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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 870853 7452396  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 1, 2004  
ORDER TIME : 11:04 AM  
ORDER NO. : 870853-010  
CUSTOMER NO: 7452396  
CUSTOMER: Mr. Steve Smith  
Independent Bank  
400 South Broadway Street  
Lake Orion, MI 48362

FOREIGN FILINGS

NAME: INDEPENDENT MORTGAGE COMPANY-  
EAST 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 - East 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. 38-3394999

(FEI number, if applicable)

4. February 12th, 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 prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 S. Broadway, Lake Orion, MI 48362

(Principal office address)

(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 Co.

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.*

Deborah D. Skipper

Corporation Service Company

(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** \* See attached officers/directors rider

Chairman: Mark Gettel, Chairman; Kurt Ewald, Terry Haske, Ronald Long,  
Jean Talaski, Gary Vollmar  
Address: \_\_\_\_\_

Vice Chairman: Michael Coulter, Vice Chairman

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

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

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

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

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

**B. OFFICERS**

President: Ron Long, President

Address: 1111 W. Caro Rd., Caro, MI 48723

Vice President: Steven Smith, Vice President

Address: 400 South Broadway M-24, Lake Orion, MI 48362

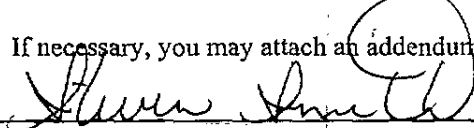
Secretary: Joanne Richardson

Address: 1111 W. Caro Rd., Caro, MI 48723

Treasurer: James Twarozynski

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

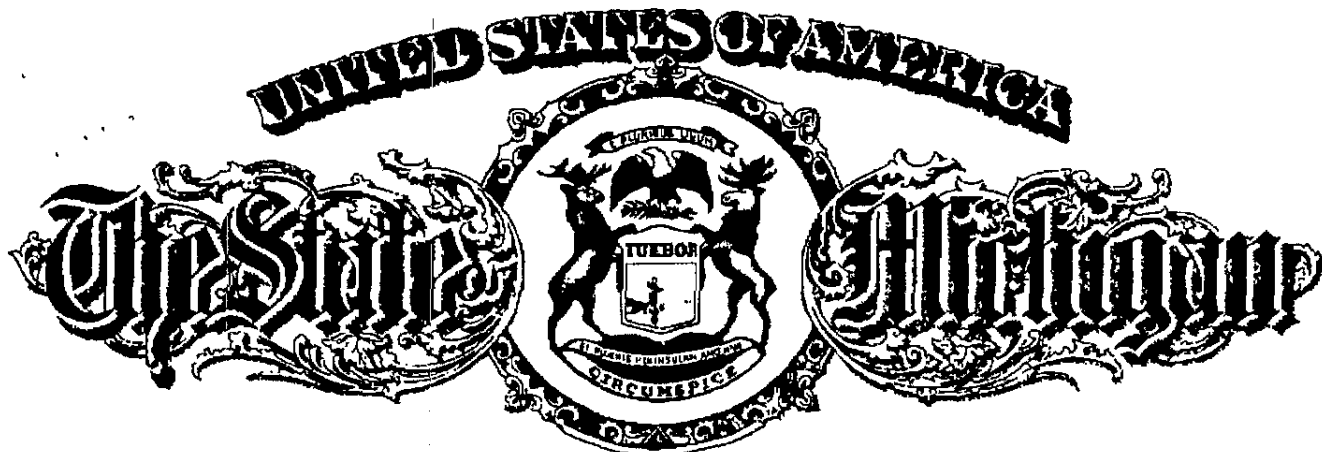
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Steven Smith, Vice President  
(Typed or printed name and capacity of person signing application)

Independent Mortgage Company - East Michigan #513182

President:	Ronald L. Long	1111 W. Caro Rd., Caro, MI 48723
Vice President:	Steven S. Smith	400 S. Broadway M-24, Lake Orion, MI 48362
Secretary:	Joanne S. Richardson	1111 W. Caro Rd., Caro, MI 48723
Treasurer:	James J. Twarozynski	230 W. Main St., Ionia, MI 48846
Directors:	Ronald L. Long	1111 W. Caro Rd., Caro, MI 48723
	Mr. Gary Vollmar	4314 E. Cass City Rd., Cass City, MI 48726
	Mr. Kurt Ewald	4949 Unionville Rd., Rt. 1, P.O. Box 113 Unionville, MI 48767
	Mr. Mark H. Gettel	8850 Crescent Beach Rd., Pigeon, MI 48755
	Ms. Jean T. Talaski	1697 S. Parisville Rd., Harbor Beach, MI 48441
	Mr. Mike Coulter	681 Southshore Drive, Oxford, MI 48371
	Terry L. Haske	6041 Lynd Rd., Marlette, MI 48453



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

**INDEPENDENT MORTGAGE COMPANY - EAST 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  
798847

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

*Andrew G. Mitchell*, Director

Bureau of Commercial Services