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04 FEB 25 PM 2:15
TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 6, 2004

CAROLYN HERBERT
4055 SOUTH 700 EAST STE. 200
SALT LAKE CITY, UT 84107

SUBJECT: ACADEMY MORTGAGE CORPORATION
Ref. Number: W04000000392

FILED
JAN 14 2004
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
01 FEB 25 PM 12:15

We have received your document for ACADEMY MORTGAGE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 304A00000488

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Academy Mortgage Corporation
(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:

Carolyn Herbert
(Name of Person)
Academy Mortgage Corporation
(Firm/Company)
4055 South 700 East, Suite 200
(Address)
Salt Lake City, UT 84107
(City/State and Zip code)

For further information concerning this matter, please call:

Carolyn Herbert at (801) 261-0900
(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

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. Academy Mortgage Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Utah
(State or country under the law of which it is incorporated)
3. 87-0456373
(FEI number, if applicable)
4. Mar 13, 1988
(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. 4055 South 700 East, #200 Salt Lake City, UT 84107
(Principal office address)
4055 South 700 East, #200 Salt Lake City, UT 84107
(Current mailing address)
8. Mortgage Lending
(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: CT Corporation
Office Address: 1200 South Pine Island Rd.
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.

Hiedi M. Quach, Asst. Secretary
(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: Duane Shaw

Address: 1559 River Oaks Drive
Sandy, UT 84093

Vice Chairman: Carolyn Herbert

Address: 9666 Glass Slipper Road
Sandy, UT 84092

Director: Adam Kessler

Address: 7283 Apple Honey Lane, #20
Midvale, UT 84047

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Duane Shaw

Address: 1559 River Oaks Drive
Sandy, UT 84093

Vice President: Jon Burgener

Address: 3913 West Yorkshire Drive
South Jordan, UT 84095

Secretary: Carolyn Herbert

Address: 9666 Glass Slipper Rd. Sandy, UT 84092

Treasurer: Carolyn Herbert

Address: 9666 Glass Slipper Rd. Sandy, UT 84092

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

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

14. Carolyn Herbert Corporate Secretary
(Typed or printed name and capacity of person signing application)



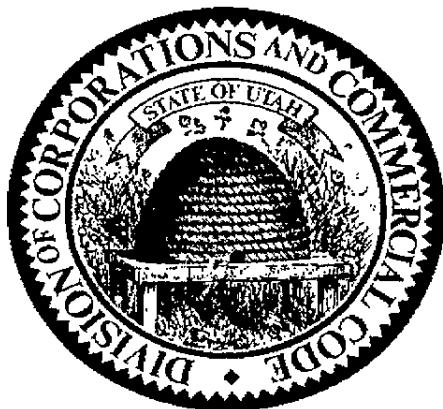
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

December 23, 2003

CERTIFICATE OF EXISTENCE

Registration Number: 999438-0142
Business Name: ACADEMY MORTGAGE CORPORATION
Registered Date: MAY 13, 1988
Entity Type: CORPORATION-DOMESTIC-PROFIT
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg
Director
Division of Corporations and Commercial Code
