

F95000000838

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

RECEIVED 1995-02-07
-02/07/95--011042--0006
*****35.00 *****35.00

RECEIVED 1995-02-07
-02/07/95--011032--0007
*****35.00 *****35.00

SUBJECT: Mortgage America, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

1095 2952

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:

Thomas P. LaPorte
(Name of Person)

Mortgage America, Inc.
(Firm/Company)

305 Fifth Street
(Address)

Bay City, MI 48708
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 AM 9:28
12 2/21

Should you need to call someone concerning this matter, please call:

Thomas P. LaPorte at (517) 892 - 2570
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1995

THOMAS P. LAPORTE
MORTGAGE AMERICA, INC.
305 FIFTH STREET
BAY CITY, MI 48708

SUBJECT: MORTGAGE AMERICA, INC.
Ref. Number: W95000002952

We have received your document for MORTGAGE AMERICA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

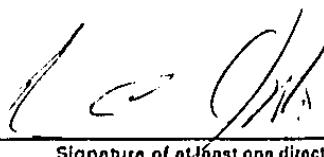
Letter Number: 195A00005666

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Secretary, do hereby certify
that this Resolution of the Board of Directors of Mortgage America, Inc.,
a corporation duly organized and existing under the laws of the State of Michigan,
was duly adopted on February 14, 1995.

Resolved, that Mortgage America, Inc., organized
and existing in the State of Michigan, hereby adopts the
name Mortgage America Nationwide, Inc. for use in Florida.

Dated: February 14, 1995

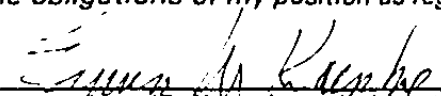


Signature of at least one director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 AM 9:29

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Mortgage America, Inc
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Michigan 3. 18-2707356
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 30, 1986 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Have not transacted yet
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 305 Fifth Street
Bay City, MI 48708
(Current mailing address)
8. To be licensed as a Mortgage Banker
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:**
Name: Ed Koepke
Office Address: 4678 Marine Parkway #202
New Port Richey, , Florida , 34652
(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.

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 AM 9:29

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas P. LaPorte

Address: 2230 Groveland Bay City, MI 48708

Vice President: Mary M. Reid

Address: 2230 Groveland Bay City, MI 48708

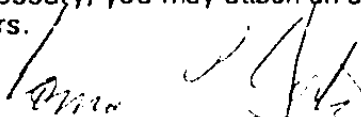
Secretary: Mary M. Reid

Address: 2230 Groveland Bay City, MI 48708

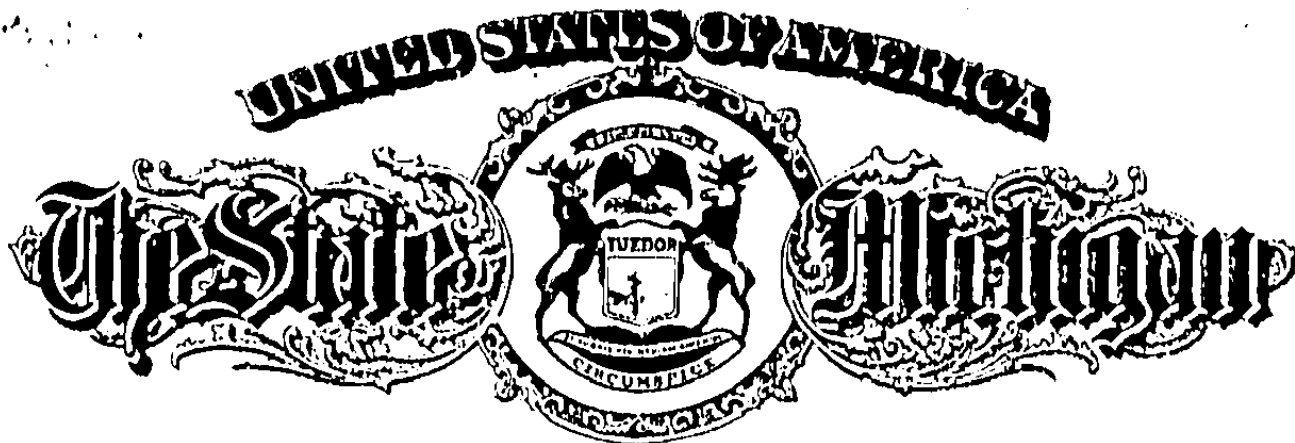
Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas P. LaPorte
(Typed or printed name and capacity of person signing application)



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

MORTGAGE AMERICA, INC.

was validly incorporated on December 30, 1986, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
SECRETARY OF STATE
NOTARY PUBLIC REGISTRATIONS
OCT 21 AM 9:29



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 2nd day of November, 1994.

