

F03000002681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

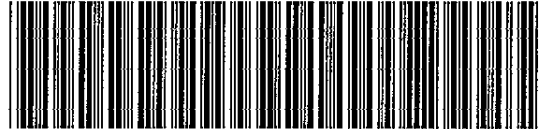
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200019170692

05/29/03--01056--005 \*\*78.75

FILED RECEIVED  
03 MAY 29 PM 2:23 03 MAY 29 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*h3h*

**FLORIDA COMPLIANCE SPECIALISTS, INC.**

DAVE TAYLOR, PRESIDENT

2331 Hanson Place  
Tallahassee, Florida 32301  
Voice: (850) 942-5464 Fax: (850) 942-5111  
www.floridacompliance.com

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Millennium Mortgage Services Corporation  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in☒ Pick up timefr. 5/30/03☒ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED  
03 MAY 29 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned Michael Mitchell, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

Millennium Mortgage Services Corporation  
(Corporate Name)

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

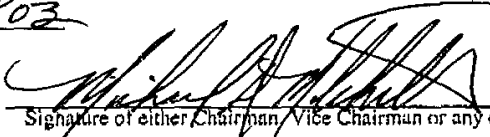
was duly adopted on May 20, 2003

Be it resolved, that Millennium Mortgage Services Corporation,  
(Corporate Name)

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

MILLENNIUM MORTGAGE ACCEPTANCE CORP. for use in Florida.

Dated: 5/28/03


  
Signature of either Chairman/Vice Chairman or any officer

Michael Mitchell  
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**

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. MILLENNIUM MORTGAGE SERVICES 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. TEXAS 3. 75-272-6570  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/27/97 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. 2340 E. TRINITY MILLS RD SUITE 220 CARROLLTON, TX 75001  
(Principal office address)  
2340 E. Trinity Mills Rd, Ste. 220 Carrollton, TX 75001  
(Current mailing address)
8. MORTGAGE CORRESPONDENT LICENSE  
(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: FLORIDA COMPLIANCE SPECIALISTS, INC  
Office Address: 2331 Hansen Place  
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.*
-   
(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:

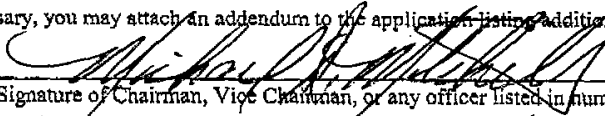
A. DIRECTORS

Chairman: MICHAEL D. MITCHELL  
Address: 2340 E. TRINITY MILLS RD. SUITE 220  
CARROLLTON, TX 75006  
Vice Chairman: LARA LEA BULLINGTON  
Address: 2340 E. TRINITY MILLS RD. SUITE 220  
CARROLLTON, TX 75006  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: MICHAEL D. MITCHELL  
RES: 2629 ELM BROOK / BUS: 2340 E. TRINITY MILLS #220  
Address: CARROLLTON, TX 75010 / CARROLLTON, TX 75006  
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
Secretary: LARA LEA BULLINGTON MITCHELL  
RES: 2629 ELM BROOK DR. / BUS: 2340 E. TRINITY MILLS #220  
Address: CARROLLTON, TX 75006  
Treasurer: SAME AS SECRETARY  
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. MICHAEL D. MITCHELL / CHAIRMAN & PRESIDENT  
(Typed or printed name and capacity of person signing application)

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 MILLENNIUM MORTGAGE SERVICES CORPORATION (filing number: 143082500), a Domestic Business Corporation, was filed in this office on January 27, 1997.

It is further certified that the entity status in Texas is active.

FILED  
03 MAY 29 PM 2:23  
STATE OF TEXAS  
AUSTIN, TEXAS

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 April 29, 2003.



*Gwyn Shea*

Gwyn Shea  
Secretary of State