



F980000001420

ACCOUNT NO. : 072100000032

REFERENCE : 714476 7145425

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pujate

ORDER DATE : February 20, 1998

ORDER TIME : 10:02 AM

ORDER NO. : 714476-040

300002455358--6

CUSTOMER NO: 7145425

CUSTOMER: Mr. Jim Oliver
Trans Financial Mortgage
315 North Atlantic Street
Tullahoma, TN 37388

FOREIGN FILINGS

NAME: TRANS FINANCIAL MORTGAGE
COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

DIVISION OF CORPORATION

98 MAR 12 AM 11:46

RECEIVED

98 MAR 12 PM 12:43

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtm
3/12

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. TRANS FINANCIAL MORTGAGE COMPANY.

(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. KENTUCKY

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

3. 62-1580076

(FEI number, if applicable)

4. 8-25-94

(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 817.155, F.S.))

7. 3501 Del Prado Blvd. S., Suite 308, Cape Coral, Florida 33904

P.O. Box 1390, 315 North Atlantic St. Tallahassee, FL 32301

(Current mailing address)

SERVICE AND PROCESS LOANS.

8. (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 acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

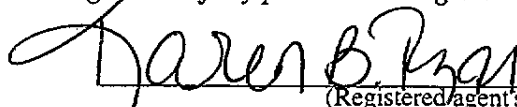
Florida,

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.



Karen B. Rozar, As Its 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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DIVISION OF CORPORATIONS
MAR 1 1998
TALLAHASSEE, FLORIDA
12:43 PM

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 attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

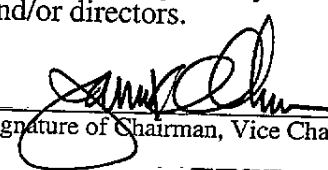
Secretary: _____

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. JAMES K. OLIVER V. PRES
EXECUTIVE
(Typed or printed name and capacity of person signing application)

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TRANS FINANCIAL MORTGAGE COMPANY

SCHEDULE OF OFFICERS AND DIRECTORS

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Michael L. Norris	President & CEO	315 North Atlantic Street Tullahoma, TN 37388
James K. Oliver	Executive Vice President	315 North Atlantic Street Tullahoma, TN 37388
Edward R. Matthews	Treasurer	500 East Main Bowling Green, KY 42101
Jay Simmons	Secretary	500 East Main Bowling Green, KY 42101
Diane Redmond	Assistant Secretary	315 North Atlantic Street Tullahoma, TN 37388
<u>DIRECTORS:</u>		
Michael L. Norris	Director	315 North Atlantic Street Tullahoma, TN 37388
Vince A. Berta	Director	500 East Main Bowling Green, KY 42101
Jay Simmons	Director	500 East Main Bowling Green, KY 42101

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John Y. Brown III
Secretary of State

Certificate of Existence

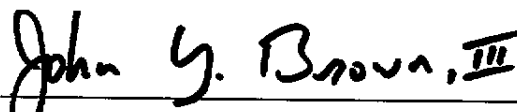
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

TRANS FINANCIAL MORTGAGE COMPANY

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is August 26, 1994 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 10th day of March, 1998.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

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