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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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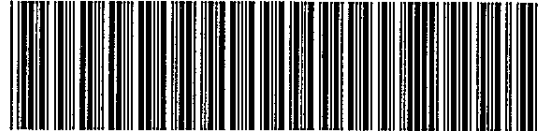
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Woodmen Mortgage 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:

Heather L. Shire

(Name of Person)

Baird Holm Law Firm

(Firm/Company)

1500 Woodmen Tower

(Address)

Omaha, NE 68102

(City/State and Zip code)

For further information concerning this matter, please call:

Heather L. Shire

(Name of Person)

at (402) 231-8545

(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

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**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.*

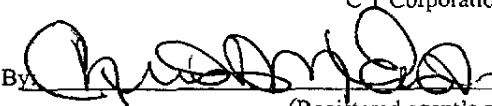
1. Woodmen Mortgage Services, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nebraska 3. 01-0785578
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 20, 2003 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 Farnam Street, Omaha, NE 68102
(Principal office address)
1700 Farnam Street, Omaha, NE 68102
(Current mailing address)
8. See attached.
(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)

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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:  Christine M. Eastwine
(Registered agent's signature) Assistant Secretary

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: Stephen W. Mellor

Address: 1700 Farnam Street

Omaha, NE 68102

Vice Chairman: James L. Mounce

Address: 1700 Farnam Street

Omaha, NE 68102

Director: Mark D. Theisen

Address: 1700 Farnam Street

Omaha, NE 68102

Director: James J. Stolze

Address: 1700 Farnam Street

Omaha, NE 68102 (See attached for additional Directors)

B. OFFICERS

President: James J. Stolze

Address: 1700 Farnam Street

Omaha, NE 68102

Vice President: _____

Address: _____

Secretary: S. James Patterson

Address: 1700 Farnam Street, Omaha, NE 68102

Treasurer: Steven B. Jones

Address: 1700 Farnam Street, Omaha, NE 68102

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. James J. Stolze, President

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

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8. Purpose of Corporation: To conduct a mortgage banking business and to do and transact any and all lawful business for which corporations may be organized under Section 21-2001 to 21-20,193 of the Nebraska Business Corporation Act.

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Additional Directors

Director: Steven B. Jones
Address: 1700 Farnam Stret
Omaha, NE 68102

Director: S. James Patterson
Address: 1700 Farnam Street
Omaha, NE 68102

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STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

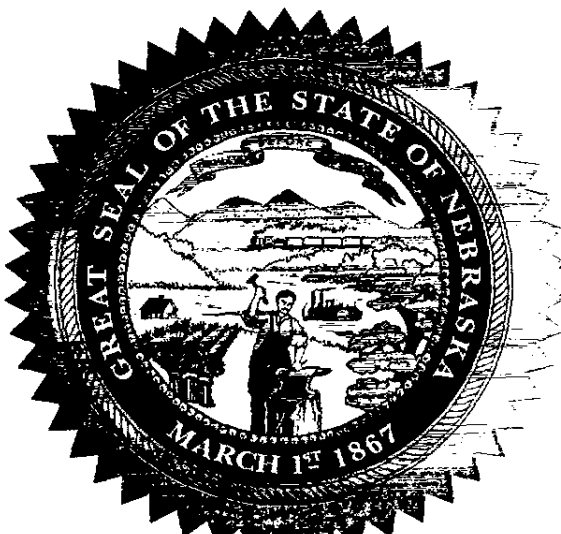
I, John A. Gale, Secretary of State of Nebraska do hereby certify;

WOODMEN MORTGAGE SERVICES, INC.

was duly incorporated under the laws of this state on May 20, 2003
and do further certify that no occupation taxes assessed are unpaid
and no annual reports are delinquent; articles of dissolution have not
been filed and said corporation is in existence as of the date of this
certificate.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on July 14, in the year
of our Lord, two thousand three.



John A. Gale
SECRETARY OF STATE

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