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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Citizens 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:

Melissa Koupal
(Name of Person)

License To Lend, LLC
(Firm/Company)

27762 Antonio Parkway L1-639
(Address)

Ladera Ranch, California 92694
(City/State and Zip code)

For further information concerning this matter, please call:

Melissa Koupal at (949) 709-0850
(Name of Person) (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. Citizens Mortgage Corp.

(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. Texas 3. 74-2463337
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 1, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. not applicable

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

7. 800 Washington Avenue, Waco, Texas 76701

(Principal office address)

800 Washington Avenue, Waco, Texas 76701

(Current mailing address)

8. Mortgage Brokering and 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)

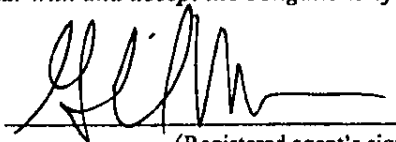
Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331
(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.



Gabriel Hughes, Assistant Secretary

(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.

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

A. DIRECTORS

Chairman: Please see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kari Kate Singleterry

Address: 800 Washington Avenue, Waco, Texas 76701

Vice President: Terri Carrier

Address: 800 Washington Avenue, Waco, Texas 76701

Secretary: Cathy Davis

Address: 800 Washington Avenue, Waco, Texas 76701

Treasurer: Cindy Edmiston

Address: 800 Washington Avenue, Waco, Texas 76701

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

13. Kari Kate Singleterry
(Signature of Director or Officer listed in number 12 of the application)

14. Kari Kate Singleterry, President

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

Citizens Mortgage Corp.

Directors

<u>Name</u>	<u>Business Address</u>
Charles E. LaCombe (Chairman)	8150 Crancreek Drive, Ada, Michigan 49301
David W. Mann	800 Washington Avenue, Waco, Texas 76701
Jim Jinnette	800 Washington Avenue, Waco, Texas 76701
L. Wayne Smith	213 East Bluff Street, Woodville, Texas 75979
Russ Pilgrim	904 West Bluff Street, Woodville, Texas 75979

There is no Vice Chairman position.

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



Phil Wilson
Secretary of State

Office of the Secretary of State

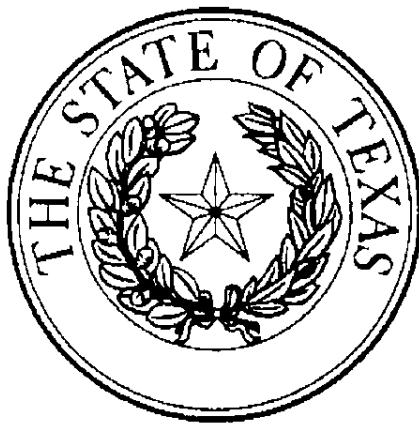
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CITIZENS MORTGAGE CORP. (file number 103701600), a Domestic For Profit Corporation, was filed in this office on May 01, 1987.

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

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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 January 23, 2008.



A handwritten signature of Phil Wilson in cursive script.

Phil Wilson
Secretary of State