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August 14, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: CORNERSTONE MORTGAGE COMPANY

REF: W06000035761

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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P.O BOX 6327 - Tallahassee, Florida 32314

AFFIDAVIT

STATE OF TEXAS
COUNTY OF HARRIS

I, Marcus N. Laird, being duly swom, depose and say the following:

- 1. Cornerstone Mortgage Company is the owner of the trademark name "Cornerstone Home Lending" in the state of Florida.
- As President of Cornerstone Montgage Company I consent to the usage of the trademarked name by Comerstone Montgage Company as its forced alternate name in Florida.

Further deponent sayeth not.

Mercus N. Laird, President

Subscribed and sworn to before me this <u>QU</u> day of <u>AUQUS</u>+, 2006.

Notarial

PERTIA H. CASAS Notery Public, State of Texas My Commission Expires October 03, 2009

Notary Public Signature

My commission expires: 10-3-09

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PAGE. 02
** TOTAL PAGE. 62 **

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.

Educar name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "line," "Co.," or "Corp.") Corneratorie Home Lending, Inc. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Texas 7-6-0236067 (Ell number, if applicable) (Ell number, if applicable) 7-2-86 (Date of incorporation) (Date of incorporation) (SEE SECTIONS 607.1501 & 607.1502, F.S., so determine penalty liability) 1177 West Loop South, Suite 200, Houston, IX 77027 (Current mailing address) Please see attached. (Furpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and givest address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corporation System OR Registered agent's acceptance: (City) (City) (City) (City) (City) CT Corporation system OR Registered agent and to accept service of process for the above stated corporation in this capacity. I writer agree to cample yith the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the abligations of my position as registered agent. CT Corporation System By: (Registered days 's signature) 1. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to	Cornerstone Mortgage			-
(State or country under the law of which it is incorporated) Texas 3, 76-0236067 (State or country under the law of which it is incorporated) (PEI number, if applicable) 7-2-86 (Date of incorporation) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1177 West Loop South, Suite 200, Houston, TX 77027 (Current mailing address) Please see attached. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corporation System (City) ((Enter name of corpora "inc.," "Co.," "Corp,"	nion; must include "INCORPORATEL 'Inc," "Co," or "Corp."))," "COMPANY," "CORFORATION,"	-
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(City) (Zip code)		Plantation	Florida 33324	_ [
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By: Connie Bu (Registered Jent's signature)	aving been named as usignated in this application of the complete agree to complete the complete to complete the complete	registered agent and to accept ser leation, I hereby accept the appoin y with the provisions of all statutes	tment as registered agent and agree to act in this cap relative to the proper and complete performance of #	acity, I
(Registered gent's signature)		C T Corporation System		
•	By:	Connie Buy		
Attached is a partitionte of existence duly suthenticated not more than 00 down when to delivery of this samilanting to		(Registered Agent's signature	¢)	
	I Attached in a susif	ineta af swigtoman duly gyethanians.	d not more than 00 down anion to delivery of this small-	entine to

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under the law of which it is incorporated.

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

FL019 - 02/03/2056 C T System Califor

Appendix to Florida Application by Foreign Corporation for Authorization to Transact Business in Florida

Purpose Clause of Cornerstone Mortgage Company

The purpose for which the corporation is organized is: to transact any or all lawful business for which corporations may be organized under the Texas Business Corporation Act.

98\54\5000 75:83 8285551672

A. DI	WECTORS
Chairm	in; Marcus N. Laird
Address	1177 West Loop South, Suite 200
	Houston, TX 77027
Vice CI	airman:
Address	
Directo	·
Address	
Director	Judith A. Belanger
Address	1177 West Loop South, Suite 200
	Houston, TX 77027
B. OF	FICERS
CEO/Preside	Marcus N. Luird
	1177 West Loop South, Suite 200
	Houston, TX 77027
Exec Vice Pro	sideni: Judith A. Selanger
	. 1177 West Loop South, Suite 200
	Houston, TX 77027
Socretar	y: _Judith A. Belanger
Address	1177 West Loop South, Suite 200, Houston, TX 77027
Treasure	r: Morcus N. Laird
Address	1177 West Loop South, Suite 200, Houston, TX 77027
NOTE:	If necessary you may attach an addendum to the application listing additional officers and/or directors.
13	(Signature of Director or Officer linked in number 12 of the application)
14. Ma	rous N. Laird, President
	(Typed or printed name and capacity of person signing application)

PLE15 - 02/03/2026 CT System Online

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 CORNERSTONE MORTGAGE COMPANY (filing number: 100286700), a Domestic For-Profit Corporation, was filed in this office on July 02, 1986.

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 August 09, 2006.



Roger Williams Secretary of State

Phone: (512) 463-5555 Prepared by: 808-WEB Come visit as on the interact at http://www.nos.state.tx.us/ Fax: (512) 463-5709

TTY: 7-1-1 Document: 139799800003