

F03000002054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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RECEIVED
03 APR 24 PM 11:10
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
FILED
03 APR 24 PM 12:42
STATE OF FLORIDA

CT CORPORATION

April 24, 2003

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

FILED
03 APR 24 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5837327 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

UNIVERSAL MORTGAGE CORPORATION (WI)
Qualification
Florida

Please FILE FIRST.

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

RESOLUTION OF BOARD OF DIRECTORS

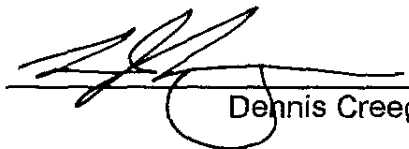
I, the undersigned Dennis Creegan, do hereby certify that this Resolution of the Board of Directors of Universal Mortgage Corporation, a corporation duly organized and existing under the laws of the State of Wisconsin, was duly adopted on April 2, 2003.

Resolved, that Universal Mortgage Corporation, organized and existing in the State of Wisconsin, hereby adopts the name UFG Mortgage Corporation for use in the State of Florida for all purposes; and

Further Resolved, that the officers of the Corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the Corporation to do business within the State of Florida under the name of UFG Mortgage Corporation; and

Further Resolved, that all activities and business of the Corporation within the State of Florida shall be carried out under the name UFG Mortgage Corporation.

Dated: April 2, 2003


Dennis Creegan, Director

**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.

03 APR 24 PM 12:42
FILED
STATE
TREASURER, FLORIDA

1. Universal 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. Wisconsin 3. 39-1758868
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 6, 1993 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. 12080 North Corporate Parkway, Mequon, WI 53092
(Principal office address)
12080 North Corporate Parkway, Mequon, WI 53092
(Current mailing address)
8. To engage in the business of originating and servicing mortgage loans.
(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
(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.

C T Corporation System

By: Carrie Rogers
(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:

A. DIRECTORS

Chairman: Ronald A. Huiras

Address: 12080 North Corporate Parkway

Mequon, WI 53092

Vice Chairman:

Address:

Director: Paul M. Buege

Address: 12080 North Corporate Parkway

Mequon, WI 53092

Director: Dennis Creegan

Address: 12080 North Corporate Parkway

Mequon, WI 53092

B. OFFICERS

President: Paul M. Buege

Address: 12080 North Corporate Parkway

Mequon, WI 53092

Executive Vice President: Dennis Creegan

Address: 12080 North Corporate Parkway

Mequon, WI 53092

Vice President: Craig N. Ahles

12080 North Corporate Parkway

Mequon, WI 53092

Secretary: Dennis Creegan

Address: 12080 North Corporate Parkway,

Mequon, WI 53092

Vice President: John Fleming

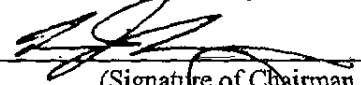
12080 North Corporate Parkway

Mequon, WI 53092

Treasurer: Vacant

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. Dennis Creegan, Executive Vice President
(Typed or printed name and capacity of person signing application)

DOM
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

UNIVERSAL MORTGAGE CORPORATION

is a domestic corporation organized under the laws of this state and that its date of incorporation is May 6, 1993.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on April 14, 2003.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: *Robert Keris*