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CORPORATION SERVICE COMPANY™

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 340297 7410075  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

ORDER DATE : December 1, 2003

ORDER TIME : 11:10 AM

ORDER NO. : 340297-005

CUSTOMER NO: 7410075

CUSTOMER: Ms. Beth Jungel  
Independent Mortgage Company  
230 W. Main Street

Ionia, MI 48846

FOREIGN FILINGS

NAME: INDEPENDENT MORTGAGE COMPANY-  
CENTRAL MICHIGAN

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

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.

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TALLAHASSEE, FLORIDA

1. Independent Mortgage Company - Central Michigan

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan

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

3. 38-3394926

(FEI number, if applicable)

4. February 12, 1998

(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. 230 W. Main Street, Ionia, MI 48846

(Principal office address)

Same

(Current mailing address)

8. To close mortgage loans in Florida.

(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

(City)

, Florida 32301

(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

**Lynette Coleman**  
as its agent

Lynette Coleman  
(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: Daniel Balice, Chairman;

Address: Kevin Jeffers; Charles C. Van Loan; Michael M. Magee;

Robert Hetzler; Lynn Welmer; Thomas Princing; James McCarty; Richard Spencer;

Vice Chairman: William Brennan, Vice Chairman

Address: 623 Washington Ave., Bay City, MI 48708

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

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

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

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

## B. OFFICERS

President: Michael M. Magee, Pres

Address: 623 Washington Ave., Bay City, MI 48708

Vice President: Beth J. Jungel, Senior Vice President

Address: 230 W Main St., Ionia, MI 48846

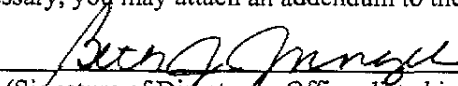
Secretary: Alan Doner, Senior Vice President

Address: 230 W. Main St.

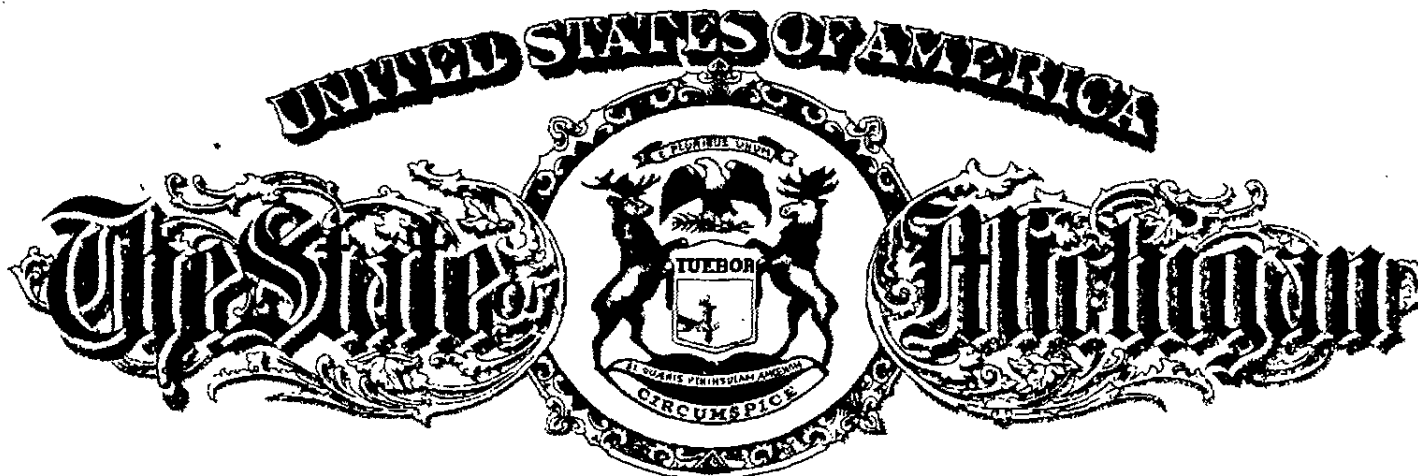
Treasurer: Ionia, MI 48846

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Beth J. Jungel, Senior Vice President  
(Typed or printed name and capacity of person signing application)



**Michigan Department of Consumer and Industry Services**

**Lansing, Michigan**

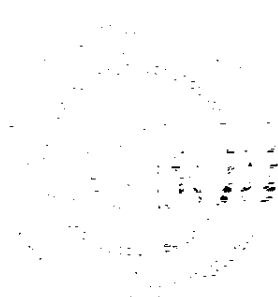
*This is to Certify That*

**INDEPENDENT MORTGAGE COMPANY-CENTRAL MICHIGAN**

*was validly incorporated on February 12, 1998, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 26th day of November, 2003.*

*Andrew G. Mitchell*, Director

Bureau of Commercial Services