21st day of March, 2002 to adopt the name Summit Home Mortgage Inc. for the purpose of conducting business in the state of Florida. The Board of Directors acknowledges the Summit Mortgage Corporation, doing business in the state of Florida under the modified corporate name of Summit Home Mortgage Inc. approved by the secretary of state, shall use the modified name in its dealing and communications with the secretary of state.


Authorized signature

ROBERT L. CARTER

President
Title

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TALLAHASSEE, FLORIDA

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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. Summit Mortgage 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. Minnesota 3. 41-1726353
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 16, 1992 5. Perpetual
(Date of incorporation) (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. 10201 Wayzata Blvd. Suite 350
Minnetonka MN. 55305
(Current mailing address)
8. To originate and close First loan residential mortgages
(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

Thomas R. Bednar

(Registered agent's signature)

Thomas R. Bednar, Asst. Secy.

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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: NA

Address: _____

Vice Chairman: NA

Address: _____

Director: Robert L. Carter

Address: 10201 Wayzata Blvd. Suite 350
Minnetonka MN. 55305

Director: Diana J. Clarke-Carter

Address: 10201 Wayzata Blvd. Suite 350
Minnetonka MN 55305

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

President: Robert L. Carter

Address: 10201 Wayzata Blvd. Suite 350
Minnetonka MN 55305

Vice President: NA

Address: _____

Secretary: Diana J. Clarke-Carter

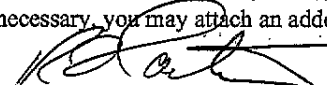
Address: 10201 Wayzata Blvd. Suite 350
Minnetonka MN 55305

Treasurer: NA

Address: _____

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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. ROBERT L. CARTER, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

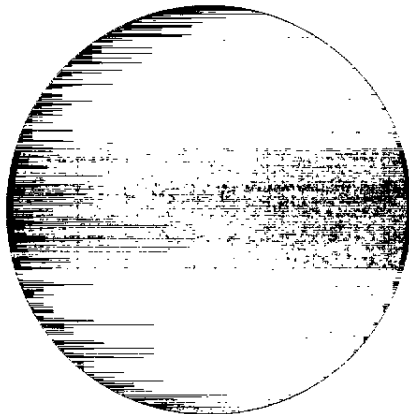
Name: Summit Mortgage Corporation

Date Formed: 06/16/1992

Chapter Governed By: 302A

This certificate has been issued on 03/13/02.

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TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.