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Tim Burch.
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affidavit
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request.

Thank!
BPM

FOREIGN PROFIT/NONPROFIT CORPORATION

Cornerstone Mortgage Company

Certificate of Status	0
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August 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: CORNERSTONE MORTGAGE COMPANY
REF: W06000035761

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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AFFIDAVIT

STATE OF Texas
COUNTY OF HARRIS

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

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

Further deponent sayeth not.



Marcus N. Laird, President

Subscribed and sworn to before me this 24 day of August, 2006.

(Notarial)





Notary Public Signature

My commission expires: 10-3-09

**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. Cornerstone Mortgage Company

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

Cornerstone Home Lending, Inc.

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

2. Texas

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

3. 76-0236067

(FEI number, if applicable)

4. 7-2-86

(Date of incorporation)

5. Perpetual

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

6. 1-1-03 As subsidiary of a national bank

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

7. 1177 West Loop South, Suite 200, Houston, TX 77027

(Principal office address)

1177 West Loop South, Suite 200, Houston, TX 77027

(Current mailing address)

8. Please see attached.

(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, Florida 33324

(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.

CT Corporation System

By: Connie Bay

(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:

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TALLAHASSEE, FLORIDA

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.

A. DIRECTORS

Chairman: Marcus N. Laird
Address: 1177 West Loop South, Suite 200
Houston, TX 77027

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: Judith A. Belanger
Address: 1177 West Loop South, Suite 200
Houston, TX 77027

B. OFFICERS

CEO/President: Marcus N. Laird
Address: 1177 West Loop South, Suite 200
Houston, TX 77027

Exec Vice President: Judith A. Belanger
Address: 1177 West Loop South, Suite 200
Houston, TX 77027

Secretary: Judith A. Belanger
Address: 1177 West Loop South, Suite 200, Houston, TX 77027

Treasurer: Marcus 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 listed in number 12 of the application)

14. Marcus N. Laird, President
(Typed or printed name and capacity of person signing application)

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.



A handwritten signature of Roger Williams in cursive script.

Roger Williams
Secretary of State

Phone: (512) 463-5555
Prepared by: SOB-WRB

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709

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