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Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

904-222-1092

CORPORATION(S) NAME

600001506386
-06/06/95--01048--004
*****70.00 *****70.00

State Street Mortgage Corporation
of Virginia

- SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN - 6 PM 12:27
6/9/95
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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

Name	6/6/95
Availability	3:00
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Examiner	DIVISION OF CORPORATIONS
Updater	
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Acknowledgment	
W.P. Verifier	

6/6/95
3:00

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

CR2E031 (1-89)



State Street
MORTGAGE
Corporation Of Virginia

7400 Beaufont Springs Drive, Suite 105
Richmond, Virginia 23225
Office 804-320-0566
800-755-1180
FAX 804-320-0922

CORRESPONDENT LENDING

June 2, 1995

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Qualification/Tax Lien Section

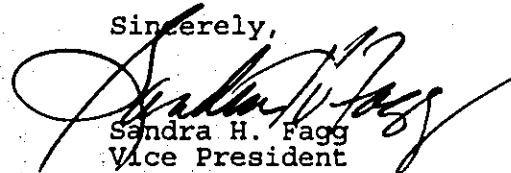
Dear Sir/Madam:

Please find enclosed a fully completed transmittal letter, original certificate of existence and our check in the amount of \$70.00 for registration fee.

These items should meet the requirements listed on our instructions from Florida Qualification Section.

If you need further information, please give us a call.

Sincerely,



Sandra H. Fagg
Vice President

Enclosures

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: StateStreet Mortgage Corporation of Virginia
(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", 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:

Sandra H. Fagg
(Name of Person)

StateStreet Mortgage Corporation of Virginia
(Firm/Company)

7400 Beaufont Springs Drive, Suite 105
(Address)

Richmond, Virginia 23225
(City, State and Zip Code)

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

Sandra H. Fagg
(Name of Person)

at (804) 320-0566
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

**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. StateStreet Mortgage Corporation of Virginia
(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. State of Virginia
(State or country under the law of which it is incorporated)
3. #54-1695152
(FEI number, if applicable)
4. July 1, 1992
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 7400 Beaufont Springs Drive, Suite 105
Richmond, Virginia 23225
(Current mailing address)
8. Mortgage Lending
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: C. T. Corporation System
Office Address: 1200 South Pine Island Road
Plantation, 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.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Paul L. Winslow

Address: 204 Amphill Road

Richmond, Virginia 23226

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Paul L. Winslow

Address: 204 Amphill Road

Richmond, Virginia 23226

Vice President: Sandra H. Fagg

Address: 512 Ridgeley Lane

Richmond, Virginia 23229

Secretary: Sandra H. Fagg

Address: 512 Ridgeley Lane

Richmond, Virginia 23229

Treasurer: Paul L. Winslow

Address: 204 Amphill Road

Richmond, Virginia 23226

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

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

14. Paul L. Winslow, President/Director
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

StateStreet Mortgage Corporation of Virginia is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 08, 1992.

Nothing more is hereby certified.

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DIVISION OF CORPORATIONS
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Signed and Sealed at Richmond
on this Date: May 09, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission