

F95000000718

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

STM Mortgage Company

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS / G/S
☐ After 4:30
☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2/13/15

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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. STM MORTGAGE COMPANY
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. September 14, 1989 4. Perpetual
(Date of Incorporation) (Duration)

5. 75-2311611
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1250 MOCKINGBIRD LANE, DALLAS, Texas 75247
(Current mailing address)

8. Originating and servicing of residential mortgage loans.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: James B. Reeder

Address: 1250 MOCKINGBIRD LANE
DALLAS, Texas 75247

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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.

Registered agent's signature: _____

C T Corporation System

(Officer)

Daniel R. Glatz, Asst. V.P.

(Typed Name and Title of Officer)

12. 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.

13. Gary B. Janeway

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. GARY B. JANEWAY, President

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
STM MORTGAGE COMPANY**

1. James B. Reeder
1250 MOCKINGBIRD LANE
DALLAS, Texas 75247
2. Gary B. Janeway
1250 MOCKINGBIRD LANE
DALLAS, Texas 75247
3. Christopher Roberts Bright
2911 Turtle Creek, Ste. 700
DALLAS, Texas 75219
4. James B. Francis, Jr.
2911 Turtle Creek, Ste. 700
DALLAS, Texas 75219
5. Clay Van Ness Bright
2911 Turtle Creek, Ste. 700
DALLAS, Texas 75219
6. J. Jack Hays
2911 Turtle Creek Blvd., Suite 700
Dallas, Texas 75219

SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 FEB 13 PM 12:35

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
STM MORTGAGE COMPANY**

1. Gary B. Janeway, President
1250 MOCKINGBIRD LANE
DALLAS, Texas 75247
2. Eddie M. Corbitt, Exec. Vice President
1250 MOCKINGBIRD LANE
DALLAS, Texas 75247
3. Fred Neal, Exec. Vice President
1250 MOCKINGBIRD LANE
DALLAS, Texas 75247
4. Clay Van Ness Bright, Secretary
2911 Turtle Creek, Ste. 700
DALLAS, Texas 75219
5. Myron Olson, Treasurer
1250 MOCKINGBIRD LANE
DALLAS, Texas 75247
6. Keith Klein, Controller
1250 MOCKINGBIRD LANE
DALLAS, Texas 75247
7. Janet Peters, Exec. Vice President
1250 Mockingbird Lane
Dallas, Texas 75247

SECRET
DIVISION OF REVENUE
SEP 19 1971 12:35



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

STM MORTGAGE COMPANY
(Charter # 1126660-00)

were filed in this office and a certificate of incorporation was issued on
SEPTEMBER 14, 1989;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still 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
the City of Austin, on February 10, 1995.*



1077.

MAC

Antonio O. Garza, Jr.
Secretary of State

SEP 14 1989
RECEIVED
OFFICE OF THE
SECRETARY OF STATE

F95000000 718

LAW OFFICES
GARY R. RICE, P.C.
2828 ROUTH STREET, SUITE 400
DALLAS, TEXAS 75201

3000001926809
-03/20/96--01113--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 MAR 19 PM 2:55

APPROVED
AND
FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

STM Mortgage Company
(Name of Corporation)

Texas
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

2911 Turtle Creek Suite 700
(Mailing Address)

Dallas, TX 75219
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 AUG 19 PM 2:55

APPROVED
AND
FILED

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Gary R. Rice
Signature

Attorney
Title

Gary R. Rice
Typed or printed name

8-16-96
Date