

Document Number Only

F96000001936

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

900001786009

-04/18/96--01082--026

*****70.00 *****70.00

96 APR 18 AM 11:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FS Residential Funding Corp.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

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

1. FS RESIDENTIAL FUNDING CORP.
(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. Delaware
(State or country under the law of which it is incorporated)
3. 58-2142-155
(FEI number, if applicable)
4. November 14, 1994
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Corporation has not yet transacted business in Florida.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 7000 Central Parkway, Suite 1570
Atlanta, Georgia 30328
(Current mailing address)
8. to finance the purchase and holding of residential mortgage loans; to
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida) various financing arrangements; to issue and sell notes, bonds and other
obligations and to obtain and deliver various transactions and instruments
9. Name and street address of Florida registered agent:
Name: CT Corporation Systems
Office Address: 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.

Mary R Adams

(Registered agent's signature) (Officer)

Mary R. Adams, Assistant Secretary

(Type Name and Title of Officer)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 W. Cobb

Address: 7000 Central Parkway, Suite 1570

Atlanta, GA 30328

Director
~~Vice Chairman~~: Lorraine Z. Zimmerman

Address: 7000 Central Parkway, Suite 1570

Atlanta, GA 30328

Director: Doyle C. Spears, Jr.

Address: 7000 Central Parkway, Suite 1570

Atlanta, GA 30328

Director: _____

Address: _____

B. OFFICERS

President: David W. Cobb

Address: 7000 Central Parkway, Suite 1570

Atlanta, GA 30328

Vice President: Lorraine Z. Zimmerman

Address: 7000 Central Parkway, Suite 1570

Atlanta, GA 30328

Secretary: Brian P. Brouillard

Address: 7000 Central Parkway, Suite 1570

Atlanta, GA 30328

VICE PRESIDENT: Doyle C. Spears, Jr.,
7000 Central Parkway, Suite 1570
Atlanta, GA 30328

Treasurer: Lorraine Z. Zimmerman
Address: 7000 Central Parkway, Suite 1570
Atlanta, GA 30328

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

13. Lorraine Z. Zimmerman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lorraine Z. Zimmerman, Vice President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 18 AM 11:56

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FS RESIDENTIAL FUNDING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 18 AM 11:56




Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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04-15-96

F96000001936

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002130412--4
-04/01/97--01080--004
*****35.00 *****35.00

FS Residential Fundings, Inc.

changed to: Morcap, Inc.

FILED
9 APR - PM 3:59
TALLAHASSEE, FLORIDA

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement

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W.P. Verifier

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Name per
Joey*

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Name
Change*

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**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 APR -1 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. 78 Residential Funding Corp.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: April 19, 1986

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

January 2, 1987

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Maroon, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Lorraine Zimmerman
Signature

L. ZIMMERMAN
SENIOR VP

Name and Title

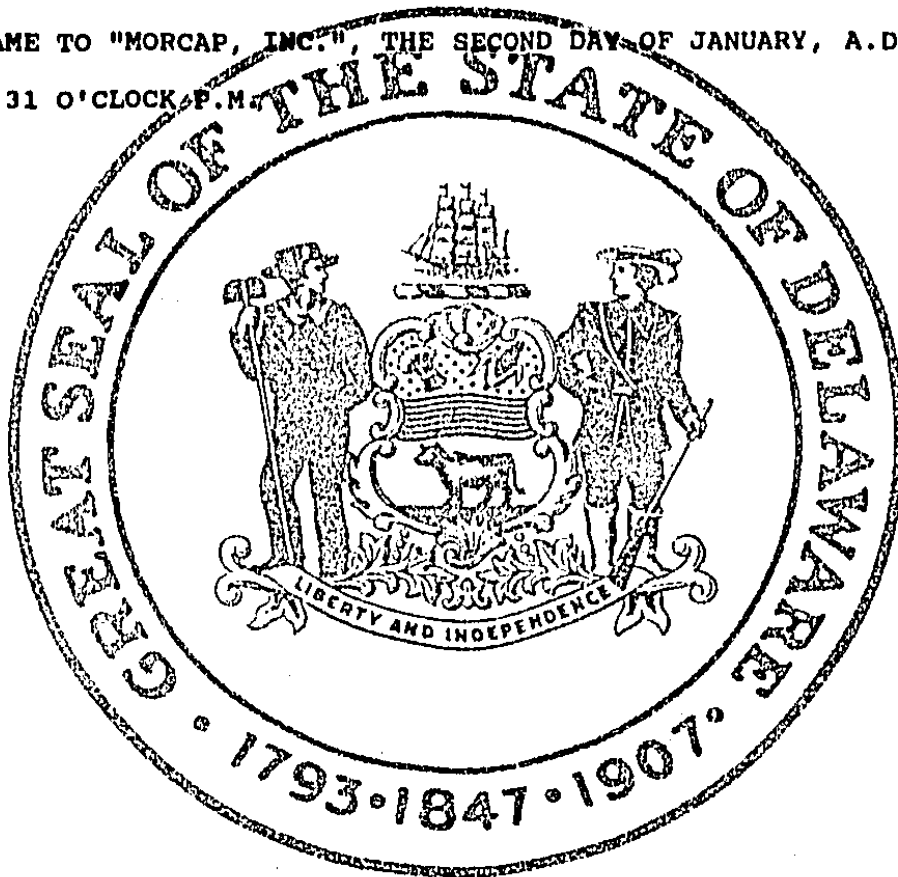
3-27-96

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FS RESIDENTIAL FUNDING CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MORCAP, INC.", THE SECOND DAY OF JANUARY, A.D. 1997, AT 3:31 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2450264 8320

971102520

AUTHENTICATION:

DATE:

8396509

03-31-97