

F98000003446

## METRO MORTGAGE COMPANY

*Residential Mortgage Banking Services*

May 13, 1998

QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

800002525838--7  
-05/15/98--01092--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

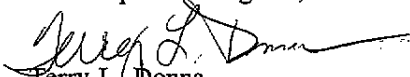
TO WHOM IT MAY CONCERN:

Please find attached our check in the amount of \$78.75, transmittal letter, application for foreign corporation, list of officers, and Certificate of Standing Corporate Authority, per your request for our application.

Please do not hesitate to contact me at (941) 945-0494 if I might assist.

Thank you for your assistance.

Kindest personal regards,

  
Perry L. Donna  
President

Enclosures

2/26/17/98  
W98-11169  
FILED  
98 JUN 17 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: METRO 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:

Terry L. DONNA  
(Name of Person)

METRO MORTGAGE Company  
(Firm/Company)

3902 Country Club Blvd  
(Address)

CAPE CORAL, FL 33904  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 17 AM 11:33

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

Terry L. DONNA at (941) 945-0494  
(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

W98-11169



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 15, 1998

TERRY L. DONNA  
METRO MORTGAGE COMPANY  
3902 COUNTRY CLUB BLVD.  
CAPE CORAL, FL 33904

SUBJECT: METRO MORTGAGE COMPANY  
Ref. Number: W98000011169

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for METRO MORTGAGE COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 498A00027336

# METRO MORTGAGE COMPANY

*Residential Mortgage Banking Services*

June 15, 1998

MS. AGNES LUNT  
C/O FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

Re: Reference Number: -W98000011169

Dear Ms. Lunt:

Thanks for the help on the telephone the other day regarding our selection for a name for the corporation in the State of Florida.

Please find enclosed the attached corporate resolution selecting same. We look forward to the proof of registration for same at your earliest possible convenience.

Kindest personal regards,



Terry L. Donna  
President

Enclosure

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98 JUN 17 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned TERRY L. DONNA, do hereby certify  
(Name)

that this Resolution of the Board of Directors of

METRO MORTGAGE COMPANY  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of ILLINOIS

was duly adopted on JUNE 15, 19 98

Be it resolved, that METRO MORTGAGE COMPANY  
(Corporate Name)

organized and existing in the State of ILLINOIS, hereby adopts the name

METRO MORTGAGE OF SW FLORIDA, INC. for use in Florida.

Dated: JUNE 15, 1998

Terry L. Donna  
Signature of either Chairman, Vice Chairman or any officer

TERRY L. DONNA  
Type or print name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 17 AM 11:34

FILED

**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. METRO 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. ILLINOIS, USA 3. 37-1344456  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/16/94 5. Perpetual  
(Date of incorporation) (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. 3902 Country CLUB BLVD  
CAPE CORAL, FL 33904  
(Current mailing address)
8. THE TRANSACTION OF ANY OR ALL PURPOSES FOR WHICH CORPORATION MAY BE INCORPORATED UNDER THE  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
*FL BUSINESS CORP ACT of 1983*
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: BENJAMIN E. DONNA
- Office Address: 3902 Country CLUB BLVD  
CAPE CORAL, Florida, 33904  
(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.

Benjamin E. Donna  
(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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98 JUN 17 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: \_\_\_\_\_  
\_\_\_\_\_

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98 JUN 17 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

President: Terry L. DONNA

Address: 3902 Country Club BLVD  
Cape Coral, FL 33904

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

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

Secretary: BENJAMIN E. DONNA

Address: 3902 Country Club BLVD  
Cape Coral, FL 33904

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

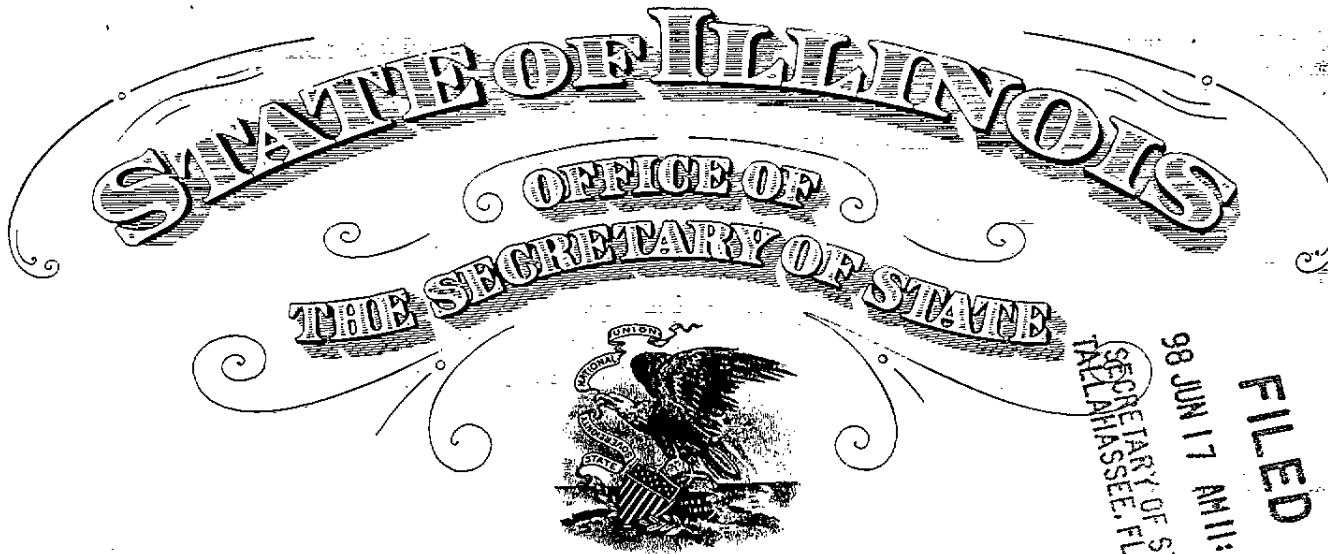
Address: \_\_\_\_\_  
\_\_\_\_\_

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

13. Terry L. Donna  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. TERRY L. DONNA  
(Typed or printed name and capacity of person signing application)

File Number 5794-516-8



**To all to whom these Presents Shall Come, Greeting.**

I, George H. Ryan, Secretary of State of the State of Illinois,  
do hereby certify that METRO MORTGAGE COMPANY, A DOMESTIC  
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 16,  
1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE  
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF  
ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE,  
IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF  
ILLINOIS\*\*\*\*\*



**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this 27TH  
day of APRIL A.D., 19 98

*George H. Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE