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(Requestor's Name)

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(City/State/Zip/Phone #)

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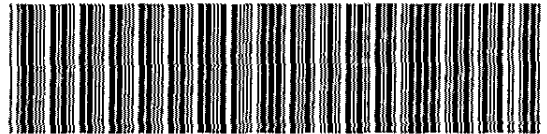
(Business Entity Name)

(Document Number)

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 870853 7452396

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
04 SEP 13 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 1, 2004

ORDER TIME : 11:05 AM

ORDER NO. : 870853-015

CUSTOMER NO: 7452396

CUSTOMER: Mr. Steve Smith
Independent Bank
400 South Broadway Street

Lake Orion, MI 48362

FOREIGN FILINGS

NAME: INDEPENDENT MORTGAGE COMPANY
SOUTH 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: Susie Knight -- EXT# 2956

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.*

1. Independent Mortgage Company-South 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 3. 38-3395567
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 12, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2390 Woodlake Drive, Ste. 300, Okemos, MI 48864
(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 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.

Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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: **SEE ATTACHED RIDER
James Barrett

Address: 8601 Lakeshore Dr.
Perry, MI 48872

Vice Chairman: Charles A. Palmer

Address: Thomas M. Cooley Law School, P.O. Box 13038
Lansing, MI 48901

Director: Fred Poston, Stanley Smith, Edward B. Swanson

Address: _____

Director: _____

Address: _____

B. OFFICERS

**SEE ATTACHED RIDER

President: Edward Swanson

Address: 2390 Woodlake Drive, Ste 300
Okemos, MI 48864

Vice President: Denise Wheaton

Address: 2390 Woodlake Drive, Ste 300
Okemos, MI 48864

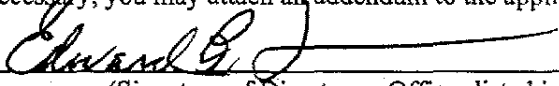
Secretary: Denise Wheaton

Address: 2390 Woodlake Drive, Ste 300, Okemos, MI 48864

Treasurer: James Twarozynski

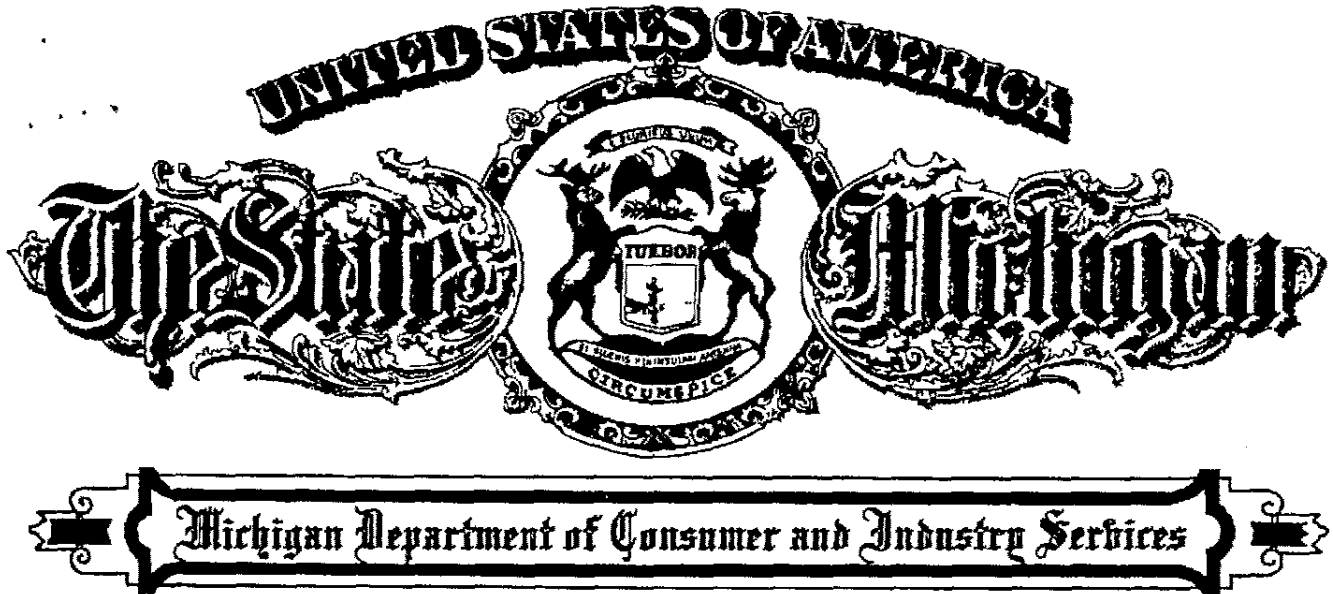
Address: 230 W. Main Street, Ionia, MI 48846

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. Edward Swanson, President
(Typed or printed name and capacity of person signing application)

Independent Mortgage Company South Michigan #513172

President:	Edward B. Swanson	2390 Woodlake Drive, Ste. 300, Okemos, MI 48864
Vice President:	Denise E. Wheaton	2390 Woodlake Drive, Ste. 300, Okemos, MI 48864
Secretary:	Denise E. Wheaton	2390 Woodlake Drive, Ste. 300, Okemos, MI 48864
Treasurer:	James J. Twarozynski	230 W. Main Street, Ionia, MI 48846
Directors:	Fred Poston	1780 Wyngarden, E. Lansing, MI 48823
	Stanley Smith	1848 Mirabeau, Okemos, MI 48864
	Edward B. Swanson	2390 Woodlake Drive, Ste. 300, Okemos, MI 48864
	James Barrett	8601 Lakeshore Dr., Perry, MI 48872
	Charles A. Palmer	Thomas M. Cooley Law School, P.O. Box 13038, Lansing, MI 48901



Lansing, Michigan

This is to Certify That

INDEPENDENT MORTGAGE COMPANY - SOUTH 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.



Sent by Facsimile Transmission
798849

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of July, 2004.

Andrew S. Heston, Director

Bureau of Commercial Services