

Document Number Only

F980000001320

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

BMS Mortgage, Inc.

700002450877-5

-03/09/98-01053-029

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

☒ 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

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 PM 2:23

mtm
3/9

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

MAR 09 1998

PLEASE RETURN EXTRA COPIES
FILE STAMPED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 10 1998

RECEIVED
98 MAR -9 PM 1:04

CR2E031 (1-89)

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. GMS Mortgage, 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. Louisiana
(State or country under the law of which it is incorporated)
3. 72-1315726
(FEI number, if applicable)
4. February 7, 1996
(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. 4041 Essen Lane, Baton Rouge, Louisiana 70809
(Current mailing address)
8. See attached purpose clause
(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

Victor Alfano
(Registered agent's signature) (Officer)

VICTOR ALFANO, ASST. SECRETARY
(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR - 9 PM 2:23

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: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 PM 2:23

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. Michaela Albon, Vice President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 PM 2:23

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
GMS Mortgage Inc.**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of qualification jurisdiction.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR -9 PM 2:23

GMS Mortgage, Inc.
DIRECTORS AND OFFICERS

February 5, 1998

PLEASE NOTE THAT THE BUSINESS ADDRESS FOR INDIVIDUALS LISTED HEREIN IS:

4041 Essen Lane
Baton Rouge, LA 70809

Board of Directors:

John Terrell Brown
Dale Edward Redman
John David Dienes

Corporate Officers:

