



THE UNITED STATES  
CORPORATION  
COMPANY

F980000000784

ACCOUNT NO. : 072100000032

REFERENCE : 697551 7113609

AUTHORIZATION : *Patricia Pigut*

COST LIMIT : \$ 70.00

ORDER DATE : February 6, 1998

ORDER TIME : 9:59 AM

ORDER NO. : 697551-005

CUSTOMER NO: 7113609

CUSTOMER: Mr. Michael J. Pilgram  
Royal Mortgage Corporation  
1000 Ball Park Way Ste 210

6000002426466--9

Arlington, TX 76011

FOREIGN FILINGS

NAME: ROYAL MORTGAGE BROKERAGE, INC.

XXXX QUALIFICATION. (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 10 AM 11:11

*ms*  
*2/10*

RECEIVED  
98 FEB 10 AM 10:50  
DIVISION OF CORPORATION

## 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. Royal Mortgage Brokerage, 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. Texas  
(State or country under the law of which it is incorporated)
3. 75-2745985  
(FEI number, if applicable)
4. February 5, 1998  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Not yet transacted business  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 8889 Pelican Bay Blvd, Suite 400  
Naples, Florida 34108  
(Current mailing address)
8. Mortgage Brokerage Business  
(Purposes) 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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

By: Corporation Service Company  
[Signature]  
(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.

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: Michael J. Pilgrim

Address: 1000 Ballpark Way, Suite 210  
Arlington, Texas 76011

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

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

Director: David E. Wentsch

Address: 1000 Ballpark Way, Suite 210  
Arlington, Texas 76011

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

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

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

President: Michael J. Pilgrim

Address: 1000 Ballpark Way, Suite 210  
Arlington, Texas 76011

Vice President: \_\_\_\_\_

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


Secretary: David E. Wentsch

Address: 1000 Ballpark Way, Suite 210  
Arlington, Texas 76011

Treasurer: Michael J. Pilgrim

Address: 1000 Ballpark Way, Suite 210  
Arlington, Texas 76011

**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. Michael J. Pilgrim  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 10 AM 11:11



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

ROYAL MORTGAGE BROKERAGE, INC.

File No. 1477627-00

were filed in this office and a certificate of incorporation was issued to this corporation  
and no certificate of dissolution is in effect and the corporation is currently in existence

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 11 AM 11:11



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on February 9, 1998.*

Alberto R. Gonzales  
Secretary of State

MAC