

F96000002461

Document Number Only

CIT CORPORATION SYSTEM			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, Florida 32301			
City	State	Zip	Phone
			904-222-1092
CORPORATION(S) NAME			

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

National City Mortgage Co.

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Liability Company | ☐ Annual Report | ☐ Other |
| ☒ Foreign | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Partnership | ☐ Photo Copies | ☐ Fictitious Name |
| ☐ Reinstatement | ☐ Call When Ready | ☐ CUS/ G/S |
| ☐ Certified Copy | ☐ Call If Problem | ☐ After 4:30 |
| ☐ Call When Ready | ☐ Will Wait | ☒ Pick Up |
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5/16/96

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DIVISION OF CORPORATION

**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. NATIONAL CITY MORTGAGE CO.

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

3. Applied For
(FEI number, if applicable)

4. March 14, 1974
(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 617.150, F.S.))

7. 3232 Newmark Dr., Miamisburg, Ohio 45342

(Current mailing address)

8. origination of servicing of 1-4 family residential mortgage loans.
(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) (Officer)

G. L. Hatfield, Asst. Secretary

(Type Name and Title of Officer)

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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: See attached List of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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. Dale A. Branham
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dale A. Branham, CEO
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application for Authority (or for New Authority)

**Directors and Officers of
NATIONAL CITY MORTGAGE CO.**

1. Leo E. Knight, Jr., President and Director
3232 Newmark Dr.
Miamisburg, Ohio 45342
Date took office: July 1, 1989
2. Gregory A. Davis, Sr. Vice President
3232 Newmark Dr.
Miamisburg, Ohio 45342
Date took office: July 1, 1989
3. Todd A. Householder, Sr. Vice President
3232 Newmark Dr.
Miamisburg, Ohio 45342
Date took office: July 1, 1989
4. Dale A. Branham, CFO
3232 Newark Dr.
Miamisburg, Ohio 45342
Date took office: July 1, 1989
5. T. Jackson Case, Jr, Sr. Vice President
3232 Newmark Dr.
Miamisburg, Ohio 45342
Date took office: July 1, 1989
6. Robert C. Ellis, Secretary
3232 Newmark Dr.
Miamisburg, Ohio 45342
Date took office: July 1, 1989
7. Holly J. Bragg, Asst. Secretary
3232 Newmark Dr.
Miamisburg, Ohio 45342
Date took office: July 1, 1989
8. William R. Robertson, Director
1900 East Ninth St.
Cleveland, Ohio 44114
Date took office: July 1, 1989
9. Jeffrey D. Kelly, Director
8635 Tamarack Tr.
Chargin Falls, Ohio 44023
Date took office: July 1, 1989
10. William E. McDonald, III, Director

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Appendix to (cont)

1900 E. Ninth St.
Cleveland, Ohio 44114
Date took office: July 1, 1989

11. William C. Young, Vice President
3232 Newmark Dr.
Miamisburg, Ohio 45342
Date took office: July 1, 1989

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**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and miscellaneous filings; that said records show NATIONAL CITY MORTGAGE CO., an Ohio Corporation, Charter No. 450810, principal location in Miamisburg, County of Montgomery, incorporated on March 14, 1974, is currently in GOOD STANDING upon the records of this office.

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*WITNESS my hand and official
seal at Columbus, Ohio this
25th day of March, A.D., 1996*

Bob Taft

Bob Taft
Secretary of State

F960000000 2461

FLORIDA DEPARTMENT OF STATE
Sandra B. Northum
Secretary of State

May 16, 1996

CT CORP

Qualification documents for NATIONAL CITY MORTGAGE CO. were filed on May 16, 1996 and assigned document number F96000002461. Please refer to this number whenever corresponding with this office.

Your corporation is now qualified and authorized to transact business in Florida as of the file date.

A corporation annual report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. If you do not already have an FEI number, please apply NOW with the Internal Revenue by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding this matter, please telephone (904) 487-6091, the Foreign Qualification/Tax Lien Section.

Michael Mays
Document Specialist
Division of Corporations

Letter Number: 296A00024417

5/20/96

Mike,

This is National City Mortgage Co's
FEI # 31-0856949. If you have
any questions, please give me a call.

Thank you,

Eric Brosnan

(513) 436-4132. national city mty co.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

5.28.96