Carl L. Lysen, Director
Corporation & Securities Bureau



F95000000838
Mortgage America

Financial Group

MICHIGAN • MINNESOTA • OHIO • INDIANA • KENTUCKY • WISCONSIN • ILLINOIS • PENNSYLVANIA

CONFORMING LOAN DIVISION

Residential Mortgage Lenders

Corporate Office

P.O. Box 817, Bay City, MI 48707
305 Fifth Street
Bay City, MI 48708

(517) 892-6811
1-800-801-7270
Fax: (517) 892-8591

(517) 802-2570
1-800-748-0266

Financial Group

December 29, 1995

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

RE: Mortgage America, Inc.
d/b/a Mortgage America Nationwide, Inc.
in the State of Florida
Document #F95000000838

700001676537
-01/03/96--01049--001
*****96.25 *****96.25

due to possible legal conflicts in using the name Mortgage America in Florida, we find it necessary to adopt an assumed name in order to continue to do business in the state.

Therefore, we are enclosing the required Articles of Amendment, along with our check in the amount of \$96.25 to cover the following fees:

Filing Fee for Articles of Amendment	\$35.00
Certified Copy of Amendment Fee	\$52.50
Certificate of Status Fee	\$ 8.75

Should you have any questions, please feel free to contact me at: 800/801-7270, ext. 423.

Sincerely,

Susan Hancock
Executive Assistant

enclosures

5/1/93
DBA Change

96 JAN 23 PM 2:01
SECTION 10 STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1996

Susan Hancock
Mortgage America Financial Corp.
P.O. Box 817
Bay City, MI 48707

SUBJECT: MORTGAGE AMERICA NATIONWIDE, INC.
Ref. Number: F95000000838

We have received your document for MORTGAGE AMERICA NATIONWIDE, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 496A00001143



Financial Group

January 22, 1996

Mortgage America **Financial Group**

(517) 892-6811

1-800-801-7270

Fax: (517) 895-0831

BONNIE L. WICHERT

Vice President

Steven Harris
Corporate Specialist
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32314

Dear Mr. Harris:

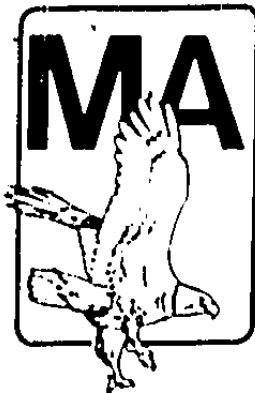
Pursuant to your letter of January 9, 1996 (copy enclosed), enclosed is the corporate resolution you requested.

Your prompt attention to this matter is greatly appreciated.

Sincerely,

Susan Hancock
Executive Assistant

enclosure



Financial Group

Mortgage America **Financial Group**

MICHIGAN • MINNESOTA • OHIO • INDIANA • KENTUCKY • WISCONSIN • ILLINOIS • PENNSYLVANIA

CONFORMING LOAN DIVISION

P.O. Box 817, Bay City, MI 48707
305 Fifth Street
Bay City, MI 48708

Residential Mortgage Lenders

(517) 892-6811
1-800-801-7270
Fax (517) 892-8591

Corporate Office

(517) 892-2570
1-800-748-0265

ACTION BY THE BOARD OF DIRECTORS WITHOUT A MEETING

I, the undersigned, being Chairman of the Board of Directors of MORTGAGE AMERICA, INC., a corporation organized and existing under the laws of the State of Michigan, and acting as representative of the entire Board of Directors, do hereby consent in writing, pursuant to Section 525 of the Business Corporation Act of Michigan, to the action embodied in the following resolution, without a meeting:

RESOLVED, That for the purpose of continuing to operate as a mortgage lender in the State of Florida, we hereby adopt the assumed names:

ALTERNATIVE LENDING MORTGAGE CORPORATION

and are applying for Authority to do business and License under this assume name.

BE IT FURTHER RESOLVED, That from this date forward, December 29, 1995, we will discontinue the use of the name:

MORTGAGE AMERICA NATIONWIDE, INC.


Thomas P. LaPorte
Chairman of the Board & CEO

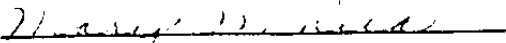
Date: December 29, 1995

56 JAN 23 PM 2:01
RECEIVED
DIVISION OF REVENUE
STATE OF FLORIDA

I, President and Corporate Secretary of Mortgage America, Inc., do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by action of the Board of Directors of this Corporation, effective as of the 29th day of December, 1995, and that the same has not been subsequently rescinded or modified, and that the same constitutes all the action (corporate or otherwise) required to authorize the transactions contemplated by such resolutions.

