

**F95000001409**

Document Number Only

RECEIVED  
MAY 23 11:25  
DIVISION OF CORPORATIONS

**C T CORPORATION SYSTEM**

Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address

Tallahassee, Fla. 32301 (904) 636-0290  
City State Zip Phone

**CORPORATION(S) NAME**

20000014097832  
-03/23/95--01046--007  
\*\*\*\*\*00.00 \*\*\*\*\*00.00

*Boatmen's National Mortgage, Inc.*

FILED  
DIVISION OF CORPORATIONS  
MAY 23 PM 1:05

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merge
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of H.A.
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> CUS / G/S
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_

Availability \_\_\_\_\_

Document Examiner \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

Acknowledgment \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

3/23/95  
3-0

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

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

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

1. Boatmen's National Mortgage, Inc.  
(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. Tennessee  
(State or country under the law of which it is incorporated)

3. February 17, 1951 4. Perpetual  
(Date of Incorporation) (Duration)

5. 62-0500692  
(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. 4041 Knight Arnold Road, Memphis, Tennessee 38118  
(Current mailing address)

8. See attached purpose clause  
(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: William K. Carson  
Address: 4041 Knight Arnold Road  
Memphis, Tennessee 38118

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: See attached list of directors  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 23 PM 1:05

**9. Officers:**

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

FILED STATE  
SECRETARY OF STATE  
CORPORATION DIVISION  
SERIAL 13 PM 1:03

(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: *AD Hamilton* C T Corporation System  
(Officer)

AD Hamilton, Spec. Asst. Secy.  
(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. *Joel R. Katz*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Joel R. Katz, President

(Name and capacity of person signing application)

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

**Purpose Clause of  
Boatmen's National Mortgage, Inc.**

---

To continue and carry on generally the business of a real estate mortgage company, real estate sales and development company and of insurance agencies.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 23 PM 1:05

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

**Directors of  
Boatmen's National Mortgage, Inc.**

---

1. William K. Carson  
4041 Knight Arnold Road  
Memphis, Tennessee 38118
2. Sam S. Margolin  
4041 Knight Arnold Road  
Memphis, Tennessee 38118
3. Joel R. Katz  
4041 Knight Arnold Road  
Memphis, Tennessee 38118
4. Mark D. Wender  
4041 Knight Arnold Road  
Memphis, Tennessee 38118
5. Richard E. Grimmer  
4041 Knight Arnold Road  
Memphis, Tennessee 38118
6. John Morton, III  
4041 Knight Arnold Road  
Memphis, Tennessee 38118

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 23 PM 1:05

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

**Officers of  
Boatmen's National Mortgage, Inc.**

---

1. Joel R. Katz, President/ CEO  
4041 Knight Arnold Road  
Memphis, Tennessee 38118
2. Marlin M. Graber, Senior Vice President  
4041 Knight Arnold Road  
Memphis, Tennessee 38118
3. Steve R. Grabar, Senior Vice President  
4041 Knight Arnold Road  
Memphis, Tennessee 38118
4. Robert J. Griesbach, Senior Vice President  
4041 Knight Arnold Road  
Memphis, Tennessee 38118
5. Robert J. McGarry, Senior Vice President  
4041 Knight Arnold Road  
Memphis, Tennessee 38118
6. Edwin G. Moskovitz, Senior Vice President  
4041 Knight Arnold Road  
Memphis, Tennessee 38118
7. Lawrence S. Graber, Vice President  
4041 Knight Arnold Road  
Memphis, Tennessee 38118
8. Mark A. Hill, Vice President  
4041 Knight Arnold Road  
Memphis, Tennessee 38118
9. Sidney M. Katz, Vice President  
4041 Knight Arnold Road  
Memphis, Tennessee 38118
10. Michael E. Miller, Vice President  
4041 Knight Arnold Road  
Memphis, Tennessee 38118
11. Sheldon G. Skopp, Vice President  
4041 Knight Arnold Road  
Memphis, Tennessee 38118
12. Elliott H. Wender, Vice President  
4041 Knight Arnold Road

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 23 PM 1:05

Appendix to (cont)

Memphis, Tennessee 38118

13. Glenn L. Graber, Asst. Vice President  
4041 Knight Arnold Road  
Memphis, Tennessee 38118
14. Mark E. Mosteller, Controller  
4041 Knight Arnold Road  
Memphis, Tennessee 38118
15. Mark D. Wender, Secretary/ COO  
4041 Knight Arnold Road  
Memphis, Tennessee 38118
16. Roy M. Graber, Chief Information Officer  
4041 Knight Arnold Road  
Memphis, Tennessee 38118

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 23 PM 1:05

Secretary of State  
Corporations Section

James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 03/17/1995  
REQUEST NUMBER: 95076003  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/17/1951  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0022508  
JURISDICTION: TENNESSEE

TO:  
CAPITAL FILING SERVICE INC.  
214 OLD HICKORY BLVD  
NO 199  
NASHVILLE, TN 37221

REQUESTED BY:  
CAPITAL FILING SERVICE INC.  
214 OLD HICKORY BLVD  
NO 199  
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
-----  
"BOATHMEN'S NATIONAL MORTGAGE, INC."

-----  
IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE,  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID,  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE, AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 23 PM 1:05

-----  
FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/17/95

FROM:  
CAPITAL FILING SERVICE, INC.  
214 OLD HICKORY BLVD  
NO. 199  
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$280.00 \$270.00  
TOTAL PAYMENT RECEIVED: \$550.00

RECEIPT NUMBER: 00001772788  
ACCOUNT NUMBER: 00101230



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE