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WALLACE & ASSOCIATES

Counselors at Law  
Investment Counselors  
Real Estate Counselors

820 East 750 South  
Springville, Utah 84663  
www.wallaceassociates.com

**George K. Wallace**  
(Licensed in California, District of Columbia & Utah.)

Author's email: [george@wallaceassociates.com](mailto:george@wallaceassociates.com)  
Author's Direct Dial (801) 489-6339  
Facsimile: (801) 489-6632

January 29, 1999

**Via Federal Express**

Qualification Section  
Division of Corporation  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32314

000002762450--1  
-02/02/99-01090--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Foreign Corporation Filing**

To whom it concerns;

Enclosed, please find the following:

- 1- A check payable to you in the amount of \$78.75;
- 2- Original Certificate of Good Standing from the State of Utah;
- 3- Resolution of Board of Directors re: adoption of name; and
- 4- Transmittal letter and application.

**FILED**  
99 FEB - 2 AM 7:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*2/3/99*

Security National Mortgage Company seeks approval to conduct business as a foreign corporation in the state of Florida. Since Florida law does not allow mortgage companies to utilize the word national in its name, it has chosen to conduct business as Southern Security Mortgage Company.

**WALLACE & ASSOCIATES**  
*Attorneys at Law*

Division of Corporations  
January 29, 1999  
Page 2

Please contact the undersigned with any questions.

Very truly yours;

George K. Wallace

GKW:me  
enclosure

**FILED**  
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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Security National Mortgage Company (in Florida Southern Security Mortgage Company)  
(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:

George K. Wallace

(Name of Person)

Wallace & Associates

(Firm/Company)

820 East 750 South

(Address)

Springville, UT 84663

(City/State/Zip)

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

George K. Wallace

(Name of Person)

at ( 801 ) 489-6339

(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Lynn Beckstead, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Security National Mortgage Company

(Corporate Name)

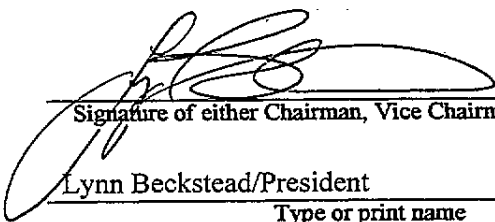
a corporation duly organized and existing under the laws of the State of Utah

was duly adopted on December 10, 19 98

Be it resolved, that Security National Mortgage Company  
(Corporate Name)

organized and existing in the State of Utah, hereby adopts the name  
Southern Security Mortgage Company for use in Florida

Dated: January 22, 1999

  
Signature of either Chairman, Vice Chairman or any officer

Lynn Beckstead/President

Type or print name

INHS19(4/96)

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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. Security National Mortgage Company  
(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. Utah 3. n/a  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 25, 1993 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Will not begin until license is received from Florida Department of Banking  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5300 South 360 West, Suite 100  
Salt Lake City, Utah 84123  
(Current mailing address)
8. Mortgage Banking and Correspondent Lending  
(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: Dave Thompson  
Office Address: 755 Rinehart Road  
Lake Mary, Florida, 32746  
(Zip code)

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TALLAHASSEE, FLORIDA

**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: See Attached Sheet

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: See Attached Sheet

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

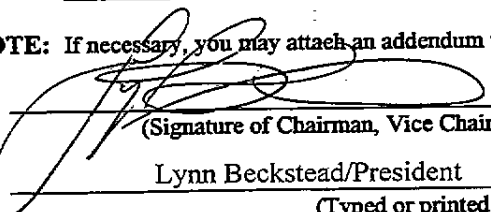
Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Lynn Beckstead/President  
(Typed or printed name and capacity of person signing application)

**Board of Directors  
Security National Mortgage Company**

Mr. Scott M. Quist     -     Chairman  
7 Wanderwood Way  
Sandy, Utah 84092

Mr. George R. Quist  
4491 Wander Lane  
Salt Lake City, Utah 84117

Mr. Charles L. Crittenden  
2334 Filmore Avenue  
Ogden, Utah 84401

Mr. Howard Craig Moody  
1782 East Faunsdale Drive  
Sandy, Utah 84092

Dr. Robert G. Hunter  
#2 Ravenwood Lane  
Sandy, Utah 84092

Mr. R.A.F. McCormick  
400 East Crestwood Road  
Kaysville, Utah 84037

Mr. William C. Sargent  
4974 Holladay Blvd  
Salt Lake City, Utah 84117

Mr. Sherman B. Lowe  
2197 South 21<sup>st</sup> East  
Salt Lake City, Utah 84109

