

F9500005068

Document Number

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

000001613750
-10/18/95--01031--015
*****70.00 *****70.00

95 OCT 18 AM 11:16

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DIVISION OF CORPORATIONS

SNH Mortgage, Inc.

- | | | |
|--|---|---|
| <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/ G/S |
| <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 Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

10/18/95
3.00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. SNH MORTGAGE, 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. Texas

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

3. 75-2475118

(FEI number, if applicable)

4. March 1, 1993

(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 617.156, F.S.))

7. 8950 N. Central Expressway, #400, Dallas, Texas 75231

(Current mailing address)

8. The transaction of any and all lawful business for which corporations may be
incorporated.

(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: C T Corporation System

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

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) Michael E. Jones
Special Asst. Secty.

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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:

A. DIRECTORS

Chairman: David J. Haemisegger
Address: 8950 N. Central Expressway, #400
Dallas, Texas 75231

Director
~~Non-Chairman~~: Charles Young
Address: 8950 N. Central Expressway, #400
Dallas, Texas 75231

Director: Nancy A. Nasher
Address: 8950 N. Central Expressway, #400
Dallas, Texas 75231

Director: Dennis Dorsey
Address: 8950 N. Central Expressway, #400
Dallas, Texas 75231

B. OFFICERS

President: See attached list of officers
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

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Treasurer: _____

Address: _____

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

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

14. David J. Haemiggeger, President
(Typed or printed name and capacity of person signing application)

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

**Officers of
SNH MORTGAGE, INC.**

1. David J. Haemisegger, President
8950 N. Central Expressway, #400
Dallas, Texas 75231
2. Nancy A. Nasher, Executive Vice President
8950 N. Central Expressway, #400
Dallas, Texas 75231
3. Charles Young, Executive Vice President
8950 N. Central Expressway, #400
Dallas, Texas 75231
4. Dennis Dorsey, Executive Vice President
8950 N. Central Expressway, #400
Dallas, Texas 75231
5. Nancy A. Nasher, Secretary
8950 N. Central Expressway, #400
Dallas, Texas 75231
6. Charles Young, Treasurer
8960 N. Central Expressway, #400
Dallas, Texas 75231
7. David J. Haemisegger, Assistant Secretary
8950 N. Central Expressway, #400
Dallas, Texas 75231
8. Nancy A. Nasher, Assistant Treasurer
8950 N. Central Expressway, #400
Dallas, Texas 75231

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

SNH MORTGAGE, INC.

were filed in this office and a certificate of incorporation was issued on
MARCH 1, 1993;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

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DIVISION OF RECORDS & INFORMATION



*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 October 5, 1995.*

Antonio O. Garza, Jr.

Antonio O. Garza, Jr.
Secretary of State

PH

F9500000 5068

ARTER & HADDEN

1717 Main Street, Suite 4100
Dallas, Texas 75201-4605
214/761-2100
Facsimile 214/741-7139

(214) 761-4604

March 5, 1996

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

3000001734503
-03/06/96--01089--014
*****35.00 *****35.00

Re: **APPLICATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA FOR SNH MORTGAGE, INC.**

To Whom It May Concern:

Enclosed for immediate filing is an original and one copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for SNH Mortgage, Inc., together with applicable filing fee of \$35.

Please notify us of the filing of such Application by file-stamping the copy of the Application and returning the same to me in the self-addressed, stamped envelope provided for your convenience. If you have any questions regarding this Application, please do not hesitate to contact me at the address and phone number referenced above. Thank you in advance for your assistance with this matter.

Very truly yours,

C. Elaine Hernandez
C. Elaine Hernandez

Enclosures

cc: CT Corporation

CH9-423

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MAR - 6 PM 1:51
TALLAHASSEE, FLORIDA

*W. H. H. H.
P. H. H. H.
3-12*

IN CLEVELAND
ARTER & HADDEN
1100 Huntington Building
Cleveland, Ohio 44115-1475
216/696-1100

IN COLUMBUS
ARTER & HADDEN
10 West Broad Street
Columbus, Ohio 43215-3422
614/221-3155

IN LOS ANGELES
ARTER, HADDEN,
LAWLER, FELIX & HALL
700 South Flower Street
Los Angeles, California 90017-4101
213/629-9300

IN WASHINGTON, D.C.
ARTER & HADDEN
1801 K Street, N.W., Suite 400K
Washington, D.C. 20006-4301
202/775-7100

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**SNH Mortgage, Inc.

(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.

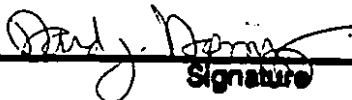
3950 North Central Expressway, Ste. 400

(Mailing Address)

Dallas, Texas 75231

(City - State - Zip)

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



Signature

02/29/96

Date

David J. Haemisegger

Typed or printed name

President

Title