

F98000002338  
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

800002498208--E  
-04/23/98-01085-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Evergreen Moneysource Mortgage Company  
(Name of corporation - must include suffix)

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:

Jordan M. Hecker

(Name of Person)

HECKER & Feilberg, P.S.

(Firm/Company)

520 Pike Street, #2210, Seattle, WA 98101-4005

(Address)

(City/State/Zip)

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

Jordan Hecker at ( 206 ) 447-1900  
(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

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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. Evergreen Moneysource 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. Washington 3. 91-1374387  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 28, 1987 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Evergreen will not transact business in Florida until it is authorized.  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2265 First Avenue South, Seattle, WA 98134  
(Current mailing address)
8. First and second position residential mortgage lending & brokering.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
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.*

See Attached Form - Exhibit A  
(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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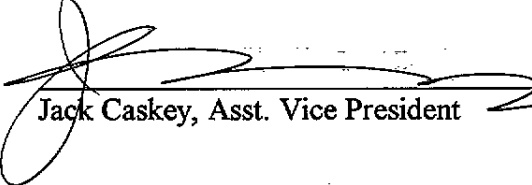
**CONSENT TO SERVE AS REGISTERED AGENT**

C T Corporation System, c/o C T Corporation System, 1200 S. Pine Island Rd.,  
Plantation, Florida 33324 does hereby consent to serve as Registered Agent for the  
following company:

Evergreen Moneysource Mortgage Company

We understand that as the agent, it will be our responsibility to receive service of  
process; to forward all mail; and to immediately notify the Office of the Secretary of  
State in the event of our resignation, or of any changes in the Registered Office address.

DATED this 12th day of December, 1997

  
Jack Caskey, Asst. Vice President

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EXHIBIT A

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: \_\_\_\_\_

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

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

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

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

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

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

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

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

President: Donald M. Burton, President

Address: 2265 First Avenue South,  
Seattle, WA 98134

Vice President: Sandra Goforth

Address: 2265 First Avenue South  
Seattle, WA 98134

Secretary: Andrea Macapinlac

Address: 2265 First Avenue South  
Seattle, WA 98134

Treasurer: Candace Schaeffer

Address: 2265 First Avenue South  
Seattle, WA 98134

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

13. See Exhibit B  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald M. Burton, President  
(Typed or printed name and capacity of person signing application)

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VERIFICATION . . . .

STATE OF WASHINGTON )  
 )  
COUNTY OF KING )

ss. \_\_\_\_\_

I, Donald M. Burton, President of Evergreen Moneysource Mortgage Company, being first duly sworn on my oath state that the information set forth above in the application and in the attached Exhibits is true and correct according to the best of my knowledge and belief.

DATED this 15<sup>th</sup> day of April, 1998.

  
\_\_\_\_\_  
Donald M. Burton

SUBSCRIBED and sworn to before me this 15<sup>th</sup> day of April

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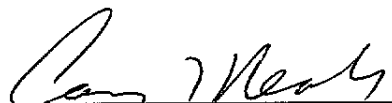
  
\_\_\_\_\_  
Print Name Cory J. Nealy  
Notary Public in and for the State of  
Washington, residing at Seattle  
My Commission Expires 5/29/01

EXHIBIT B

# STATE of WASHINGTON



## SECRETARY of STATE

*I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,*  
hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

### EVERGREEN MONEYSOURCE MORTGAGE COMPANY

**I FURTHER CERTIFY** that the records on file in this office show that the  
above named profit corporation was formed under the laws of the  
State of Washington and was issued a Certificate of Incorporation  
in Washington on April 28, 1987.


**I FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution  
have been filed, and that the corporation is duly authorized to  
transact business in the corporate form in the State of Washington.

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Date: April 16, 1998

*Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital*

  
S. HARRISON  
Ralph Munro, Secretary of State