Mr. Norman G. Wilbur  
2520 Horseman Drive  
Plano, Texas 75025

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TALLAHASSEE, FLORIDA

**Security National Mortgage Company  
Officers**

President Mr. J. Lynn Beckstead  
1364 Sunset Drive  
Salt Lake City, Utah 84116

Senior Vice President:  
& Secretary Mr. William C. Sargent  
4974 Holladay Blvd  
Salt Lake City, Utah 84117

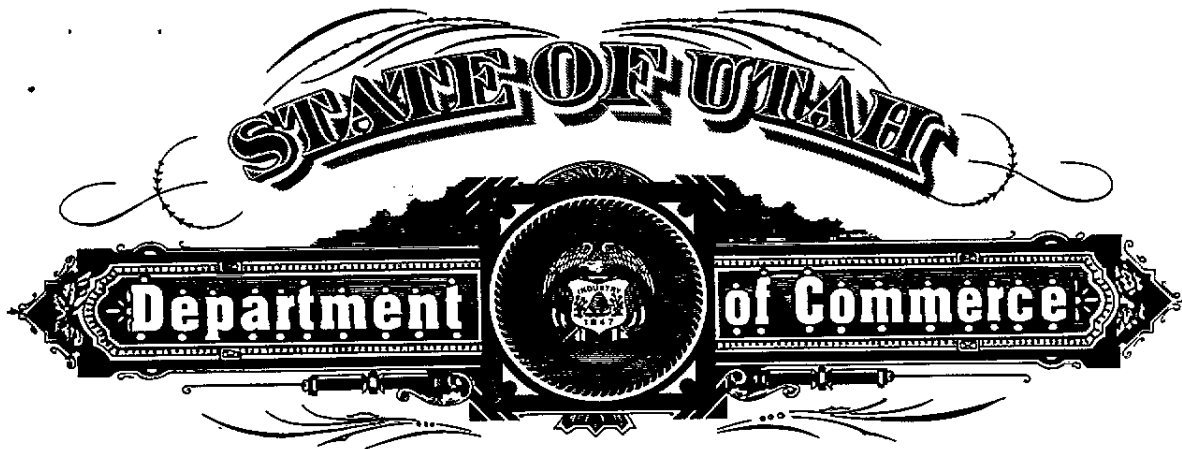
Vice President  
& Assistant Secretary Ms. Diana C. Olson  
1928 West 8380 South  
West Jordan, Utah 84088

Vice President  
& Controller: Mr. Garrett S. Sill  
259 North King Street  
Layton, Utah 84041

Treasurer: Mr. Scott M. Quist  
7 Wanderwood Way  
Sandy, Utah 84092

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





## CERTIFICATION OF EXISTENCE AND GOOD STANDING STATUS

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL  
CODE HEREBY CERTIFIES THAT

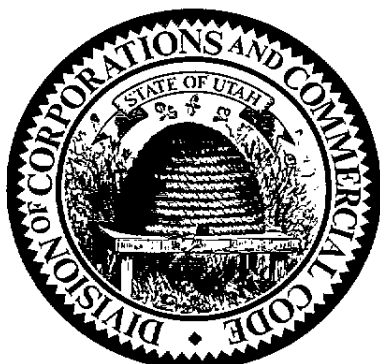
### *SECURITY NATIONAL MORTGAGE COMPANY*

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah Code Annotated Section 16-10a-1607 has been filed, and Articles of Dissolution have not been filed. The Corporation was duly incorporated in Utah pursuant to Utah Code Annotated Section 16-10a-203 on *JUNE 25, 1993* and is currently in good standing, as appears in the records of the Division.

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: *CO 172996*

**FILED**  
99 FEB -2 AM 7:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Dated this 25th day  
of January, 19 99.

  
Lorena P. Rizzo  
Division Director of  
Corporations and Commercial Code