J. Terrell Brown
8772 West Fairway Drive
Baton Rouge, LA 70809

Chairman of the Board &
Chief Executive Officer

02/07/96
DOB 02/18/40
SS # 434-56-4909
DL# 00788053

John D. Dienes
17801 W. Augusta Dr.
Baton Rouge, La. 70810

Vice Chairman

02/07/96
DOB 12/11/41
SS # 438-58-0450

Dale E. Redman
348 Leeward Drive
Baton Rouge, LA 70808

Vice Chairman &
Assistant Secretary

02/07/96
DOB 01/27/48
SS # 436-74-1901
DL# 1737837

John T. Brown, Jr.
1828 Myrtildeale Ave.
Baton Rouge, LA 70808

President

02/07/96
DOB 05/02/68
SS # 436-33-0055

C. Geron Hargon
2919 Fairway Drive
Baton Rouge, LA 70809

Executive Vice President

02/07/96
DOB 05/28/45
SS # 436-64-5342
DL# 001439517

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS

98 MAR -9 PM 23

Sherry E. Anderson
4394 Fleet Dr.
Baton Rouge, LA 70809

Secretary

02/07/96
DOB 12/25/42
SS # 436-68-9609

Gordon S. LeBlanc, Jr.
3975 Chatfield Avenue
Baton Rouge, LA 70809

Treasurer

02/07/96
DOB 10/26/60
SS # 435-06-3553

Jesse O. Griffin
332 Myrtle Hill Drive
Baton Rouge, LA 70810

Sr. Vice President

02/07/96
DOB 08/22/45
SS # 434-70-2251

Michaela A. Albon
11903 N Oak Hills Pkwy.
Baton Rouge, LA 70815

Vice President

05/01/96
DOB 11/09/58
SS # 220-68-4391
DL#LA 7031981

Janet Chighizola
21 Grandbay Court
Kenner, LA 70065

Vice President

02/07/96
DOB 11/09/48
SS # 439-72-5595

Mary Clark
24261 Gravesbriar Drive
Denham Springs, LA 70726

Vice President

02/07/96
DOB 08/02/50
SS # 437-84-8616

Gregory A. Fontenot
14041 Eastridge Avenue
Baton Rouge, LA 70816

Vice President

02/07/96
DOB 12/16/62
SS # 438-21-6075

Frank W. Foote
9907 Groner Avenue
Baton Rouge, LA 70809

Vice President

02/07/96
DOB 06/28/51
SS # 428-92-8443

Byron Kantrow, Jr.
17942 Grand Cypress Creek
Baton Rouge, LA 70810

Vice President

02/07/96
DOB 06/11/40
SS # 436-52-4096

Dianne Kimbrell
604 Sandra Drive
Baker, LA 70714

Vice President &
Assistant Secretary

02/07/96
DOB 07/03/50
SS # 435-84-7677

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR -9 PM 2:23

Kathleen Merkel
5646 Round Forest
Baton Rouge, LA 70717

Vice President

02/07/96
DOB 09/02/63
SS # 461-13-1552

Sheila C. Pecot
18556 Lake Field Ave.
Baton Rouge, LA 70817

Vice President

06/06/97
DOB 01/18/62
SS # 294-44-6289

Dale Quick
16466 Shenandoah Avenue
Baton Rouge, LA 70817

Vice President

02/07/96
DOB 02/28/45
SS # 490-48-3599

Leslie Quick
16466 Shenandoah Avenue
Baton Rouge, LA 70817

Vice President

02/07/96
DOB 04/15/56
SS # 438-70-4160

Shelley Savoy-Simmons
6630 Siegen Lane #283
Baton Rouge, LA 70809

Vice President

02/07/96
DOB 01/06/67
SS # 439-37-0469

Steve Staid
12034 Oakwilde
Baton Rouge, LA 70810

Vice President

02/07/96
DOB 02/27/70
SS # 434-51-4070

Pamela Terro
120074 Newcastle, Apt 912
Baton Rouge, LA 70816

Vice President

02/07/96
DOB 03/11/60
SS # 434-76-1411

Pamela H. Welch
10186 Ridgley Drive
Baton Rouge, LA 70809

Vice President

02/07/96
DOB 10/09/56
SS # 140-28-6997

Belinda Wynn
4155 Essen Lane #140
Baton Rouge, LA 70809

Vice President

02/07/96
DOB 01/13/59
SS # 262-19-3692

Lisa Achord
16650 Cane Market Road
Walker, LA 70817

Asst. Vice President

02/07/96
DOB 01/10/63
SS # 434-31-1703

Blake B. Black
562 Edison Street
Baton Rouge, LA 70806

Asst. Vice President

09/15/97
DOB 02/20/69
SS # 438-39-2826

FILED
SECRETARY OF STATE
OFFICE

Keith Kindig
625 St. Tammany Apt D-5
Baton Rouge, LA 70806

Asst. Vice President

02/18/97
DOB 09/09/69
SS # 434-61-1839

Tammy Milano
13844 Heritage Oaks
Baton Rouge, LA 70818

Asst. Vice President

02/18/97
DOB 12/21/66
SS # 308-76-5037

Samantha D. Atkins
351 Kimbro Drive
Baton Rouge, LA 70808

Asst. Secretary

