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00855-00647-00524-02063 * R/S. not needed.

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies

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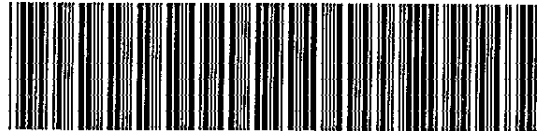
Certificates of Status

1

Special Instructions to Filing Officer:

1/10 FOR CORP
CC + LUS
Resolution
W02-35886

Office Use Only



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MJM

12/23/02--01106--015 **87.50

RECEIVED

03 JUN 10 PM 4:31

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SECURITY FEDERAL MORTGAGE CORP.
(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:

JAMES M. REYNOLDS

(Name of Person)

SECURITY FEDERAL MORTGAGE CORP.

(Firm/Company)

16572 MANCHESTER RD. SUITE 265

(Address)

WILLOWOOD, MO. 63040

(City/State and Zip code)

For further information concerning this matter, please call:

JAMES M. REYNOLDS at (636) 458-6954

(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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 26, 2002

JAMES M. REYNOLDS
SECURITY FEDERAL MORTGAGE CORP.
16572 MANCHESTER RD., SUITE 265
WILDWOOD, MO 63040

SUBJECT: SECURITY FEDERAL MORTGAGE CORP.
Ref. Number: W02000035888

We have received your document for SECURITY FEDERAL MORTGAGE CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The name is available in Florida, therefore, the Resolution to adopt an alternate name is not needed.,

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 602A00067433

CT CORPORATION

January 10, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5752002 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Security Federal Mortgage Corp. (MO)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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

**this is
Actually a rejection sent
by the
customer that we are
now handling.
Please refile,
backdate,
and send
back
to us
at CT.
THX.
Ashley*

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JAMES M. REYNOLDS, do hereby certify
(Name)

that this Resolution of the Board of Directors of SECURITY FEDERAL
MORTGAGE CORP.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of MISSOURI,
was duly adopted on DECEMBER, 17th, 2003

Be it resolved, that SECURITY FEDERAL MORTGAGE CORP.
(Corporate Name)

organized and existing in the State of MISSOURI, hereby adopts the name
SECURITY FINANCIAL MORTGAGE, CORP for use in Florida.

Dated: 12-17-02

James M. Reynolds PRESIDENT
Signature of either Chairman, Vice Chairman or any officer

JAMES M. REYNOLDS
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

INHS19(1/00)

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. SECURITY FEDERAL MORTGAGE CORP.
(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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 17th, 1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(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.)

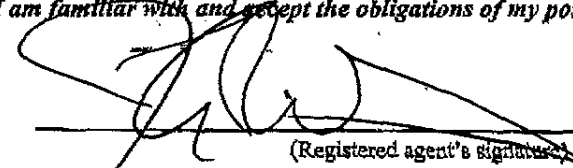
7. 16572 MANCHESTER RD. SUITE 265 WILLOWOOD MO. 63040
(Principal office address)
PO BOX 282 ST. ALBANS, MO. 63040 ATTN: TIM REYNOLDS
(Current mailing address)

8. RESIDENTIAL HOME LOANS (PURCHASE + RE-FI'S)
(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: CT CORPORATION SYSTEM
Office Address: 1200 S. PINE ISLAND RD.
PLANTATION, FL., Florida 33324
(City) (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.


(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.

FILED
03 JAN 10 PM 4:31
CLERK OF THE COURT
JAN 10 2002

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JAMES M. REYNOLDS

Address: 801 CABERNET LN.

ST ALBANS MD. 63073

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES M. REYNOLDS + 100% STOCKHOLDER

Address: 801 CABERNET LN.

ST. ALBANS, MD. 63073

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. James M. Reynolds

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

14. _____

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

No. 00427769

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

SECURITY FEDERAL MORTGAGE CORP.

was incorporated under the laws of this State on the 17th
day of JUNE, 1996, 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
9th day of JANUARY, 2003.


Secretary of State

