

LEXIS Document Services

F97000005904
ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: _____
(SUB ACCT.)

DATE: 10-29

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

97 OCT 29 PM 1:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS
1097-24616
3000002332389--3

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: Equity Lending, Inc.

AUTHORIZATION: C. Woodyard

☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

() CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
☒ WALK IN () WILL WAIT () PICK-UP
☒ MAIL OUT (IF APPLICABLE)

300-684-9738

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DIVISION OF CORPORATION
Name correct
p97-50292



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 29, 1997

Give original File date

LEXIS DOCUMENT SERVICES INC.

SUBJECT: EQUITY LENDING, INC.
Ref. Number: W97000024616

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

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 597A00052520

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97 NOV -7 PM 12:41

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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97 NOV -5 AM 10:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Kenneth W. Sorteberg, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Equity Lending, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Minnesota,
was duly adopted on January 3, 1990.

Be it resolved, that Equity Lending, Inc,
(Corporate Name)

organized and existing in the State of Minnesota, hereby adopts the name
Equity Lending, ~~of Minnesota~~ Southeast Inc. for use in Florida.

Dated: November 3, 1997



Signature of either Chairman, Vice Chairman or any officer

Kenneth W. Sorteberg, President

Type or print name

INHS19(4/96)

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DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

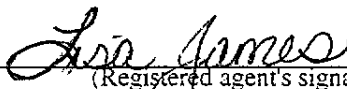
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. Equity Lending, 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. Minnesota
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. January 3, 1990
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon approval of filing
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7380 France Avenue South #100
Edina, MN 55435
(Current mailing address)
8. Residential Mortgage Lending
(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: Lexis Document Services Inc.
Office Address: 3953 WW Kelley Road
Tallahassee, Florida, 32311
(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.


(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.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See exhibit B & C

Address: _____

Vice President: _____

Address: _____

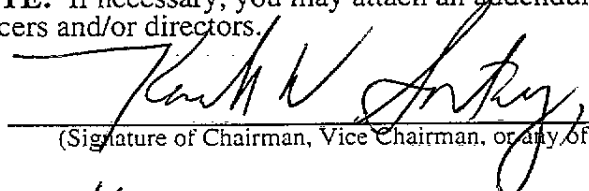
Secretary: _____

Address: _____

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. Kennedy W. Sontag, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF GOVERNMENT
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Board Members

Dave Groshong
Community First Bankshares, Inc.
520 Main Avenue
7th Floor
Fargo, ND 55124
(701) 298-5780
(701) 237-4517 Fax

Ron Strand
Community First Bankshares, Inc.
520 Main Avenue
9th Floor
Fargo, ND 55124
(701) 298-5702
(701) 298-5794 Fax

Mark Anderson
Community First Bankshares, Inc.
520 Main Avenue
8th Floor
Fargo, ND 55124
(701) 298-5622
(701) 235-6019 Fax

Kenneth W. Sorteberg
Equity Lending, Inc.
7380 France Avenue South
Suite 100
Edina, MN 55435
(612) 830-0000
(612) 831-0122 Fax

Dennis Berglund
MP Financial
10401 East Colfax
P.O. Box 605
Aurora CO 80010
(303) 337-4944
(303) 873-2295 Fax

Non-Director Participants:

Sarah Bullard
Equity Lending, Inc.
7380 France Avenue South
Suite 100
Edina, MN 55435
(612) 830-0000
(612) 831-0122 Fax

Bradley D. Gallop
Equity Lending, Inc.
7380 France Avenue South
Suite 100
Edina, MN 55435
(612) 830-0000
(612) 831-0122 Fax

Michael Kopiecki
Equity Lending, Inc.
1700 West Highway 36
Suite 624
Roseville, MN 55113
(612) 635-0000
(612) 635-0900 Fax

Todd Richter
Community First Bankshares, Inc.
520 Main Avenue
8th Floor
Fargo, ND 55124
(701) 298-5622
(701) 298-5693 Fax

