

F990000000163

Document Number Only

CT CORPORATION SYSTEM
Requestor's Name
660 E. JEFFERSON
Address
TALLAHASSEE, FL 32301 (850) 222-1092
City State Zip Phone

~~888002630228-3~~
~~-09/01/98-01053-002~~
****525.00 ****525.00

~~800002630228-3~~
~~-09/01/98-01053-001~~
*****70.00 *****70.00

CORPORATION(S) NAME

W98-26033

W98-27956

SOURCE ONE MORTGAGE CORPORATION

Profit
 NonProfit

Amendment

800002736888-7
-01/11/99-01122-001
****157.50 ****157.50
 Merger

Foreign

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of R.A.

Certified Copy

Photo Copies

CUS

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STATE OF FLORIDA

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9/1

PLEASE RETURN COPIES
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JEFF BUTERFIELD CORPORATION
RECEIVED
92 SEP 11 AM 11:04
AL JAN 11 1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 1, 1998

CT CORPORATION SYSTEM
ATTN: JEFF BUTTERFIELD

SUBJECT: SOURCE ONE MORTGAGE CORPORATION
Ref. Number: W98000020033

WALK-IN
PICK-UP
99 JAN 11 PM 1:59
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SOURCE ONE MORTGAGE CORPORATION and your check(s) totaling \$595.00. 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: 098A00045049

ATTN: LEE RIVERS
* 10 Certified copies of Filing *

98 DEC 14 AM 11:23
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DIVISION OF CORPORATIONS



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99 JAN 11 PM 12:43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
December 14, 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

WBM

CT SYSTEM
ATTN: JEFF BUTTERFIELD

SUBJECT: SOURCE ONE MORTGAGE CORPORATION
Ref. Number: W98000027956

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JAN 11 PM 1:59
SECRETARY OF STATE
FLORIDA
WALK - pick

We have received your document for SOURCE ONE MORTGAGE CORPORATION and your check(s) totaling \$157.50. 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.

The active Florida corporation may not consent to the use of its name while it is still active under that name. If the Florida corporation wishes to dissolve or change its name, the name would become available, but we cannot file a Foreign corporation by the name while the Florida corporation remains active with that name.

The certificate of existence you submitted in September is now out-of-date. Please submit a certificate dated within the last 90 days.

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: 698A00058899

*ATTN: LEE RIVERS
SOURCE ONE MORTGAGE CORP.
HAS CHANGED ITS NAME
PLEASE FILE QUALIFICATION
NOW THAT NAME IS AVAILABLE.
THANK YOU.*

CONSENT TO USE OF NAME

Source One Mortgage Services Corporation, a corporation organized under the laws of the State of Delaware, hereby consents to the organization-qualification of Source One Mortgage Corporation in the State of Florida.

IN WITNESS WHEREOF, the said Source One Mortgage Services Corporation has caused this consent to be executed by its President and attested under its corporate seal by its Secretary, this 3rd day of August, 1998.

Source One Mortgage Services Corporation



Francis X. Mohan, President

Attest:



Mark A. Janssen, Secretary

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TALLAHASSEE, FLORIDA

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. Source One Mortgage 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. Delaware
(State or country under the law of which it is incorporated)
3. 38-3423621
(FEI number, if applicable)
4. July 28, 1998
(Date of incorporation)
5. Perpetual
(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 817.156, F.S.))
7. 27555 Farmington Road, Farmington Hills, Michigan 48334
(Current mailing address)
8. originating and servicing first and second mortgage loans
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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TALLAHASSEE, FLORIDA

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Claudia L. Sarr
(Registered agent's signature) (Officer)

CLAUDIA L. SARR, Asst. Secy
(Print Name and Title of Officer)

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:

A. DIRECTORS

Chairman: James H. Ozanne

Address: 27555 Farmington Road

Farmington Hills, Michigan 48334

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Source One Mortgage Corporation**

1. Francis X. Mohan, President/CEO
27555 Farmington Road
Farmington Hills, Michigan 48334
2. Michael C. Allemang, CFO/Exec. V.P.
27555 Farmington Road
Farmington Hills, Michigan 48334
3. Robert R. Densmore, Executive Vice Pres.
27555 Farmington Road
Farmington Hills, Michigan 48334
4. Mark A. Janssen, Exec. VP/Secretary
27555 Farmington Road
Farmington Hills, Michigan 48334

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TALLAHASSEE, FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Source One Mortgage Corporation**

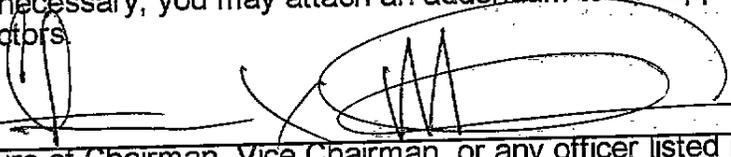
1. James H. Ozanne
27555 Farmington Road
Farmington Hills, Michigan 48334
2. Francis X. Mohan
27555 Farmington Road
Farmington Hills, Michigan 48334
3. Michael C. Allemang
27555 Farmington Road
Farmington Hills, Michigan 48334
4. Robert R. Densmore
27555 Farmington Road
Farmington Hills, Michigan 48334
5. Mark A. Janssen
27555 Farmington Road
Farmington Hills, Michigan 48334

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Treasurer: _____

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. Francis X. Mohan, President _____
(Typed or printed name and capacity of person signing application)

Only

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TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOURCE ONE MORTGAGE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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