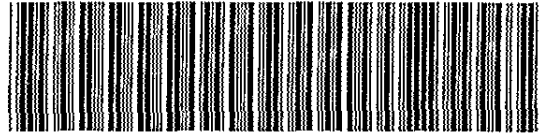


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OFFICE

FLORIDA
TALLAHASSEE, FLORIDA



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W02-35784

AL

(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:

Office Use Only



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

FILED

03 JAN 21 AM 10:07

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

December 24, 2002

DAVID P. VETTRAINO
1700 WEST HIGHLAND ROAD
SUITE 100
HOWELL, MI 48843

SUBJECT: THE CONSTRUCTION LOAN COMPANY, INC.
Ref. Number: W02000035784

We have received your document for THE CONSTRUCTION LOAN COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with 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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 602A00067315

TRANSMITTAL LETTER

FILED

03 JAN 21 AM 10: 07

TO: Registration Section
Division of Corporations

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Construction Loan Company, Inc. D.B.A.
Member Home Lending Services, Inc.
(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:

David P. Vettraino

(Name of Person)

The Construction Loan Company, Inc.

(Firm/Company)

1700 West Highland Road Suite#100

(Address)

Howell, MI 48843

517-552-7235

(City/State and Zip code)

For further information concerning this matter, please call:

David P. Vettraino

(Name of Person)

at (517) 552-7235

(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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

FILED

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.

The Construction Loan Company, Inc. ~~XXXXXX~~

1. ~~XX~~

(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. Michigan 3. 524-947
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 25, 1998 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. 1700 West Highland Road, Suite 100
(Principal office address)

Howell, MI 48843 ph. 517-552-7235
(Current mailing address)

8. Mortgage Banking 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Barb Christman

BARB CHRISTMAN FOR: CORPORATION SERVICE COMPANY

(Registered agent's signature)

AUTHORIZED REPRESENTATIVE

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: David P. Vettraino

Address: 1700 West Highland Rd. Suite 100 Howell, MI 48843

Vice Chairman:

Address:

Director: CFO/COO Sammy A. Clark

Address: 1700 West Highland Road, Suite 100
Howell, MI 48843

Director:

Address:

B. OFFICERS

President: David P. Vettraino

Address: 1700 West Highland Rd. Suite 100
Howell, MI 48843

Vice President: Dawn Danigelis

Address: 1700 West Highland Rd.
Howell, MI 48843

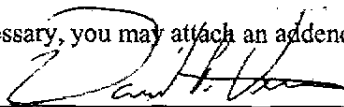
Secretary:

Address:

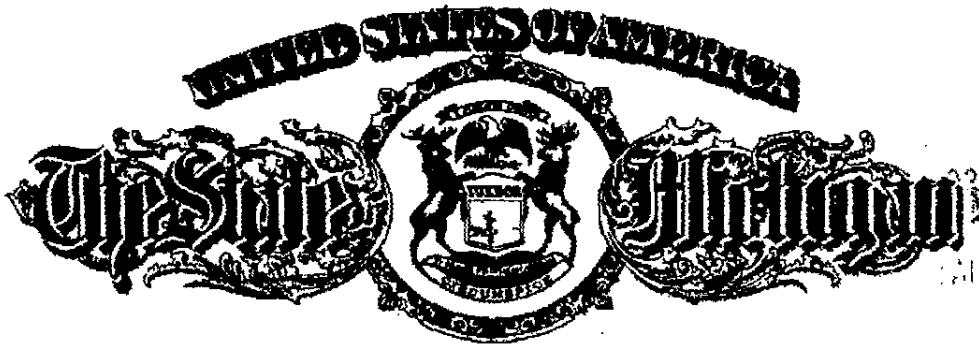
Treasurer:

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. David P. Vettraino
(Typed or printed name and capacity of person signing application)



FILED

23 JAN 21 AM 10:07
STATE
TALLAHASSEE, FLORIDA

Lansing, Michigan

This is to Certify That

THE CONSTRUCTION LOAN COMPANY, INC.

was validly incorporated on March 25, 1998, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
524047

In testimony whereof, I have hereunto set my
hand, in the City of Lansing, this 23rd day
of October, 2002

Andrew D. Hoff, Director

Bureau of Commercial Services