WITNESS my hand and seal of this Corporation, this 29th day of December, 1995.

[CORPORATE SEAL]


Mary M. Reid
President & Corporate Secretary

MORTGAGE



AMERICA

CORPORATION

Financial Group

(517) 892-6811

1-800-801-7270

Fax: (517) 895-0831

F95000000838

August 15, 1996

800001924848
-08/16/96--01096--020
*****96.25 *****96.25

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

RE: Mortgage America, Inc., d/b/a Alternative Lending Mortgage Corporation
Document #F95000000838

Because we recently were threatened with legal action by an existing entity in Florida, Alternative Mortgage Funding Corporation, on the basis of using a similar name, we find it necessary to change the name under which we operate in the state of Florida.

Therefore, we are enclosing the required Articles of Amendment, Corporate Resolution, and our check in the amount of \$96.25 to cover the following fees:

Filing Fee for
Articles of Amendment \$35.00

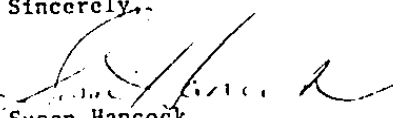
Certified Copy of
Amendment Fee \$52.50

Certificate of Status Fee \$ 8.75

We would greatly appreciate your prompt attention to this matter as we need our amended certificate to change our license in Florida, which renews August 31, 1996, and our agreement with Alternative Mortgage Funding Corporation that we would cease using the similar name no later than September 12, 1996.

Thank you for your prompt attention, and should you have any questions, please feel free to contact me at: 800/801-7270, ext. 423.

Sincerely,


Susan Hancock
Executive Assistant

enclosures

Resolution
changing
alternate
name
9/6/96
SP

305 Fifth Street, Bay City, MI 48708

FILED
SEP - 6 PM 2:44
SECRET
INFORMATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1996

Susan Hancock
% MORTGAGE AMERICA CORPORATION
305 Fifth Street
Bay City, MI 48708

SUBJECT: ALTERNATIVE LENDING MORTGAGE CORPORATION
Ref. Number: F95000000838

We have received your document for ALTERNATIVE LENDING MORTGAGE CORPORATION and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Please complete the enclosed refund application and return it to this office for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 296A00040907



Financial Group

(517) 892-6811

1-800-801-7270

Fax: (517) 895-0831

September 4, 1996

Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

Dear Ms. Jackson:

RE: Mortgage America, Inc.,
d/b/a Alternative Lending Mortgage Corporation
Document #F95000000838

Because we recently were threatened with legal action by an existing entity in Florida, Alternative Mortgage Funding Corporation, on the basis of using a similar name, we find it necessary to change the name under which we do business in the state of Florida.


Enclosed is a application for Amendment for Application to do business in Florida, along with a Corporate Resolution adopting the selected name,
U.S. Money Source, Inc.

We ask that you please apply the \$96.25 previously forwarded to you on August 15, 1996 to this new application (reference your enclosed letter number 296A00040907.

We must discontinue the use of Alternative Lending Mortgage Corporation by September 12, 1996 in the State of Florida, per our agreement with the aforementioned entity. Therefore, we ask your prompt attention in processing our enclosed application. It will be necessary for us to have a certified copy of this amendment to forward to the Office of Comptroller to amend our license.

Thank you for your prompt and courteous attention to this matter.

Sincerely,


Susan Hancock
Executive Assistant

enclosures

305 Fifth Street, Bay City, MI 48708

FILED

96 SEP -6 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACTION BY THE BOARD OF DIRECTORS
WITHOUT A MEETING

I, the undersigned, being Chairman of the Board of Directors of MORTGAGE AMERICA, INC., a corporation organized and existing under the laws of the State of Michigan, and acting as representative of the entire Board of Directors, do hereby consent in writing, pursuant to Section 525 of the Business Corporation Act of Michigan, to the action embodied in the following resolution, without a meeting:

RESOLVED, That for the purpose of continuing to do business in the State of Florida as a mortgage lender/broker, we hereby adopt the assumed name:

U.S. MONEY SOURCE, INC.

and are applying for Authority to do business and License under this assumed name.

BE IT FURTHER RESOLVED, That from this date forward, September 4, 1996, we will discontinue the use of the name:

ALTERNATIVE LENDING MORTGAGE CORPORATION



Date: SEPTEMBER 4, 1996

Thomas P. LaPorte
Chairman of the Board & CEO

I, President and Corporate Secretary of Mortgage America, Inc., do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by action of the Board of Directors of this Corporation, effective as of the 4th day of September, 1996, and that the same has not been subsequently rescinded or modified, and that the same constitutes all the action (corporate or otherwise) required to authorize the transactions contemplated by such resolutions.

