

Document Number Only

F990000003946

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002947390--7

-08/02/99--01090--015

*****8.75 *****8.75

000002947390--7

-08/02/99--01090--014

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

STALWED Financial, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ LLC

☐ Limited Partnership

☐ Reinstatement

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Mark

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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. StarNet Financial, 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. Delaware 3. 75-2168244
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 18, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon approval of this application
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 17000 Preston Rd., Suite 350, Dallas, TX 75248
(Current mailing address)

8. Residential Mortgage 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: CT Corporation System

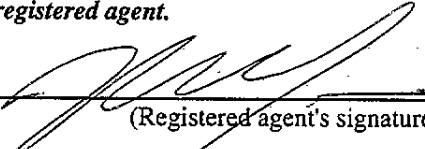
Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

By:  Steve Patterson, Spec. Asst. Secy.
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Edward P. Rea

Address: 17000 Preston Rd., Ste. 350, Dallas, TX 75248

Director: Bradley M. Pence

Address: 5001 LBJ Freeway, Ste. 900, Dallas, TX 75244

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

President: Daniel L. Jackson

Address: 17000 Preston Rd., Ste. 350, Dallas, TX ~~75244~~ 75248

Vice President: Joni Baquerizo

Address: 17000 Preston Rd., Ste. 350, Dallas, TX ~~75244~~ 75248

Secretary: Joni Baquerizo

Address: _____

~~Treasurer~~ Vice President - Brandon Kovach

Address: 17000 Preston Rd., Ste. 350, Dallas, TX 75248

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

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

14. Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

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 "STARNET FINANCIAL, INC." 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 TWENTY-EIGHTH DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

9890579

07-28-99

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TALLAHASSEE, FLORIDA