

Document Number Only

F990000001539

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002813951--6

-03/22/99--01109--016

*****70.00 *****70.00

W99-6824

Lincoln Mortgage Company

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 22 PM 1:16

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Name Availability
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Updater
Verifier
Acknowledgment
W.P. Verifier

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File Stamped.

Thank You!!

Hope

3/22

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RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 1999

CT CORPORATION SYSTEM

SUBJECT: LINCOLN MORTGAGE COMPANY
Ref. Number: W99000006824

99 MAR 22 PM 1:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS

We have received your document for LINCOLN MORTGAGE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 099A00014031

Attn: Jennifer

Please backdate. Thank you!

Shpe @ CT

LINCOLN MORTGAGE COMPANY
CONSENT OF BOARD OF DIRECTORS
IN LIEU OF SPECIAL MEETING

THE UNDERSIGNED, being all of the members of the Board of Directors of **Lincoln Mortgage Company**, a Pennsylvania corporation (the "Corporation"), in accordance with the authority contained in Section 1727(b) of the Pennsylvania Business Corporation Law, do hereby consent in writing that the following resolutions shall have the same force and effect as if duly adopted at a meeting of the Board of Directors of the Corporation duly called and held in accordance with the Pennsylvania Business Corporation Law and the By-Laws of the Corporation:

WHEREAS, the Corporation wishes to qualify to transact business in the State of Florida; and

WHEREAS, the name, "Lincoln Mortgage Company", is not available for use by the Corporation, as the name would conflict with the name of a corporation already in existence in the State of Florida; and

WHEREAS, it is in the best interest of the Corporation to submit an Application by Foreign Corporation for Authorization to Transact Business in Florida under the assumed name of "LMC Mortgage Company".

NOW, THEREFORE, be it

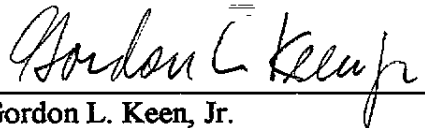
RESOLVED, that the use of the assumed name "LMC Mortgage Company" by the Corporation in the State of Florida is hereby approved; and

RESOLVED, that the filing of the Application by Foreign Corporation for Authorization to Transact Business in Florida under the assumed name of "LMC Mortgage Company" is hereby authorized and approved, and any officer of the Corporation is hereby authorized and directed on behalf of the Corporation to execute and file (or cause to be filed) such Application with the State of Florida.

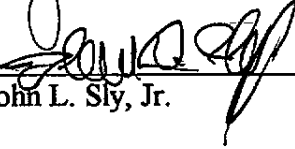
SECRET
DIVISION OF CORPORATE AFFAIRS
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IN WITNESS WHEREOF, the undersigned have executed this Consent of Board of
Directors as of the 18th day of March, 1999.

DIRECTORS:


Gordon L. Keen, Jr.


John P. McNiff


John L. Sly, Jr.

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SECRETARY OF STATE
DIVISION OF DOCUMENTS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Lincoln Mortgage Company d/b/a
LMC 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. Pennsylvania
(State or country under the law of which it is incorporated)
3. 23-2597945
(FEI number, if applicable)
4. March 21, 1990
(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. Whitemarsh Plaza, 15 E. Ridge Pike, Suite 350, Conshohocken, PA 19428

(Current mailing address)
8. See Attached
(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)

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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

Mary Alice Rogers
(Registered agent's signature) (Officer)

MARY ALICE ROGERS

Special Assistant Secretary
(Type Name and Title of Officer)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: None

Address: _____

Director

~~Vice Chairman:~~ Gordon L. Keen, Jr.

Address: Radnor Court, Suite 100, 259 North Radnor-Chester Road

Radnor, PA 19087

Director: John L. Sly, Jr.

Address: Whitemarsh Plaza, 15 E. Ridge Pike, Suite 350,

Conshohocken, PA 19428

Director: John P. McNiff, Jr.

Address: Three Radnor Corporate Center, Suite 300

Wayne, PA 19087

B. OFFICERS

President: John L. Sly, Jr.
& Secretary

Address: Whitemarsh Plaza, 15 E. Ridge Pike, Suite 350

Conshohocken, PA 19428

Vice President: Gail Martin

Address: Same

Assistant
Secretary: Robert H. Young, Jr.

Address: Radnor Court, Suite 160, 259 North Radnor-Chester Road

Radnor, PA 19087

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DIVISION OF CORPORATIONS

Chief Financial Officer
~~Treasurer:~~ Peter J. Cianci

Address: Whitemarsh Plaza, 15 E. Ridge Pike, Suite 350
Conshohocken, PA 19428

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. Robert H. Young, Jr., Assistant Secretary
(Typed or printed name and capacity of person signing application)

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DIVISION OF REGISTRATIONS
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**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
OF
LMC MORTGAGE COMPANY**

8. Purpose of corporation authorized in home state or county to be carried out in the state of Florida:

To engage in any lawful business for which foreign corporations may be authorized to conduct under the laws of the State of Florida, and for which corporations may be incorporated under the Pennsylvania Business Corporation Law of 1988, as amended, including but not limited to providing residential mortgage financing.

FILED
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DIVISION OF CORPORATIONS
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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 17, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

LINCOLN MORTGAGE COMPANY

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.

99 MAR 22 PM 1:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Duggan

ACTING

Secretary of the Commonwealth

DPOS