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Exhibit B

Equity Lending, Inc. Officer Listing

Name	Title	Location
1 Sorteberg, Kenneth	President	Corporate
2 Gallop, Brad	Senior Vice President, Marketing and Loan Origination	Corporate
3 Bullard, Sarah	Vice President, CFO	Corporate
4 Palumbo, Tom	Vice President, Manager of Commercial/Construction Lending	Corporate
5 Andreen, Tim	Assistant Vice President, Underwriting	Corporate
6 Kozicky, Lori	Assistant Vice President, Compliance/Quality Control	Corporate
7 Wood, Jeff	Vice President, Branch Manager	Milwaukee
8 Kopiecki, Michael	Vice President, Branch Manager	Roseville
9 Jess, Julie	Vice President, Branch Manager	Denver
10 McAnallen, Mitch	Vice President, Branch Manager	Phoenix
11 Parkinson, John	Vice President, Branch Manager	Woodbury
12 Brandenburg, Scott	Vice President, Branch Manager	Cincinnati

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Exhibit C

ELI Corporate

7380 France Avenue South, Suite 100

Edina, MN 55435

Phone (612) 830-0039

Tim S., Brad G.,

Sarah, Tom P. (612) 830-0505

Toll Free (800) 929-2883

Fax #'s

Tim S., Brad G., Tom

Tabitha, Sarah (612) 831-0122

Underwriting (612) 844-0356

Collections (612) 830-1220

Accounting (612) 830-0039

Closing/Compliance (612) 897-0328

ELI Roseville

1700 West Highway 36 #624

Roseville, MN 55113

Toll Free 1-800-681-9477

Phone: (612) 635-0000

Direct Line (612) 635-0752

Fax: (612) 635-0900

ELI Milwaukee

13255 West Bluemound Road #104

Brookfield, WI 53005

Toll Free 1-800-828-9448

Phone: (414) 827-8727

Fax: (414) 827-8703

ELI Edina

7250 France Avenue South, Suite 111

Edina, MN 55435

Toll Free

Phone: (612) 830-0000

Direct Line (612) 830-0040

Fax: (612) 830-0900

ELI Woodbury

1811 Weir Drive, Suite 270

Woodbury MN 55125

Phone: (612) 702-5000

Fax: (612) 702-6000

Direct Line (612) 714-9150

Toll Free (888) 702-5001

ELI Cincinnati

4000 Executive Park Drive, Ste. 220

Sharonville, OH 45241

Phone (513) 956-4000

Fax (513) 956 4008

Toll Free (888) 956-9350

ELI Denver

215 Union Suite 300

Lakewood, CO 80228

Toll Free 1-800-984-9001

Phone: (303) 984-0000

Fax: (303) 984-0900

ELI Phoenix

2150 East Highland Avenue #105

Phoenix, AZ 85016

Toll Free 1-800-520-3339

Phone: (602) 508-0444

Fax: (602) 508-0900

ELI Appraisals

7300 France Ave So, Sute 132

Edina, MN 55435

Phone: Neil (612) 820-0736

Phone: Cassie (612) 820-0735

Fax: (612) 820-0041

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

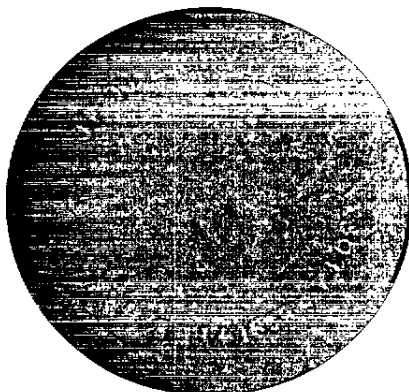
I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Equity Lending, Inc.

Date Formed: 01/03/1990

Chapter Governed By: 302A

This certificate has been issued on 10/20/97.



Joan Anderson Growe
Secretary of State.

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