

F980000006173

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: The Allegiance Mortgage Group, Inc.
(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:

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

Jan Lucci
(Name of Person)

The Allegiance Mortgage Group, Inc.
(Firm/Company)

5600 77 Center Dr. #190
(Address)

Charlotte NC 28217
(City/State/Zip)

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

Jan Lucci at (704) 525 2500
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET 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

4/21/10/98

**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. The Allegiance Mortgage Group, 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. North Carolina 3. 56-1997370
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 7, 1996 5. N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon registration
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5600 - 77 Center Dr. #190
Charlotte NC 28217
(Current mailing address)
8. 1st and 2nd mortgages for profit
(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: C T 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.

JENNIFER F AULTMAN
ASSISTANT SECRETARY

(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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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)

SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

SEE ATTACHED

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

13. William P. Chitwood

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William P. Chitwood, President

(Typed or printed name and capacity of person signing application)

Name	Official Title	Business Address	Home Address
William P. Chirwood	President	5600 77 Center Drive, Suite 190 Charlotte, NC 28217	3529 Rhett Butler Place Charlotte, NC 28226
Andrew J. Meadows	Senior Vice President	5600 77 Center Drive, Suite 190 Charlotte, NC 28217	7425 Wapiti Court Charlotte, NC 28273
Jonathan P. McEvoy	Vice President	5600 77 Center Drive, Suite 190 Charlotte, NC 28217	427-101 West 8 th Street Charlotte, NC 28202
Daniel E. Drahushuk	Vice President	5600 77 Center Drive, Suite 190 Charlotte, NC 28217	535-B Wakefield Drive Charlotte, NC 28217
Ruck S. Wheeler aka R. Scott Wheeler	Chairman/CEO	15443 Knoll Trail, Suite 100 Dallas, TX 75248	1413 Exeter Plano, TX 75093
Donna A. Lipscomb	Board/Corporate Secretary	15443 Knoll Trail, Suite 100 Dallas, TX 75248	5528 Gates Drive The Colony, TX 75056
Martha H. Collis	Director	15443 Knoll Trail, Suite 100 Dallas, TX 75248	31 Merrie Circle Richardson, TX 75081
Richard O. Wheeler	Director	15443 Knoll Trail, Suite 100 Dallas, TX 75248	1758 N.W. Poverty Canyon Road Tennyson, TX 76953

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DIRECTOR
STATE
SECRETARY
TREASURER
CLERK
ATTORNEY GENERAL
COMMISSIONER OF LANDS
COMMISSIONER OF AGRICULTURE
COMMISSIONER OF EDUCATION
COMMISSIONER OF HEALTH
COMMISSIONER OF LABOR
COMMISSIONER OF NATURAL RESOURCES
COMMISSIONER OF PUBLIC SAFETY
COMMISSIONER OF TRANSPORTATION
COMMISSIONER OF UTILITIES
COMMISSIONER OF WILDLIFE
COMMISSIONER OF ZONING
COMMISSIONER OF THE STATE ARCHIVES
COMMISSIONER OF THE STATE HISTORICAL SOCIETY
COMMISSIONER OF THE STATE MUSEUM
COMMISSIONER OF THE STATE PARKS
COMMISSIONER OF THE STATE THESAUROS
COMMISSIONER OF THE STATE LIBRARY
COMMISSIONER OF THE STATE ARCHIVES
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COMMISSIONER OF THE STATE MUSEUM
COMMISSIONER OF THE STATE PARKS
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STATE OF NORTH CAROLINA



Department of The
Secretary of State

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CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

THE ALLEGIANCE MORTGAGE GROUP, INCORPORATED

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 7th day of November, 1996, with its period of duration being perpetual.

I **FURTHER** *certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.*



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 23rd day of October, 1998.

Elaine F. Marshall

Secretary of State