

CT CORPORATION SYSTEM

April 10, 2003

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

Re: Order #: 5822130 SO
Customer Reference 1: none given
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Simplicity Mortgage Corporation (IA)
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,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

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

FILED
03 APR 10 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

03 APR 10 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Terry McCombs do hereby certify
(Name)

that this Resolution of the Board of Directors of Simplicity Mortgage Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Iowa

was duly adopted on March 28, 2003

Be it resolved, that Simplicity Mortgage Corporation
(Corporate Name)

organized and existing in the State of Iowa, hereby adopts the name

SMC Mortgage Corporation of Iowa for use in Florida.

Dated: March 28, 2003


Signature of either Chairman, Vice Chairman or any officer

Terry McCombs, President
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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS ~~REGISTERED~~ **REGISTERED** FOR 1:30
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Simplicity 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. Iowa

(State or country under the law of which it is incorporated)

3. 42-1468870

(FEI number, if applicable)

4. 1/2/98

(Date of incorporation)

5. Perpetual

(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. 2615 86th Street, Des Moines, IA 50322

(Principal office address)

Same

(Current mailing address)

8. Mortgage Banking

(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 South Pine Island Road

Plantation


(City)

, 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.



Christine M. Eastwine
Assistant Secretary

(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.

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

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03 APR 10 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

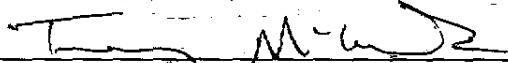
Secretary: _____

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. Terry McCombs, President

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

 **FILED**
M O R T G A G E 83 APR 10 PM 1:30

Please find below the Address, telephone number, social security number and date of birth of each owner, officer or director of Simplicity Mortgage.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Terry D. McCombs, President & CEO, Simplicity Mortgage
(22.5% Ownership)

Business Address: 4015 E. Lincolnway, Ste D, Sterling, IL 61081
Business Phone: 815-626-5744 FAX 815-626-6399
Home Address: 1713 Avenue D, Sterling, IL 61081
Home Phone #: 815/626-5744
Social Security #: 350-58-1621
DOB: 02/19/1960

Robert P. Shear, Vice President & Secretary, Simplicity Mortgage
(22.5% Ownership)

Business Address: 6180 E. State St., Ste 5, Rockford, IL 61108
Business Phone: 815-398-7283 FAX 815-398-7500
Home Address: 141 Bristlewood Ct., Rockton, IL 61072
Home Phone #: 815/624-6288
Social Security #: 194-62-3940
DOB: 07/30/1970

Eric E. Busch, Vice President & Treasurer, Simplicity Mortgage
(22.5% Ownership)

Business Address: 2615 86th St., Des Moines, IA 50322
Business Phone: 515-225-1103 FAX 515-225-1745
Home Address: 10438 Donna Bella, Clive, Iowa 50325
Home Phone #: 515/327-0212
Social Security #: 478-84-4826
DOB: 08/11/1964

Thomas E. Hall, Vice President, Simplicity Mortgage
(22.5% Ownership)

Business Address: 1405 S. Euclid Ave., Princeton, IL 61358
Business Phone: 815-878-5363 FAX 815-876-8602
Home Address: 1405 South Euclid Avenue, Princeton, IL 61356
Home Phone #: 815/872-6041
Social Security #: 324-46-9932
DOB: 02/12/1951

Matthew R. Eller, Vice President, Simplicity Mortgage
(10% Ownership)

Business Address: 2401 SE Tones Dr., Ste 1, Ankeny, IA 50021
Business Phone: 515-963-8081 FAX 515-963-8226
Home Address: 200 Timber Creek Drive, Ames, IA 50010
Home Phone #: 515/956-4234
Social Security #: 483-88-8645
DOB: 01/30/1970

IOWA

Date: FILED 03/04/2003

03 APR 10 PM 1:30

SECRETARY OF STATE

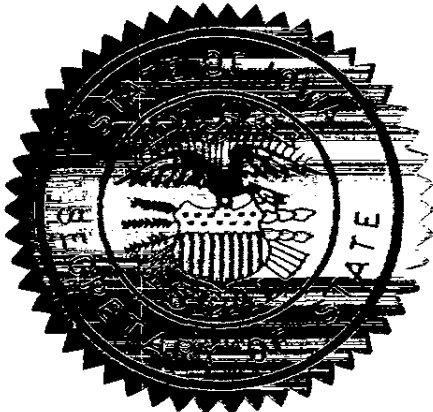
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

490 DP-000213305
SIMPLICITY MORTGAGE CORPORATION
LANE & WATERMAN
CHRISTIE
220 N MAIN ST STE 600
DAVENPORT, IA 52801

CERTIFICATE OF EXISTENCE

Name: SIMPLICITY MORTGAGE CORPORATION
Begin date: 01/02/1998
Expiration: PERPETUAL

I, CHESTER J. CULVER, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.



Chester J. Culver
CHESTER J. CULVER SECRETARY OF STATE