02/18/97
DOB 01/26/70
SS # 433-55-1475

Deborah S. Aydell
18435 Stafford Rd.
Walker, LA 70785

Asst. Secretary

12/02/96
DOB 06/01/70
SS # 435-63-3032

Cheri Babin
12246 Oakline Acres
St. Amant, LA 70774

Asst. Secretary

02/07/96
DOB 10/10/63
SS # 438-08-6563

Debra M. Decker
5029 Herridge Dr.
Baton Rouge, LA 70817

Asst. Secretary

03/19/96
DOB 01/05/51
SS # 439-88-1260

Eddie Falgoust
4155 Essen Lane #182
Baton Rouge, LA 70809

Asst. Secretary

02/07/96
DOB 03/02/48
SS # 433-68-6892

Robin L. Fricke
12529 Coursey Blvd. #1082
Baton Rouge, LA 70816

Asst. Secretary

12/02/96
DOB 05/05/61
SS # 379-74-6050

Michelle Guidroz
13399 Airline Highway
Baton Rouge, LA 70817

Asst. Secretary

02/07/96
DOB 09/04/64
SS # 435-80-9379

Sandra Jordan
3447 Prescott Rd
Baton Rouge, LA 70805

Asst. Secretary

09/15/97
DOB 07/18/67
SS # 437-45-5067

Kim Kirkpatrick
8500 Bluebonnet Unit 9
Baton Rouge, LA 70810

Asst. Secretary

05/12/97
DOB 5/26/69
SS # 437-43-4018

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR - 6 PM 2:28

Kim Melancon 2922 Carol Jack Dr. Baton Rouge, LA 70816	Asst. Secretary	03/19/96 DOB 02/13/69 SS # 439-43-1504
April Mellot 3731 Lone Oak Dr Baton Rouge, LA 70814	Asst. Secretary	09/15/97 DOB 09/15/97 SS # 435-67-7448
Julie Messina 3516 Gerlando Dr. Baton Rouge, LA 70814	Asst. Secretary	01/01/98 DOB 05/16/69 SS # 433-31-5132
Tim Milano 40156 Woodland Ave Gonzales, LA 70737	Asst. Secretary	06/11/97 DOB 09/26/60 SS # 435-11-2601
Cindy Parish 17232 Lake Park Ave. Baton Rouge, LA 70816	Asst. Secretary	03/19/96 DOB 09/11/70 SS # 437-02-1843
Denise Pickering P.O. Box 727 Baker, LA 70714	Asst. Secretary	02/18/97 DOB 06/12/68 SS # 435-35-4857
Brandi Rayburn 23672 Joe May Rd Denham Springs, LA. 70726	Asst. Secretary	02/18/97 DOB 08/23/74 SS # 439-59-0835
Joann Reid 7878 Oakland Dr. Denham Springs, LA 70726	Asst. Secretary	08/15/97 DOB 06/22/46 SS # 439-70-0371
Evelyn Roberson 14575 Gibson Road Maurepas, LA 70449	Asst. Secretary	02/07/96 DOB 10/06/63 SS # 439-17-6009
Mildred G. Sevario PO Box 503 Port Allen, LA 70767 632 Calendula St. Port Allen, LA 70767	Asst. Secretary	03/19/96 DOB 02/04/59 SS # 438-25-0945

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

Christy M. Shaffer
6513 Oak Cluster Dr.
Greenwell Springs, LA 70739

Asst. Secretary

03/19/96
DOB 07/01/74
SS # 439-51-7235

Jackie Shropshire
10125 Ballina Ave. #A
Baton Rouge, LA 70806

Asst. Secretary

09/15/97
DOB 07/07/68
SS # 433-55-7836

Patrice Staton
10018 Mollylea Drive
Baton Rouge, LA 70815

Asst. Secretary

05/12/97
DOB 06/27/57
SS # 434-13-8718

Gretchen Stroud
6846 West Achord Road
Baton Rouge, LA 70817

Asst. Secretary

02/07/96
DOB 01/20/59
SS # 439-11-6295

Amy Vanderlick
14298 Parkview
Prairieville, LA 70769

Asst. Secretary

09/15/97
DOB 07/11/68
SS # 437-45-8650

Michelle D. Veal
8001 Jefferson Hwy. #33
Baton Rouge, LA 70809

Asst. Secretary

03/19/96
DOB 03/05/73
SS # 436-53-0998

Laurie A. Villeneuve
42191 Moody Dixon Road
Prairieville, LA 70769

Asst. Secretary

09/01/95
DOB 07-07-69
SS # 439-17-5272

Elouise Williamson
P.O. Box 29
Watson, LA 70786
34922 Old Hwy. 16
Denham Springs, LA 70726

Asst. Secretary

08/26/96
DOB 08/07/38
SS # 438-54-5615

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS

98 MAR -9 PM 23

UNITED STATES OF AMERICA
State of Louisiana

Fox McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
GMS MORTGAGE, INC.

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on
February 08, 1996,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 PM 2:23

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

March 3, 1998

Fox McKeithen

CBU

Secretary of State

