

Document Number Only
F96000005629

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

800001990698--3
-10/30/96--01065--025
*****70.00 *****70.00

CORPORATION(S) NAME

United National Mortgage Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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10/30/96

File 135

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. United National Mortgage Corporation

(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. California

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

3. 330629378

(FEI number, if applicable)

4. August 25, 1994

(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 817.156, F.S.))

7. 12150 E. Monument Dr., #510, Fairfax, Virginia 22033

(Current mailing address)

8. Mortgage lender.

(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

D. F. Hickey
(Registered agent's signature) (Officer)

D. F. Hickey, 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: William M. Daugherty

Address: 12150 E. Monument Dr., #510

Fairfax, Virginia 22033

Vice Chairman: _____

Address: _____

Director: Walter D. Shealy III

Address: 12150 E. Monument Dr., #510

Fairfax, Virginia 22033

Director: E. H. Alexander Schultes

Address: 12150 E. Monument Dr., #510

Fairfax, Virginia 22033

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

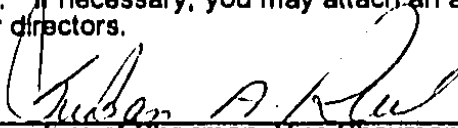
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Treasurer: _____

Address: _____

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. Susan A. Reel, Vice President
(Typed or printed name and capacity of person signing application)

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**Officers of
United National Mortgage Corporation**

1. Walter D. Shealy III, Chief Executive Officer
12150 E. Monument Dr., #510
Fairfax, Virginia 22033
2. E. U. Alexander Schultes, President, Chief Operating Officer
12150 E. Monument Dr., #510
Fairfax, Virginia 22033
3. James Pavlounis, Sr. VP, Treasurer
12150 E. Monument Dr., #510
Fairfax, Virginia 22033
4. Mary Reilly, Asst. VP
12150 E. Monument Dr., #510
Fairfax, Virginia 22033
5. Sermsee Kerner, VP
4660 La Jolla Village Dr., #1040
San Diego, California 92122
6. Robert R. Boehlke, Sr. VP
4660 La Jolla Village Dr., #1040
San Diego, California 92122
7. Edwin D. Groom, Sr. VP
12150 E. Monument Dr., #510
Fairfax, Virginia 22033
8. Susan A. Reel, Sr. VP
12150 E. Monument Dr., #510
Fairfax, Virginia 22033
9. Maribel Cardez, Asst. VP
1701 East Woodfield Rd., #900
Schaumburg, Illinois 60173
10. Lorena Connolly, Asst. Secretary
4660 La Jolla Village Dr., #1040
San Diego, California 92122
11. Dennis Carlton, Secretary
405 Park Avenue
New York, New York 10022

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SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 25th *day of* August, 19 94,

UNITED NATIONAL MORTGAGE CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of**

October 21, 1996.



Bill Jones

Secretary of State

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