

F98000005268

CSC
THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 952540 5021636

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 4, 1998

ORDER TIME : 12:22 PM

ORDER NO. : 952540-005

CUSTOMER NO: 5021636

CUSTOMER: Ms. Linda J. Walker
Mg Investments, Inc.
4502 East Morgan Avenue

Evansville, IN 47715

500002632755--6

-09/04/98--01095--022

*****78.75 *****78.75

FOREIGN FILINGS

NAME: MG INVESTMENTS, INC. ---

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

RECEIVED
98 SEP -4 PM 1:56
DIVISION OF CORPORATION
STATE
LAHASSSET FLORIDA
FILED
9/21



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1998

CSC
ATTN: TAMARA ODOM

RESUBMIT

Please give original
submission date as file date.

SUBJECT: MG INVESTMENTS, INC.
Ref. Number: W98000020291

We have received your document for MG INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 698A00045461

RECEIVED
98 SEP 11 PM 1:16
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESUBMIT

Please give original
submission date as file date.

September 11, 1998

CSC
ATTN: TAMARA ODOM

SUBJECT: MG INVESTMENTS, INC.
Ref. Number: W98000020291

We have received your document for MG INVESTMENTS, INC. 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 you wish to adopt is also unavailable for use in Florida.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 698A00046295


RECEIVED
98 SEP 21 AM 8:26
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned GARY A. FIORETTI, do hereby
certify that this Resolution of the Board of Directors of
MG INVESTMENTS, INC.
a corporation duly organized and existing under the laws of
the State of INDIANA, was duly adopted
on SEPT. 9, 19 98.

Resolved, that MG INVESTMENTS, INC.
organized and existing in the State of INDIANA
hereby adopts the name MG INVESTMENTS, INC. PYRAMID MORTGAGE
for use in Florida.

Dated: 9-10-98


(Signature of at least one Director)

GAF

INHS19 (3/93)
LRD

FILED
98 SEP 14 AM 9:52
STATE OF FLORIDA
TALLAHASSEE

**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. MG INVESTMENTS, 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. INDIANA 3. 35-1892924
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 9, 1993 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. WILL BE AS SOON AS AUTHORIZED & LICENSED
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4502 E. MORGAN AVE. ATTN: L. J. WALKER
EVANSVILLE, IN 47715-2256
(Current mailing address)
8. MORTGAGE LENDING (NO SERVICING)
(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: 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.

Laura R. Durlap

(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.

FILED
98 SEP -4 AM 9:52
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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: GARY A. FIORETTI

Address: 445 BERINGER DR.
EVANSVILLE, IN 47711

Vice Chairman: MICHELLE M. FIORETTI

Address: 445 BERINGER DR.
EVANSVILLE, IN 47711

Director: _____

Address: _____

Director: _____

Address: _____

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

President: GARY A. FIORETTI

Address: 445 BERINGER DR.
EVANSVILLE, IN 47711

Vice President: MICHELLE M. FIORETTI

Address: 445 BERINGER DR.
EVANSVILLE, IN 47711

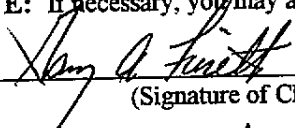
Secretary: MICHELLE M. FIORETTI

Address: 445 BERINGER DR.
EVANSVILLE IN 47711

Treasurer: GARY A. FIORETTI

Address: 445 BERINGER DR.
EVANSVILLE, IN 47711

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. GARY A. FIORETTI, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
98 SEP -4 AM 9:52
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

MG INVESTMENTS, INC.

filed Articles of Incorporation on July 09, 1993, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not required to file such annual reports, and that Articles of Dissolution have not been filed.

FILED
98 SEP 4 AM 9:52
STATE OF INDIANA
TALLAHASSEE FLORIDA



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-sixth day of August, 1998.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

101
Deputy