

F98000003622  
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Summit Mortgage Corporation, a Texas Corporation  
(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:

Stuart Porter  
(Name of Person)

Summit Mortgage Corporation  
(Firm/Company)

11999 Katy Freeway, Suite 650  
(Address)

Houston, TX 77079  
(City/State/Zip)

300002564553--9  
-06/18/98--01075--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W98-14086

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

Tabitha Garrett at ( 281 ) 584-2136  
(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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DIVISION OF CORPORATIONS  
98 JUN 25 AM 11:41

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6/25



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 19, 1998

STUART PORTER  
SUMMIT MORTGAGE CORPORATION  
11999 KATY FREEWAY, SUITE 650  
HOUSTON, TX 77079

SUBJECT: SUMMIT MORTGAGE CORPORATION  
Ref. Number: W98000014086

We have received your document for SUMMIT MORTGAGE CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 098A00033963

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Stuart Porter, do hereby certify  
that this Resolution of the Board of Directors of Summit Mortgage Corporation  
a corporation duly organized and existing under the laws of the State of Texas  
was duly adopted on August 30, 19 88.

Resolved, that Summit Mortgage Corporation, organized  
and existing in the State of Texas, hereby adopts the  
name Summit Mortgage Corporation of Texas  
for use in Florida.

Dated: 6-24-98

  
Signature of at least one director

DHS19(3/95)

**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. Summit Mortgage Corporation, a Texas Corporation  
(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 3. 760-26-0402  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/30/88 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 11999 Katy Freeway, Suite 650  
Houston, TX 77079  
(Current mailing address)
8. Mortgage Banker  
(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: Julio Martinez
- Office Address: 3600 N.W. 43rd Street,  
Gainesville, Florida, 32606  
(Zip code)

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**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.*

  
(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: V. Browning Williams, III

Address: 11999 Katy Freeway, Suite 650

Houston, TX 77079

Vice Chairman: Stuart Porter

Address: 11999 Katy Freeway, Suite 650

Houston, TX 77079

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

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

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

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

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

President: V. Browning Williams, III

Address: 11999 Katy Freeway, Suite 650

Houston, TX 77079

Executive Vice President: Stuart Porter

Address: 11999 Katy Freeway, Suite 650

Houston, TX 77079

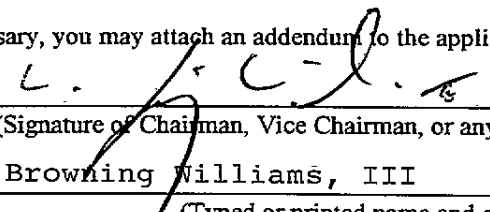
Secretary: V. Browning Williams, III

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

Treasurer: V. Browning Williams, III

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. V. Browning Williams, III  
(Typed or printed name and capacity of person signing application)

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# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**SUMMIT MORTGAGE CORPORATION**

File No. 1087704

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.

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*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 March 27, 1998.*



Alberto R. Gonzales  
Secretary of State

BAM