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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT/NONPROFIT CORPORATION

StoneWater Mortgage Corporation

Certificate of Status	0
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**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. StoneWater Mortgage 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. Delaware

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

3. 26-1839562

(FBI number, if applicable)

4. 12/05/2007

(Date of incorporation)

5. Perpetual

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

6. 07/01/2008

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

7. 603 North Wilmot Road, Tucson, AZ 85711

(Principal office address)

name

(Current mailing address)

8. Residential mortgage lending and related financial services.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

C T Corporation System

By: Samantha Jones

(Registered agent's signature)

**Samantha Jones
Assistant Secretary**

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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A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Karl FW Young

Address: 603 North Wilmot Road

Tucson, AZ 85711

Director: Gary K. Malis

Address: 603 North Wilmot Road

Tucson, AZ 85711

B. OFFICERS *SEE ATTACHMENT*

President: Karl FW Young

Address: 603 North Wilmot Road

Tucson, AZ 85711

Vice President: _____

Address: _____

Secretary: Matthew A Thrasher

Address: 603 North Wilmot Road, Tucson, AZ 85711

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. Karl F.W. Young, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Attachment to Florida
Officers & Directors**

1	Full Name:	Gary K Malis
	Officer/Director:	Officer, Director
	Officer's Title:	Managing Director
	Director's Title:	Other Director
	Business Address:	603 North Wilmot Road
	City:	Tucson
	State:	AZ
	ZIP Code:	85711
2	Full Name:	Douglas G Lemke
	Officer/Director:	Officer, Director
	Officer's Title:	CAO and Treasurer
	Director's Title:	Other Director
	Business Address:	603 North Wilmot Road
	City:	Tucson
	State:	AZ
	ZIP Code:	85711
3	Full Name:	Amit Gujral
	Officer/Director:	Officer, Director
	Officer's Title:	Managing Director
	Director's Title:	Other Director
	Business Address:	603 North Wilmot Road
	City:	Tucson
	State:	AZ
	ZIP Code:	85711
4	Full Name:	Dominick Marchetti
	Officer/Director:	Officer, Director
	Officer's Title:	Managing Director
	Director's Title:	Other Director
	Business Address:	603 North Wilmot Road
	City:	Tucson
	State:	AZ
	ZIP Code:	85711

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STONEWATER MORTGAGE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHON, AS OF THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6397212

DATE: 02-21-08