10/30/2002 4:23 PM FROM: Flainoine 3054023141 Florida Incorporators, Inc. TO: 18502050383 PAGE: 001 OF 005 **Division of Corporations** Page 1 of 2 N Florida Department of State **Division of Corporations** Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H02000214553 8))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)205-0383 2 From: Account Name : FLORIDA INCORPORATORS, INC. 3 Account Number : 075350000473 . : (305)379-7907 Phone 3 Fax Number : (305)402-3141 Ŧ S C C FOREIGN PROFIT QUALIFICATION ORATION 03 **Emerald Mortgage Company** ö Y COR Name Availability Certificate of Status Û z Certified Copy Cocument 1 . SDCC Examinen Page Count 05 Estimated Charge \$78,75 FIDCC (char orer. DCC erliyer ic no ledgement----DCC-DCC P. Verifyer

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## RESOLUTION

## by the board of directors of EMERALD MORTGAGE COMPANY

for adopting a new name for use in The State of Florida

We, the board of directors, hereby resolve that Emerald Mortgage Company will adopt a new name Emerald Capital Mortgage Company for use in the State of Florida since the current company name is not available in the State of Florida.

IN WITNESS WHEREOF, I have executed my name as Vice Chairman and Secretary, this 30th day of October, 2002.

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George Sanchez U Vice Chairman & Secretary of Emerald Mortgage Company

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(Name of words or	corporation; must includ abbreviations of like imp	ie the word "INCORPC	DRATED", "COMPANY	", "CORPORATION	" or	
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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.

Florida Incorporators, Inc. 1 (ئ. د. مە بې «تېچەتۇرد كې زېرې By:-Mark Hankins, President'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.

Florida Incorporators, Inc. 8875 Hidden River Pkwy Ste 300 Tampa, FL 33637 (813) 632-7882

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Oct. 17 2002 2:04PM CCm H02000214553 12. Names and business addresses of officers and/or directors;	2108040785	р.3	-
A. DIRECTORS			
Charman Johnston Kleck		·	· - · ·
Address: 909 NE Loop 410 Ste 603, San Antonio, TX 78209-130	)9	<u> </u>	
	<u></u>	<u>***</u> **	
Vice Chairman: George A. Sanchez		<u> </u>	· · · · · · · · · · · · · · · · · · ·
Address: 909 NE Loop 410 Ste 603, San Antonio, TX 78209-13			, <u>a</u> gentina B 
Director: Barton Simpson	<u></u>		
Address: 909 NE Loop 410 Ste 603. San Antonio. TX 78209-13	09	<i>"</i>	
Director			14
Address:			2
		IAL OZ	-
B. OFFICERS		CRE 0	
President: Johnston Kleck	· · · · · · · · · · · · · · · · · · ·	<u> </u>	<u> </u>
Address: 909 NE Loop 410 Ste 603, San Antonio, TX 78209-13		$\frac{1}{2}$	(
		T P	
Vice President: Barton Simpson			-
Address: 909 NE Loop 410 Ste 803, San Antonio, TX 78209-13	09	No. No.	·
	<u></u>		
Secretary: George A. Sanchez			: ·
Address: 909 NE Loop 410 Ste 603, San Antonio, TX 78209-13	09		
Tressurer:	<u></u>	·	. <u></u>
Address:		<u> </u>	
NOTE: If gecessary, you may attach an addendum to the application listing addition	nal officers and/or directors.		
13. Alfueld for the V.C. (Signature of Chairman, Vice Chairman, or any officer listed in num	10 - Fals		• · · · · ·
(Signature of Chairman, Vice Chairman, or any officer hered in num 14. George A. Sanchez, Secretary			
[14] George A. Sanchez, Secretary (Typed or printed name and capacity of person signing appli	ication)	<u></u>	

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



Gwyn Shea Assistant 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 EMERALD MORTGAGE COMPANY (filing number: 149069900), a Domestic Business Corporation, was filed in this office on May 12, 1998.

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

In testimony whereof, I have hereunto signed my name  $\sim$  officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 30, 2002.



Luyn Shea

5 th HJ

Gwyn Shea Secretary of State

PHONE(512) 463-5555 Prepared by: SOS-WEB

Come visit us on the internet at http://www.sos.state.tx.us/ \_\_\_\_\_\_FAX(512) 463-5709

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