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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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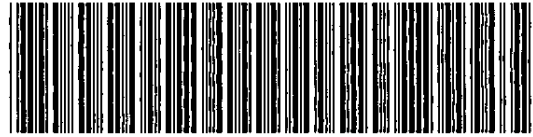
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH



January 17, 2013

FLORIDA DEPARTMENT OF STATE
NEW FILING SECTION, DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, FL 32314

Via First Class Mail

**Re: Cover Letter and Application by Foreign Corporation for
Authorization to Transact Business in Florida**

To the NEW FILING SECTION, DIVISION OF CORPORATIONS:

Please accept this letter and the enclosed documents as TXL Mortgage Corporation's Application by Foreign Corporation for Authorization to Transact Business in Florida. The following documents have been enclosed for filing with the Florida Department of State:

- (1) a completed Cover Letter;
- (2) TXL Mortgage Corporation's complete Application by Foreign Corporation for Authorization to Transact Business in Florida;
- (3) a company check in the amount of \$87.50, payable to Florida Department of State; and
- (4) an original Certificate of Status for TXL Mortgage Corporation issued by the Texas Secretary of State.

If you have any questions or comments regarding the contents of this letter, please do not hesitate to contact my office.

Best regards,

TXL MORTGAGE CORPORATION


James Foley

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TXL 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," or "Certificate of Good Standing" 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:

David E. Clements

Name of Person

TXL Mortgage Corporation

Firm/Company

11931 Wickchester, Suite 400

Address

Houston, Texas 77043

City/State and Zip code

DClements@txlmortgage.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Foley

Name of Person

at (281) 953-2500

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. **TXL 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. **Texas**

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

3. **32000986961**

(FEI number, if applicable)

4. **09/23/1998**

(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. **11931 Wickchester, Suite 400, Houston, Texas 77043**

(Principal office address)

11931 Wickchester, Suite 400, Houston, Texas 77043

(Current mailing address)

8. **Any lawful business or activity**

(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

(City)

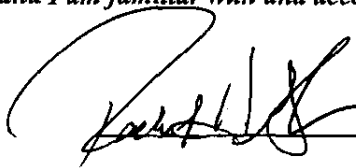
, Florida

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.

 Rachel H. Gibshen, VP & 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: William Dale Couch
Address: 11931 Wickchester, Suite 400
Houston, Texas 77043

Vice Chairman: _____

Address: _____

Director: Vicky Couch
Address: 11931 Wickchester, Suite 400
Houston, Texas 77043

Director: Edward E. Martin, Jr.
Address: 11931 Wickchester, Suite 400
Houston, Texas 77043

B. OFFICERS

President: William Dale Couch
Address: 11931 Wickchester, Suite 400
Houston, Texas 77043


Vice President: (1) David E. Clements; and (2) Matthew Brodd
Address: 11931 Wickchester, Suite 400
Houston, Texas 77043

Secretary: Vicky Couch
Address: 11931 Wickchester, Suite 400, Houston, Texas 77043

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. William Dale Couch, as President of TXL Mortgage Corporation

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

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



John Steen
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 TXL MORTGAGE CORPORATION (file number 150662100), a Domestic For-Profit Corporation, was filed in this office on September 23, 1998.

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

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SECRETARY OF STATE
JALLAMASSEE, FLORIDA

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 16, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State