

F-04000001475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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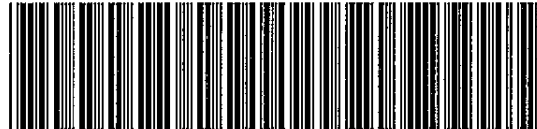
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C + F 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:

Madeline Wittey - C + F Mortgage Corporation
(Name of Person)
C + F Mortgage Corporation
(Firm/Company)
1400 Alversen Drive
(Address)
Midlothian, VA 23113
(City/State and Zip code)

For further information concerning this matter, please call:

Madeline Wittey at (804) 858-8300 X312
(Name of Person) (Area Code & Daytime Telephone Number)

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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. C + F Mortgage Corporation
(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. Virginia 3. 54-1773964
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/12/95 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/03 - one loan (isolated case)
(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. C + F Mortgage Corporation, 1400 Alverssee Drive, Middleburg, VA
(Principal office address) 23113
same
(Current mailing address)

8. residential mortgage lending
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

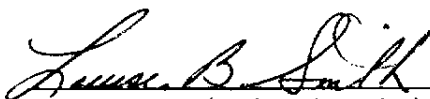
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CSC

Office Address: 1201 Hays St
Tallahassee, FL. 32301, Florida 32301 (Leon Co.)
(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.



Louise B. Smith, Asst. Vice President
(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:

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23113

A. DIRECTORS

Chairman: Larry G. Dillon
Address: 1002 Kirby Street
West Point, VA 23181

Vice Chairman: _____

Address: _____

Director: (see attached list.)

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bryan McKernon

Address: 1400 Alversue Drive
Middleburg, VA 23113

Ex. Vice President: Mark A Fox

Address: 1400 Alversue Drive
Middleburg, VA 23113

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Mark A. Fox Mark A. Fox, EVP, CFO
(Signature of Director or Officer listed in number 12 of the application)

14. Mark A. Fox, EVP, CFO
(Typed or printed name and capacity of person signing application)

C & F Mortgage Corporation

A wholly Owned Subsidiary of
Citizens and Farmers Bank

Corporate Officers and Directors List

| | |
|----------------------|---|
| Larry G. Dillon | Chairman of the Board of Directors 1002 Kirby Street West Point, VA 23181 |
| Bryan E. McKernon | President, CEO, Director 14531 Castleford Court Midlothian, VA 23113 |
| J. P. Causey, Jr. | Director 1st and Lee Streets West Point, VA 23181 |
| James H. Hudson, III | Secretary, Director 840 River Road West Point, VA 23181 |
| William E. O'Connell | Director 102 Overlook Drive Williamsburg, VA 23185 |
| Paul C. Robinson | Director 5131 Courthouse Road Providence Forge, VA 23140 |

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

C & F Mortgage Corporation is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 12, 1995.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
February 19, 2004*

Joel H. Peck

Joel H. Peck, Clerk of the Commission