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F960000001294

ACCOUNT NO. 1 029100000032

REFERENCE 1 053613 5013367

AUTHORIZATION 1 Victoria Lytle

COST LIMIT 1 \$ 70.00

ORDER DATE 1 FEBRUARY 21, 1996

ORDER TIME 1 3:40 PM

02/21/96 17:41:33

ORDER NO. 1 053613

CUSTOMER NO: 5013367

CUSTOMER: Nancy K. Wickline, Legal Asst
Saxon Mortgage, Inc.
4800 Cox Road

Glen Allen, VA 23060

WPK-5474

FOREIGN FILING

NAME: NATIONAL MODEL HOMES, INC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

RECEIVED
FEB 21 1996
SERIAL 12 PM 4:13



FLORIDA DEPARTMENT OF STATE

Mandra B. Northam
Secretary of State

March 13, 1996

CBC NETWORK

*Submitted on the 12th, needs
the 12th's file date.*

SUBJECT: NATIONAL MODEL HOMES, INC.

Ref. Number: W96000005474

We have received your document(s) in this office, however, the document is being returned for the following:

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 496A00011118

63-611-67-011118

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. National Model Homes, 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. Virginia
(State or country under the law of which it is incorporated)
3. 54-1779094
(FED number, if applicable)
4. September 20, 1995
(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. 4880 Cox Road
Glen Allen, VA 23060
(Current mailing address)
8. Purchase and leaseback of single family model homes
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name The Prentice-Hall Corporation System, Inc.
Office Address: 1201 Hayn Street
Tallahassee, Florida, 32301
(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.
The Prentice-Hall Corporation System, Inc.
By: Marcia C. Kainer, Assistant Secretary
(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. DIRECTIONS (Street address only- P. O. Box NOT acceptable)

Chairman: Brian K. Murray

Address: 4880 Cox Road, Glen Allen VA 23060

Vice Chairman: _____

Address: _____

Director: Thomas H. Polla

Address: 4880 Cox Road, Glen Allen VA 23060

Director: Lynn K. Gauthin

Address: 4880 Cox Road, Glen Allen VA 23060

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

President: Brian K. Murray

Address: 4880 Cox Road, Glen Allen VA 23060

Vice President: Justin Weisenbacher

Address: 4880 Cox Road, Glen Allen VA 23060

Secretary: Michael T. Carroll

Address: 4880 Cox Road, Glen Allen VA 23060

Treasurer: Michael T. Carroll

Address: 4880 Cox Road, Glen Allen VA 23060

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. Brian K. Murray, President and 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:

NATIONAL MODEL HOMES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 20, 1995.

Nothing more is hereby certified.

FILED
MAR 12 PM 1:10
CLERK OF THE COMMONWEALTH



Signed and Sealed at Richmond
on this Date: March 08, 1996

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