



F00000003886

ACCOUNT NO. : 072100000032

REFERENCE : 740300 7216154

AUTHORIZATION :

*Patricia P...*

COST LIMIT : \$ 70.00

ORDER DATE : June 21, 2000

ORDER TIME : 12:01 PM

ORDER NO. : 740300-030

000003320240--9

CUSTOMER NO: 7216154

CUSTOMER: James Mclean, President  
First Beneficial Corp  
2422 North Tryon Street  
Charlotte, NC 28206

FOREIGN FILINGS

NAME: FIRST BENEFICIAL MORTGAGE CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

A letter to gain approval for the use of the name "Mortgage" will follow shortly. Please file to lock in the date

CONTACT PERSON: Angie Glisar / emh

FILED  
00 JUL 11 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*F00-3886*

RECEIVED  
00 JUL 11 PM 4:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*2/12*

**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. First Beneficial Mortgage Corp.  
(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. North Carolina 3. 561912373  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 25, 1993 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. c/o James McLean, 2422 N. Tryon St.  
Charlotte, NC 28206  
(Current mailing address)

See Attached Rider 1

8. \_\_\_\_\_  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(Zip code)

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TALLAHASSEE, FLORIDA

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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.*

Corporation Service Company  
By: Deborah D. Skipper  
(Registered agent's signature)

**Deborah D. Skipper**  
as its agent

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 officers/directors rider

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

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

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

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

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

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

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

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

President: See attached officers/directors rider

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

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

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

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

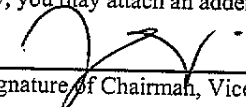
Address: \_\_\_\_\_  
\_\_\_\_\_

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

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

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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. James Edward McLean, Jr., President  
(Typed or printed name and capacity of person signing application)

**OFFICERS/DIRECTORS RIDER**

FL-Application by Foreign Corporation for Authorization

First Beneficial Mortgage Corporation

**List of Officers**

**Name:** James E. McLean, Jr. **Title:** President  
**Bus. Addr.:** c/o James E. McLean, Jr 2422 N. Tryon St., Charlotte, NC 28206

**List of Directors**

**Name:** James E. McLean, Jr. **Term:** Jan 10, 2001  
**Bus. Addr.:** c/o James E. McLean, Jr 2422 N. Tryon St., Charlotte, NC 28206

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TALLAHASSEE, FLORIDA

**RIDER 1**

FL-Application by Foreign Corporation for Authorization

First Beneficial Mortgage Corporation

To evaluate and monitor the quality of all loans originated and serviced by First Beneficial Mortgage Corp. Our program will ensure compliance with our lending guidelines, FNMA, FHLMC, FHA, VA, and applicable government regulations. To engage in any act or activity for which corporations may be organized.

FILED

00 JUL 11 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

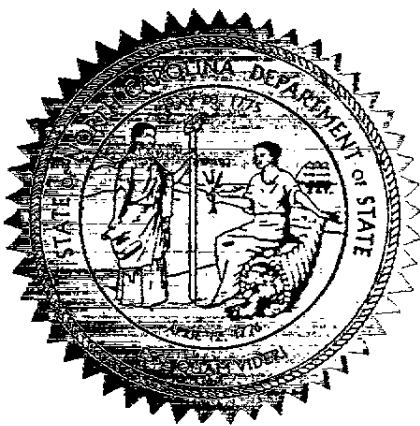
## CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

### **FIRST BENEFICIAL MORTGAGE CORP.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 25th day of February, 1993, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal at the  
City of Raleigh, this 29th day of June, 2000.

*Elaine F. Marshall*

Secretary of State