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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Marshall Redder Home Mortgage Corporation  
(Name of corporation - must include suffix)

100002396691--3  
-01/12/98--01037--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to  
transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mandy Hardy  
(Name of Person)  
Marshall Redder Home Mortgage Corporation  
(Firm/Company)  
3960 30th Street SW  
(Address)  
Grandville, MI 49418  
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Mandy Hardy at ( 616 ) 534-6508  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

MARSHALL REDDER HOME  
MORTGAGE CORPORATION

3960 30th Street SW  
Grandville, Michigan 49418  
(616) 534-6508 direct line for Mandy Hardy  
(616) 534-6577 fax

December 1, 1997

Secretary of State  
Corporations Division

RE: Qualification  
Application for Certificate of Authority/Foreign For Profit Corporation

Dear Ladies & Gentlemen:

Enclosed please find a fully executed Application for Certificate of Authority as a Foreign/Profit Corporation. The required Certificate of Existence and the required fee(s) are also attached.

Should you need any further information, please contact me at (616) 534-6508, Monday thru Friday, 8-6:00 pm.

Thank you for your prompt attention to this matter.

Sincerely,

*Mandy M. Hardy*

Mandy M. Hardy  
Licensing Manager / Paralegal

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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. Marshall Redder Home 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. Michigan 3. 38-3272520  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12.18.95 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3960 30th Street SW  
Grandville, MI 49418  
(Current mailing address)
8. First and second mortgage lending and brokering  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*

  
\_\_\_\_\_  
Marc A. Gillis (Registered agent's signature) Asst VPres

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.

See Attached

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: Marshall Redder 3960 30th Street SW, Grandville, MI 49418

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Marshall Redder

Address: 3960 30th Street SW, Grandville, MI 49418

Vice President: JoAnn Combs

Address: 3960 30th Street SW, Grandville, MI 49418

Secretary: Karrie Kiel

Address: 3960 30th Street SW, Grandville, MI 49418

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

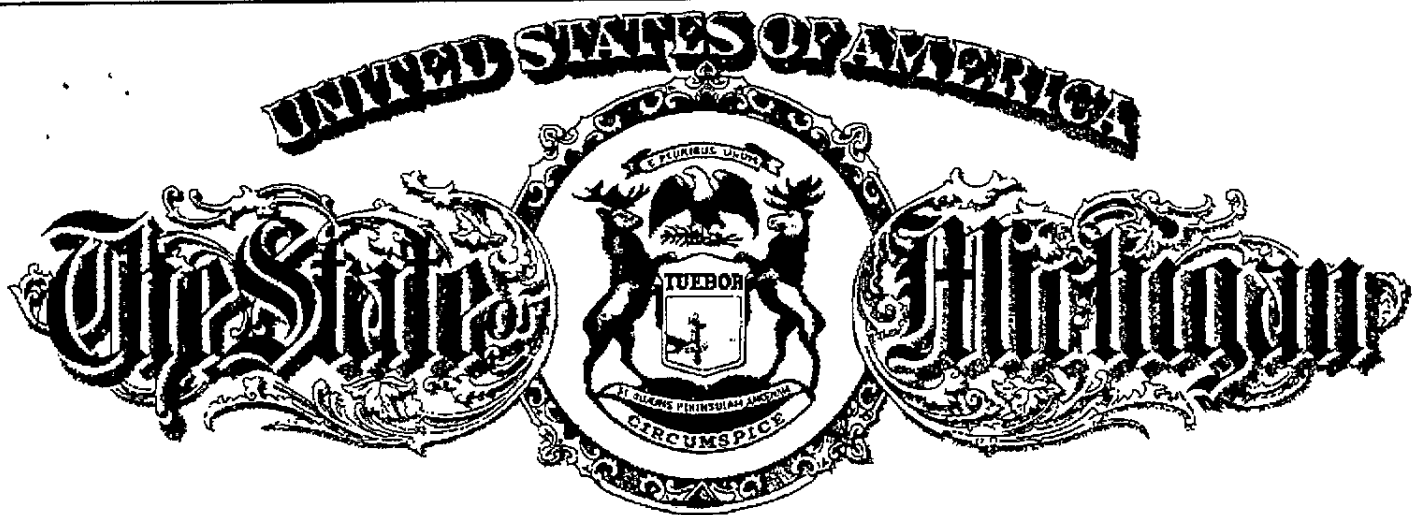
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marshall Redder, President

(Typed or printed name and capacity of person signing application)

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

**MARSHALL REDDER HOME MORTGAGE CORPORATION**

was validly incorporated on December 18, 1995, as a Michigan profit corporation,  
and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing  
in this office as of this date and is duly authorized to transact business or conduct  
affairs in Michigan and for no other purpose. It is in the usual form, made by me  
as the proper officer, and is entitled to have full faith and credit given it in every  
court and office within the United States.

In testimony whereof, I have hereunto set my  
hand and affixed the Seal of the Department,  
in the City of Lansing, this 26th day  
of November, 1997.

*Julie Croll*

, Director

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Corporation, Securities and Land Development Bureau

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