

F990000006062

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MAYFLOWER MORTGAGE CORPORATION

(Name of corporation - must include suffix)

Dear Sir or Madam:

000003040290--3
-11/09/99--01087--006
*****78.75 *****78.75

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:

SALLY A. HAMBY, ESQ.

(Name of Person)

MILLER, CANFIELD, PADDOCK & STONE, L.L.P.

(Firm/Company)

1400 NORTH WOODWARD AVENUE, SUITE 100

(Address)

BLOOMFIELD HILLS, MICHIGAN 48304

(City/State/Zip)

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

SALLY A. HAMBY, ESQ.

(Name of Person)

at (248) 258-3029

(Area Code & Daytime Telephone Number)

STREET 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

FILED
99 NOV 22 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

W99-21035
00189/00044/00671

11-23-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 12, 1999

SALLY A. HAMBY, ESQ.
MILLER, CANFIELD, PADDOCK & STONE, L.L.P
1400 NORTH WOODWARD AVENUE, SUITE 100
BLOOMFIELD HILLS, MI 48304

SUBJECT: MAYFLOWER MORTGAGE CORPORATION
Ref. Number: W99000026035

We have received your document for MAYFLOWER MORTGAGE CORPORATION and your check(s) totaling \$78.75. 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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 299A00054451

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SECRETARY OF STATE
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. MAYFLOWER 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. MICHIGAN 3. 38-2769122
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 14, 1987 5. PERPETUAL
(Date of incorporation) (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. 31155 NORTHWESTERN HIGHWAY
FARMINGTON HILLS, MICHIGAN 48334
(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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99 NOV 22 AM 9:00
SECRETARY OF STATE
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.

Claudia L. Davis, 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: SEE ATTACHED EXHIBIT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Douglas E. Brandewie

Address: 31155 Northwestern Highway
Farmington Hills, MI 48334

Vice President: Charles W. Cracraft

Address: 31155 Northwestern Highway
Farmington Hills, MI 48334

Secretary: Lawrence Rosenberg

Address: 31155 Northwestern Highway
Farmington Hills, MI 48334

Treasurer: Lawrence Rosenberg

Address: 31155 Northwestern Highway
Farmington Hills, MI 48334

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TALLAHASSEE, FLORIDA

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

13. *Douglas E. Brandewie*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Douglas E. Brandewie, President

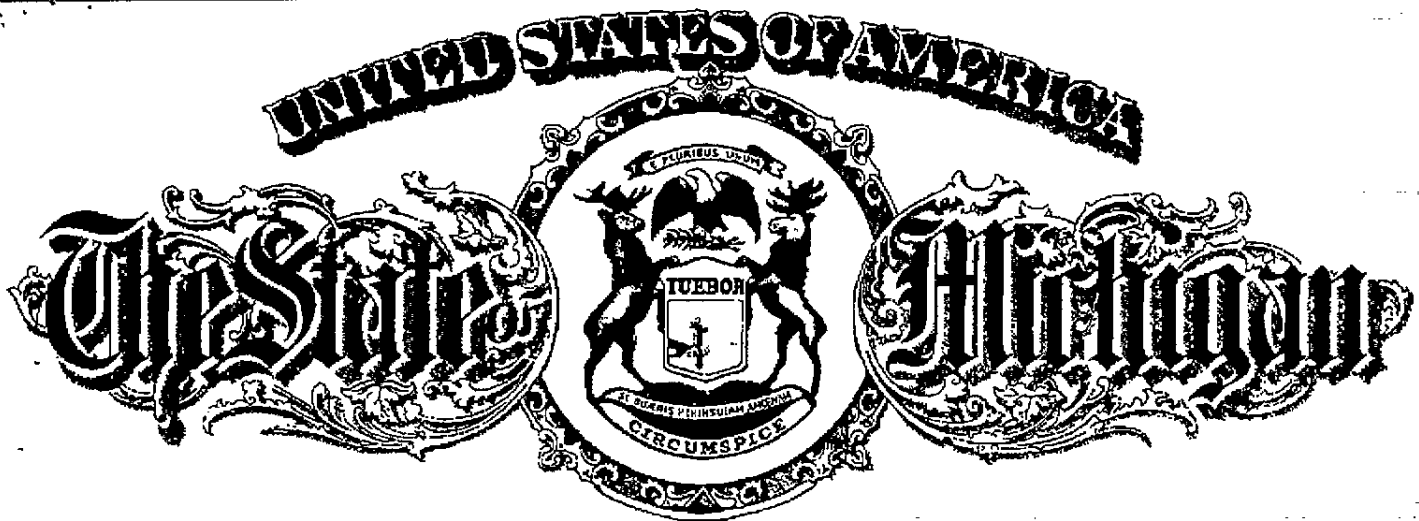
(Typed or printed name and capacity of person signing application)

**MAYFLOWER MORTGAGE CORPORATION
DIRECTORS**

<u>Name</u>	<u>Business Address</u>
George B. Smith Chairman	186 South Main Street Plymouth, MI 48107
Jerry D. Campbell	1070 East Main Street Owosso, MI 48867
Dana M. Cluckey	1070 East Main Street Owosso, MI 48867
Barry J. Eckhold	2425 E. Grand River, Suite A Lansing, MI 48909
Charles W. Adams	429 Michigan Avenue Charlevoix, MI 49702
William C. Rands, III	16845 Kercheval Avenue Grosse Pointe, MI 48230
Douglas E. Brandewie	31155 Northwestern Highway Farmington Hills, MI 48334
Thomas F. Menacher	1070 East Main Street Owosso, MI 48867
George J. Butvilas	400 Quincy Street Hancock, MI 49930

BHLIB:327558.1\100064-00001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

MAYFLOWER MORTGAGE CORPORATION

was validly incorporated on July 14, 1987, as a Michigan profit corporation,
and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given to it in every
court and office within the United States.

FILED
NOV 22 AM 9:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 2nd day
of November, 1999.

Julie Croll

, Director