

F 95000004517

Sunstate Research Assoc.

(Requestor's Name)

PO Box 11271

(Address)

Tall FL

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

W95-17996

600001579396
-09/07/95--01039--003
*****122.50 *****122.50

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

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

- ☒ 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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED
SEP 18 AM 10:45
DIVISION OF STATE
CORPORATION

LC
9/18
Name conflict
\$316.39



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 7, 1995

SUNSTATE RESEARCH CORP

SUBJECT: CHARTER MORTGAGE COMPANY
Ref. Number: W95000017996

We have received your document for CHARTER MORTGAGE COMPANY and your check(s) totaling \$. 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 DOCUMENT 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) 487-6093.

Freya Lott
Corporate Specialist Supervisor

Letter Number: 595A00041369



RECEIVED

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATION

95 SEP 18 PM 3: 05

September 18, 1995

SUNSTATE RESEARCH CORP

SUBJECT: CHARTER MORTGAGE COMPANY
Ref. Number: W95000017996

We have received your document for CHARTER MORTGAGE COMPANY and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

As noted in our previous letter, a copy of which is attached, the adopted name must contain a corporate suffix.

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

Lee Rivers
Document Examiner

Letter Number: 195A00042750

**UNANIMOUS WRITTEN CONSENT OF THE
DIRECTORS OF
CHARTER MORTGAGE COMPANY**

The undersigned, being all of the directors of CHARTER MORTGAGE COMPANY, a New Mexico corporation (the "Corporation"), hereby make the following written statement in lieu of holding a special meeting, pursuant to §53-11-43 of the Business Corporation Act of New Mexico, effective as of the 7th day of September, 1995:

WHEREAS, the Corporation desires to qualify to transact business in the State of Florida;

WHEREAS, there is already in existence a Florida corporation with the name Charter Mortgage Corp.;

WHEREAS, in order to comply with Florida Statutes, the Corporation must qualify to do business under a fictitious name; and

WHEREAS, the Corporation intends to qualify to transact business in Florida under the name Charter Home Funding CORP.

NOW THEREFORE BE IT,

RESOLVED, that the Corporation shall qualify to do business in Florida under the name Charter Home Funding; and

FURTHER RESOLVED, that each of the President and the Secretary of the Corporation is hereby authorized to execute and deliver in the name and on behalf of the Corporation any documents necessary to effectuate the foregoing resolution, which documents shall contain such terms and conditions as shall be approved by the officer executing such documents, such approval to be conclusively evidenced by his or her execution thereof.

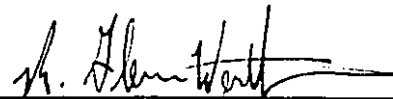
Dated: 9-7-95


Robert Wertheim, Director

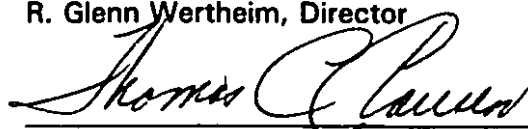
Dated: 9-7-95


Elizabeth H. Wertheim, Director

Dated: 9-7-95


R. Glenn Wertheim, Director

Dated: 9-7-95


Thomas C. Clausen, Director

**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. CHARTER MORTGAGE COMPANY

(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. New Mexico

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

3. 85-0371763

(FEI number, if applicable)

4. September 25, 1986

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or perpetual)

6. October 1, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 2130 Eubank Boulevard NE

Albuquerque, NM 87112-2923

(Current mailing address)

8. Mortgage Banking

(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: Corporation Company of Miami

Office Address: 201 S. Biscayne Boulevard, 1600 Miami Center

Miami

, Florida, 33131

(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.

CORPORATION COMPANY OF MIAMI

By:

(Registered agent's signature)

Jill B. Zannas, Asst. Secretary

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: Robert Wertheim
Address: 2130 Eubank Blvd. NE
Albuquerque, NM 87112-2923
Director: Elizabeth H. Wertheim
Address: 2130 Eubank Blvd. NE
Albuquerque, NM 87112-2923
Director: R. Glenn Wertheim
Address: 2130 Eubank Blvd. NE
Albuquerque, NM 87112-2923
Director: Thomas C. Clausen
Address: 2130 Eubank Blvd. NE
Albuquerque, NM 87112-2923

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

President: See attached Exhibit 12B
Address:
Vice President:
Address:
Secretary:
Address:
Treasurer:
Address:

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

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

14. Thomas C. Clausen, Sr. Vice President & CFO/Treasurer
(Typed or printed name and capacity of person signing application)

EXHIBIT 12B

OFFICERS

Robert Wertheim, Chairman and CEO
R. Glenn Wertheim, President and COO
Thomas C. Clausen, Senior Vice President and CFO/Treasurer
Joseph H. Badal, Senior Vice President/Assistant Secretary
Maria H. Cannizzaro, Vice President
Lyle J. Greenberg, Vice President
David R. Jansen, Vice President and Secretary
Deborah D. Trafton, Vice President
Lynda S. Benedict, Assistant Vice President
Stephen G. Chumley, Assistant Vice President
Joanne E. Posen, Assistant Vice President

THE ADDRESS OF ALL OFFICERS LISTED ABOVE IS:

2130 Eubank Blvd. NE, Albuquerque, NM 87112-2923

STATE OF NEW MEXICO



OFFICE OF

THE STATE CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

RECEIVED
DIVISION OF CORPORATIONS
95 SEP 18 PM 8

IT IS HEREBY CERTIFIED that:
CHARTER MORTGAGE COMPANY

1326040

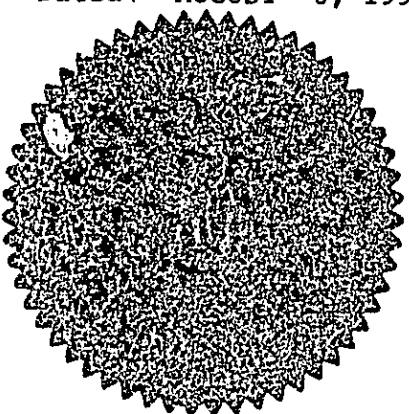
a corporation organized under the laws of
NEW MEXICO
is duly authorized to transact business in New Mexico, as
a Domestic Profit corporation, under the
BUSINESS CORPORATION ACT
(53-11-1 to 53-18-12 NMSA 1978)



having filed its Articles of Incorporation SEPTEMBER 25, 1986
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the State Corporation Commission, which have been assessed against the aforesaid corporation, have been paid to date and aforesaid corporation is in corporate good standing and duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This Certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. This Certificate of Good Standing and Compliance expires SEPTEMBER 15, 1996

Dated: AUGUST 8, 1995

In Testimony Whereof, the State Corporation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the Seal of said Commission to be affixed at the City of Santa Fe




Chairman

Director