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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

600002933406--1

-07/16/99--01069--008

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Capital Financial Mortgage Company

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ LLC

☐ Limited Partnership

☐ Reinstatement

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Mark

☐ Other ucc Filing

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

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☐ CUS

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Jeffrey Butterfield

# 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. CitiFinancial 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. Delaware

(State or country under the law of which it is incorporated)

3. 52-2179291

(FEI number, if applicable)

4. 7-2-99

(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 817.155, F.S.))

7. 300 St. Paul Place, Baltimore, Maryland 21202

(Current mailing address)

8. Consumer Lending

(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 obligation of my position as registered agent.

C T Corporation System

Bonnie A. Schuman

(Registered agent's signature) (Officer)

Bonnie A. Schuman, Asst. Secretary

(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

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

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

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

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

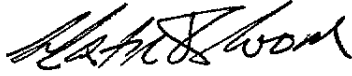
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Martin J. Wong, Vice President

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

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STATE  
TALLAHASSEE FLORIDA

7/14/99

**CITIFINANCIAL MORTGAGE COMPANY**  
(a Delaware corporation)

**Directors:**

Harry D. Goff  
Raymond L. Fischer, Jr.  
John Brooke Duvall, III

**Officers:**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Harry D. Goff	President	227 West Trade St. Charlotte, NC 28202	5727 Ballinard Lane Charlotte, NC 28277
Raymond L. Fischer, Jr.	Chief Executive Officer/Vice President	300 St. Paul Place Balto., MD 21202	128 Briarcliffe Lane Bel Air, MD 21014
John Brooke Duvall, III	Vice President	300 St. Paul Place Balto., MD 21202	2306 Harcroft Rd. Timonium, MD 21093
Martin J. Wong	Vice President & Secretary	300 St. Paul Place Balto., MD 21202	9315 Steeple Court Laurel, MD 20723
Robert Hurley	Treasurer	300 St. Paul Place Balto., MD 21202	7801 Hackamore Potomac, MD 20854
Teresa M. Baer	Assistant Secretary	300 St. Paul Place Balto., MD 21202	922 Oakleigh Beach Rd. Balto., MD 21222

L:\Davis\OfficersDirectors

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CITIFINANCIAL MORTGAGE COMPANY" 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 FOURTEENTH DAY OF JULY, A.D. 1999.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9864554

DATE: 07-14-99