WITNESS my hand and seal of this Corporation, this 4TH day of SEPTEMBER, 1996.

[CORPORATE SEAL]



Mary M. Reid
President & Corporate Secretary

MORTGAGE

AMERICA

CORPORATION

5 000000838
Financial Group

(517) 892-6811

1-800-801-7270

Fax: (517) 895-0831

September 9, 1996

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

000001943630
-09/10/96-01124--001
*****96.25 *****96.25

ATTN: Susan
Amendments Section

RE: Mortgage America, Inc.
d/b/a U.S. Money Source, Inc.
#F95000000838

Dear Susan:

Pursuant to our telephone conversation Friday, September 6, 1996, you changed the name we use in Florida to U.S. Money Source, Inc. and indicated you would be issuing the necessary Certificate that date.

It has now come to my attention, unfortunately, that this name was not the name approved by our Executive Committee. The correct name should be

U.S. Mortgage Source, Inc.

Therefore, it is once again necessary to amend our name and I am enclosing the required fee of \$96.25 to cover the Filing Fee, Certified Copy Fee and Certificate of Status, along with the required Resolution.

I did verify this a.m. that the name U.S. Mortgage Source, Inc. was, in fact, available. I apologize for the mix-up and inconvenience this causes, and if you have any questions, please feel free to contact me at 800/801-7270, ext. 423.

I am enclosing a pre-addressed, pre-paid UPS overnight envelope for you use in returning this Certified Copy and Certificate to us for U.S. Mortgage Source, Inc. Your prompt attention to this matter is greatly appreciated.

Sincerely,

Susan Hancock
Executive Assistant

enclosures

305 Fifth Street, Bay City, MI 48708

change of

certification

name - \$96.25

9-13-96

FILED
96 SEP 10 PM 1:38
TALLAHASSEE
FLORIDA

**ACTION BY THE BOARD OF DIRECTORS
WITHOUT A MEETING**

I, the undersigned, being Chairman of the Board of Directors of MORTGAGE AMERICA, INC., a corporation organized and existing under the laws of the State of Michigan, and acting as representative of the entire Board of Directors, do hereby consent in writing, pursuant to Section 525 of the Business Corporation Act of Michigan, to the action embodied in the following resolution, without a meeting:

RESOLVED, That for the purpose of continuing to do business in the State of Florida as a mortgage lender/broker, we hereby adopt the assumed name:

U.S. MORTGAGE SOURCE, INC.

and are applying for Authority to do business and License under this assumed name.

BE IT FURTHER RESOLVED, That from this date forward, September 9, 1996, we will discontinue the use of the name:

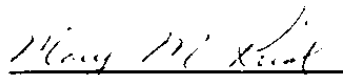
U. S. MONEY SOURCE, INC.


Date: SEPTEMBER 9, 1996
Thomas P. LaPorte
Chairman of the Board & CEO

I, President and Corporate Secretary of Mortgage America, Inc., do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by action of the Board of Directors of this Corporation, effective as of the 9th day of September, 1996, and that the same has not been subsequently rescinded or modified, and that the same constitutes all the action (corporate or otherwise) required to authorize the transactions contemplated by such resolutions.

WITNESS my hand and seal of this Corporation, this 9TH day of SEPTEMBER, 1996.

[CORPORATE SEAL]


Mary M. Reid
President & Corporate Secretary

F95000000838

MORTGAGE AMERICA INCORPORATED FINANCIAL GROUP

105 Fifth Street • Bay City, Michigan 48708

City/State/Zip

Phone #

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 #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 AM 10:01

- ☐ 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 checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002149834--6
-04/21/97--01170--003
*****96.25 *****96.25

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

APR 28 1997

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

Mortgage America, Inc. d/b/a U.S. Mortgage Source, Inc.
(Name of Corporation)

Michigan
(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.

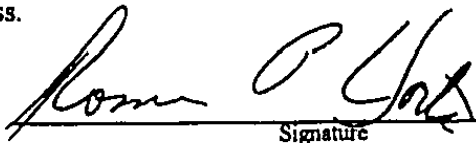
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

Attn: Bonnie L. Wichert, Mortgage America, Inc., 305 Fifth
Street, Suite 200, (Mailing Address)

Bay City, MI 48708
(City/State/Zip)

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



Signature

Chairman of the Board and CEO

Title

Thomas P. LaPorte
Typed or printed name

March 7, 1997
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 AM 10:01