

F05000002341

Florida Department of State
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FILED
2005 APR 15 AM 8:37
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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

National City Mortgage Inc.

Certificate of Status	0
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Page Count	0407
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W05-19307



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 18, 2005

C T CORPORATION SYSTEM

SUBJECT: NATIONAL CITY MORTGAGE INC.
REF: W05000019307FILED
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You say see attached for Directors/Officers but no attachment,

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) 245-6043.

Joey Bryan
Document SpecialistFAX Aud. #: W05000093232
Letter Number: 805A00026203

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Thank You!*

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. National City Mortgage Inc.

(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. Ohio

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

3. 31-0856949

(FEI number, if applicable)

4. 03/14/74

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 03/01/2005

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

7. 3232 Newmark Drive, Miamishburg, OH 45342

(Principal office address)

same

(Current mailing address)

8. Service residential real estate mortgages

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324
(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.

CT Corporation System

By: Susan J. Metz
(Registered agent's signature)

Susan J. Metz
Assistant Secretary

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. DIRECTORSChairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Dale A. Branham
(Signature of Director or Officer listed in number 12 of the application)14. Dale A. Branham, Executive Vice President
(Typed or printed name and capacity of person signing application)

NATIONAL CITY MORTGAGE
3232 NEWMARK DRIVE
MIAMI, FL 33133

CHAIRMAN

Leo E. Knight, Jr.

(937) 910-4376

3232 Newmark Dr.
Miami, FL 33133

PRESIDENT & COO

Rick A. Smalldon

(937) 910-3675

3232 Newmark Dr.
Miami, FL 33133

EXECUTIVE VICE PRESIDENTS

Gregory A. Davis

(937) 910-6581

3232 Newmark Dr.

Todd A. Housholder

(937) 910-4377

Miami, FL 33133

Dale A. Branham (CFO)

(937) 910-4112

Miami, FL 33133

3232 Newmark Dr. Miami, FL 33133

T. Jackson Case, Jr.

(937) 910-4165

3232 Newmark Dr.

Paul E. Bibb, Jr. (CEO)

(713) 892-1050

3800 Buffalo Speedway Suite 520
Houston, TX 77098

Steven H. Buisson

(937) 910-4478

3232 Newmark Dr.

John D. Bollman

(937) 910-4349

Miami, FL 33133

3232 Newmark Drive

SECRETARY

Robert C. Ellis

(937) 910-4174

3232 Newmark Drive
Miami, FL 33133

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DIRECTORS

Leo E. Knight, Jr.
Chairman
National City Mortgage

(937) 910-4376

3232 Newmark Dr.
Miamisburg, OH 45342

Jeffrey D. Kelly
Executive Vice President National City
Corporation

(216) 575-2000

1900 East Ninth Street
Cleveland, OH 44114
Locator # 01-1546

John D. Gellhausen
Executive Vice President National City
Corporation

(216) 222-2312

1900 East Ninth Street Cleveland, OH
44114
Locator # 01-1550

Peter E. Raskind
Executive Vice President National City
Corporation

(216) 222-9041

1900 East Ninth Street Cleveland, OH
44114
Locator # 01-1526

SOLE STOCKHOLDER:

NATIONAL CITY BANK OF INDIANA
One National City Center, Suite 400 E
Indianapolis, IN 46255
Compliance Administration (317) 267-3831, (317) 267-3751 FAX

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CORPORATION
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show NATIONAL CITY MORTGAGE INC., an Ohio corporation, Charter No. 450810, having its principal location in Miamisburg, County of Montgomery, was incorporated on March 14, 1974 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 17th day of March, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State

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TALLAHASSEE, FLORIDA

Validation Number: V200576M480A1