

F06000004315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

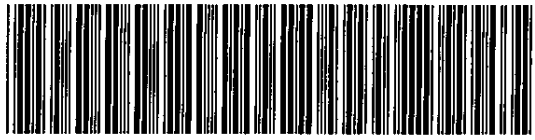
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800076420388

06/21/06--01053--003 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN 21 PM 3:21

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** 1st National Financial 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:

Catherine Woonton

(Name of Person)

1st National Financial Corporation

(Firm/Company)

1475 W. Big Beaver Rd., Suite 300

(Address)

Troy, MI 48084

(City/State and Zip code)

For further information concerning this matter, please call:

Richard C. Woonton

(Name of Person)

at ( 248 ) 649-5100

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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. **1st National Financial 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. **Michigan** 3. **N/A**

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

(FEI number, if applicable)

4. **11/17/1983**

(Date of incorporation)

5. **perpetual**

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

6.

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

7. **1475 W. Big Beaver Rd., Suite 300, Troy Michigan 48084**

(Principal office address)

**1475 W. Big Beaver Rd., Suite 300, Troy Michigan 48084**

(Current mailing address)

8. **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 NOT acceptable)

Name: **Incorp Services, Inc.**

Office Address: **18450 NE 2nd Avenue**


**Miami**, Florida **33179**

(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.*

 on behalf of **Incorp Services, Inc.**  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN 21 PH 3:21

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Jack D. Christenson,

Address: 1475 W. Big Beaver Rd., Suite 300, Troy Michigan 48084

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN 21 PM 3:21

**B. OFFICERS**

President: Richard C. Woonton, President

Address: 1475 W. Big Beaver Rd., Suite 300, Troy Michigan 48084

Vice President: \_\_\_\_\_

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

Secretary: Richard L. Campbell, EVP/CFO/Sec.

Address: 1475 W. Big Beaver Rd., Suite 300, Troy Michigan 48084

Treasurer: \_\_\_\_\_

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

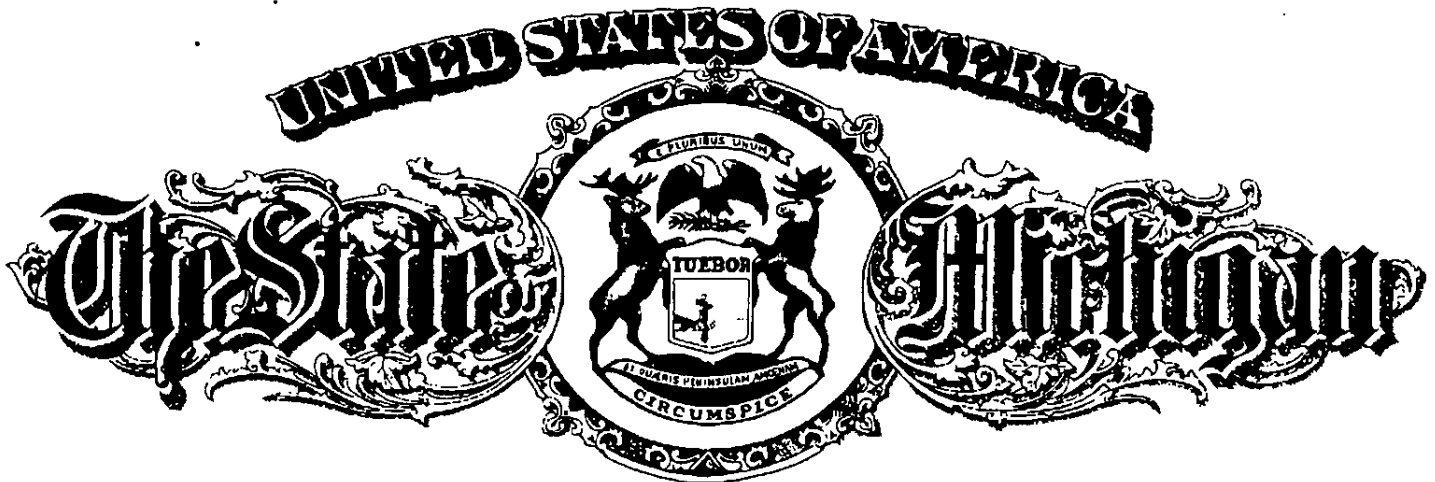
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. Richard C. Woonton, President

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



**Michigan Department of Labor & Economic Growth**

**Lansing, Michigan**

*This is to Certify That*

**1ST NATIONAL FINANCIAL CORPORATION**

*was validly incorporated on November 17, 1983, 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.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN 21 PM 3:21

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 22nd day of May, 2006.*

*Andrew G. Mitchell*, Director

