

F05000005945

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F05-5945

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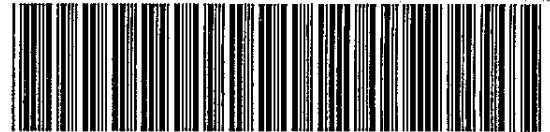
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605-43209



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M. HODGES

03/08/05--01021--023 **87.50

FILED
05 OCT 12 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Excel 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:

Sam R. Cammack
(Name of Person)

Excel Mortgage Corporation
(Firm/Company)

3648 FM 1960 West, Suite 100
(Address)

Houston, Texas 77068
(City/State and Zip code)

For further information concerning this matter, please call:

Sam R. Cammack at (281) 587-9799
(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 16, 2005

SAM R. CAMMACK
EXCEL MORTGAGE CORPORATION
3648 FM 1960 WEST, SUITE 100
HOUSTON, TX 77068

SUBJECT: EXCEL MORTGAGE CORPORATION
Ref. Number: W05000043209

We have received your document for EXCEL MORTGAGE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The alternate name must include a corporate suffix.,

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 705A00057275



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 3, 2005

SAM R. CAMMACK
EXCEL MORTGAGE CORPORATION
3648 FM 1960 WEST, SUITE 100
HOUSTON, TX 77068

SUBJECT: EXCEL MORTGAGE CORPORATION
Ref. Number: W05000043209

We have received your document for EXCEL MORTGAGE CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The Certificate must come from the Texas Secretary of State, not the comptroller.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 205A00059866

**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. Excel Mortgage Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

INTERIM PORTFOLIO LENDING CORPORATION
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 76-0604526
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3648 FM 1960 West, Suite 100
(Principal office address)
Houston, Texas 77068
(Current mailing address)

8. Residential Mortgage Loans
(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: Caryn Atkins
Office Address: 2400 East Commercial Avenue, 815
Ft. Lauderdale, Florida 33308
(City) (Zip code)

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05 OCT 12 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Caryn Atkins
(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: Sam R. Cammack

Address: 3648 FM 1960 West, Suite 100

Houston, Texas 77068

Vice Chairman: _____

Address: _____

Director: Sam R. Cammack

Address: 3648 FM 1960 West, Suite 100

Houston, Texas 77068

Director: John W. Holmes

Address: 3648 FM 1960 West, Suite 100

Houston, Texas 77068

B. OFFICERS

President: Sam R. Cammack

Address: 3648 FM 1960 West, Suite 100

Houston, Texas 77068

Vice President: John W. Holmes

Address: 3648 FM 1960 West, Suite 100

Houston, Texas 77068

Secretary: Sam R. Cammack

Address: 3648 FM 1960 West, Suite 100, Houston, Texas 77069

Treasurer: _____

Address: _____

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. Sam R. Cammack, President/Director

 John W. Holmes, VP/Director

(Typed or printed name and capacity of person signing application)

EXCEL MORTGAGE

Oct 12 2005 16:10 P.02

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for EXCEL MORTGAGE CORPORATION (filing number: 153442200), a Domestic Business Corporation, was filed in this office on May 06, 1999.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 10, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State