

FO20000006403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

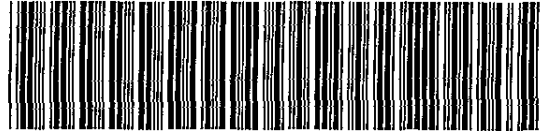
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

12/24 FOR LORP

Office Use Only



700009631017

12/24/02--01069--007 **70.00

MJH

FILED
02 DEC 24 PM 5:40
FBI - ALA

Harpole & Associates, P.C.

Attorneys at Law

13100 Northwest Freeway, Suite 150

Houston, Texas 77040

(713) 895-6351 Phone

(713) 939-1747 Facsimile

December 18, 2002

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

**Re: Filing of Application by Foreign Corporation for Authorization to
Transact Business in Florida; CSOC XXXVI, Inc.**

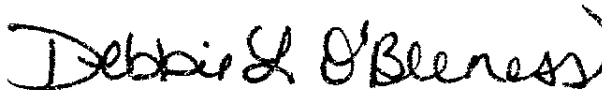
Dear Sir or Madam:

Enclosed please find an original and one copy of the **Application** by Foreign Corporation for Authorization to Transact Business in Florida which has been signed by Jonathan B. Threadgill as President of the corporation, CSOC XXXVI, Inc. Please file the Application among the proper papers of your office. Also enclosed is Sterling Capital Mortgage Company's check in the amount of **\$70.00** in payment of your Registration Fee. Also enclosed is the required original **Certificate of Existence**.

Please call the undersigned at (713) 895-3853 upon filing or with any questions. Thank you for your assistance.

Very truly yours,

HARPOLE & ASSOCIATES, P.C.



Debbie L. O'Brien
Legal Assistant to
Ron Harpole

Enclosures

**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. CSOC XXXVI, 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. Texas
(State or country under the law of which it is incorporated)
3. 13-4227064
(FEI number, if applicable)
4. July 29, 2002
(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. 13100 Northwest Freeway, Suite 200
Houston, TX 77040
(Current mailing address)
8. To conduct all legal business, including residential mortgage lending business.
(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

(Registered agent's signature)

KIRK HOOD
ASSISTANT SECRETARY

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)

FILED
02 DEC 24 PM 5:40
CLERK OF THE COURT
TALLAHASSEE FLORIDA

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

Chairman: (See Attached)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: (See Attached)

Address: _____

Vice President: _____

Address: _____

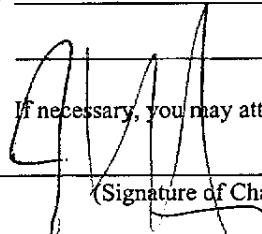
Secretary: _____

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. Jonathan B. Threadgill, Chairman
(Typed or printed name and capacity of person signing application)

CSOC XXXVI, Inc., a Texas corporation

A. Directors:

Chairman: Jonathan B. Threadgill
13100 Northwest Freeway, Suite 200
Houston, TX 77040

Director: Jonathan B. Threadgill
13100 Northwest Freeway, Suite 200
Houston, TX 77040

Director: Randy R. Stewart
13100 Northwest Freeway, Suite 200
Houston, TX 77040

B. Officers:

President: Jonathan B. Threadgill
13100 Northwest Freeway, Suite 200
Houston, TX 77040

Executive Vice President: Randy R. Stewart
13100 Northwest Freeway, Suite 200
Houston, TX 77040

Vice President/Secretary: Susan Feagans
13100 Northwest Freeway, Suite 200
Houston, TX 77040

Vice President/CFO: Kevin Polivka
13100 Northwest Freeway, Suite 200
Houston, TX 77040

Assistant Vice President/
Assistant Secretary: Jennifer Schroeder
13100 Northwest Freeway, Suite 200
Houston, TX 77040

Assistant Vice President: Kathy Thorp
13100 Northwest Freeway, Suite 200
Houston, TX 77040

Vice President: Donna Bailey
13100 Northwest Freeway, Suite 200
Houston, TX 77040

Vice President:

Vernet Featherston
13100 Northwest Freeway, Suite 200
Houston, TX 77040

Vice President:

George Rivers
13100 Northwest Freeway, Suite 200
Houston, TX 77040

Vice President:

Bev White
13100 Northwest Freeway, Suite 200
Houston, TX 77040

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 CSOC XXXVI, INC. (filing number: 800106807), a Domestic Business Corporation, was filed in this office on July 29, 2002.

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 December 19, 2002.



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

Gwyn Shea
Secretary of State