

# F03 000004362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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JUL 29 2003  
TALLAHASSEE, FLORIDA

03 AUG 29 AM 9:55

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*do  
not*

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WinStar Mortgage Partners, 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:

Kristy Paulsen  
(Name of Person)

WinStar Mortgage Partners, Inc.  
(Firm/Company)

13705 First Avenue North, Suite 500  
(Address)

Plymouth, MN 55441  
(City/State and Zip code)

For further information concerning this matter, please call:

Kristy Paulsen at ( 763 ) 390-4278  
(Name of Person) (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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## CONSENT TO USE OF A NAME

1. Desired Name: **WinStar Mortgage Partners, Inc.**
2. Conflicting Name: WinStar Mortgage Company, LLC, a limited liability company

Address: 13705 First Avenue North, Suite 500  
Plymouth MN 55441

I hereby unconditionally consent to the use of the desired name by:

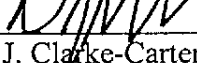
Name: WinStar Mortgage Partners, Inc.

Address: 13705 First Avenue North, Suite, 500  
Plymouth MN 55441

I certify that I am authorized to sign this Consent and I further certify that I understand that by signing this Consent I am subject to the penalties of perjury.

Dated: July 14, 2003

WINSTAR MORTGAGE COMPANY, LLC,  
a limited liability company

By   
Diana J. Clarke-Carter  
Chief Manager

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03 AUG 29 AM 9:55  
ALLAHASSEE, FLORIDA

**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. WinStar Mortgage Partners, 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. Minnesota 3. 54-2118157  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/18/2003 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. 13705 First Avenue North, Suite 500, Plymouth, MN 55441  
(Principal office address)
- 13705 First Avenue North, Suite 500, Plymouth, MN 55441  
(Current mailing address)
- Secondary marketing services for mortgage lenders.
8. \_\_\_\_\_  
(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.*

Corporation Service Company

Georgia Byron

(Registered agent's signature)

8-12-2003

Assistant V.P.

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.

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider

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]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Diana J. Clarke-Carter, President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



## **WinStar Mortgage Partners, Inc.**

### **Officers**

#### **President/CEO/Secretary**

Diana J. Clarke- Carter, 13705 First Avenue North, Suite 500, Plymouth, MN 55441

#### **CFO/Treasurer**

Robert L. Carter, 10201 Wayzata Blvd., Suite 350, Minnetonka, MN 55305

#### **Assistant Secretary**

Lorrie Arntson, 13705 First Avenue North, Suite 500, Plymouth, MN 55441

### **Directors**

Diana J. Clarke- Carter, 13705 First Avenue North, Suite 500, Plymouth, MN 55441

Robert L. Carter, 10201 Wayzata Blvd., Suite 350, Minnetonka, MN 55305

SECRETARY  
TALLAHASSEE, FLORIDA

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State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

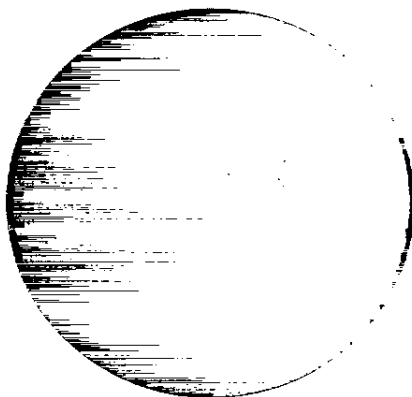
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: WinStar Mortgage Partners, Inc.

Date Formed: 07/18/2003

Chapter Governed By: 302A

This certificate has been issued on 08/19/03.



*Mary Kiffmeyer*  
Secretary of State.