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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Southern Star Mortgage Corp.

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98 OCT 12 AM 11:51
w98-1593

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☐	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

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- ☐ Certificate of FICTITIOUS NAME
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Ordered By: _____

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 21, 1998

UCC FILING & SEARCH SERVICES

SUBJECT: SOUTHERN STAR MORTGAGE CORP.
Ref. Number: W98000021593

*Resubmitted
see attached*

RUSH

We have received your document for SOUTHERN STAR MORTGAGE CORP. and your check(s) totaling \$122.50. 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: 698A00047620

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Gary Shusterhoff _____, do hereby certify
(Name)

that this Resolution of the Board of Directors of SOUTHERN STAR MORTGAGE CORP. _____

(Corporate Name)

a corporation duly organized and existing under the laws of the State of New York _____,

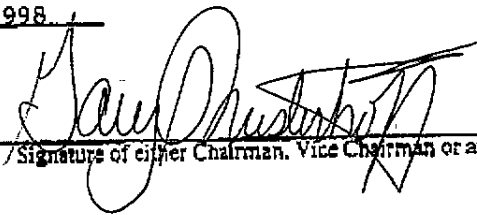
was duly adopted on October 6, 1998 _____ .19 _____.

Be it resolved, that SOUTHERN STAR MORTGAGE CORP. _____,
(Corporate Name)

organized and existing in the State of New York _____, hereby adopts the name

SOUTHERN STAR NATIONAL CORP. _____ for use in Florida.

Dated: October 7, 1998 _____



Signature of either Chairman, Vice Chairman or any officer

Gary Shusterhoff, President _____

Type or print name

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN THE STATE OF 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) The name of the corporation is:
SOUTHERN STAR MORTGAGE CORP.
- 2) Incorporated under the laws of the State of: New York.
- 3) Federal Employer Identification Number: 11-3394933
- 4) Date of Incorporation: 8-25-97

Duration: perpetual.

5) Date first transacted business in Florida: date of
filing.

6) Current Mailing Address: 3 Victorian lane, Brookville,
New York 11545

7) Nature of Business to be transacted in Florida: mortgage banking

8) Name and address of Florida Registered Agent:

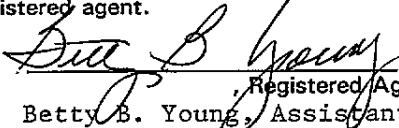
UCC FILING & SEARCH SERVICES, INC.

Office address:

526 East Park Avenue
Tallahassee, FL 32301

9) **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
Betty B. Young, Assistant Secretary

10) Attached hereto is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Dept. 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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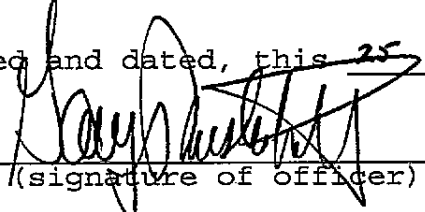
11) Name(s) of Officers and specific address(es):

Shusterhoff
Gary President
3 Victorian Lane
Brookville, New York 11545

12) Name(s) of Directors and specific address(es):

Shusterhoff
Gary
3 Victorian Lane
Brookville, New York 11545

Signed and dated, this 25 day of August, 1998.

→ 13) 
(signature of officer)

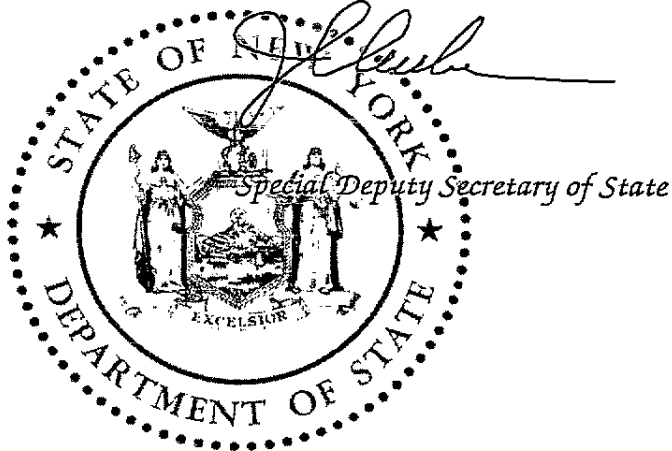
14) Gary Shusterhoff, President

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State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of SOUTHERN STAR MORTGAGE CORP. was filed on 08/25/1997, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of September
one thousand nine hundred and
ninety-eight.*



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