

F04000005226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

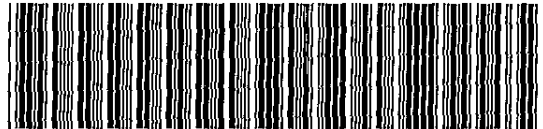
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 870853 7452396
AUTHORIZATION :
COST LIMIT : \$ PREPAID

04 SEP 13 PM 2:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 1, 2004
ORDER TIME : 11:03 AM
ORDER NO. : 870853-005
CUSTOMER NO: 7452396
CUSTOMER: Mr. Steve Smith
Independent Bank
400 South Broadway Street
Lake Orion, MI 48362

FOREIGN FILINGS

NAME: INDEPENDENT MORTGAGE COMPANY-
WEST MICHIGAN

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

04 SEP 13 PM 2:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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. Independent Mortgage Company - West Michigan
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 38-3394955
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 12, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4200 East Beltline, N.E. Grand Rapids, MI 49525
(Principal office address)

(Current mailing address)

8. To close mortgage loans in Florida
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee; Florida 32301
(City) (Zip code)

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.

Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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 business addresses of officers and/or directors:

A. DIRECTORS

***SEE ATTACHED RIDER**

Chairman: Robert Burch

Address: 8180 Rum Creek Trail
Rockford, MI 49341

Vice Chairman: Neil Blakeslee

Address: 43 River St.
Rockford, MI 49341

Director: Jeffrey Bratsburg, Elizabeth Cherin, John Wheeler, Dave Reglin, Steven Gulis, Jr.

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHED RIDER

President: David Reglin

Address: 4200 East Beltline
Grand Rapids, MI 49525

Vice President: Russ Daniel

Address: 4200 East Beltline,
Grand Rapids, MI 49525

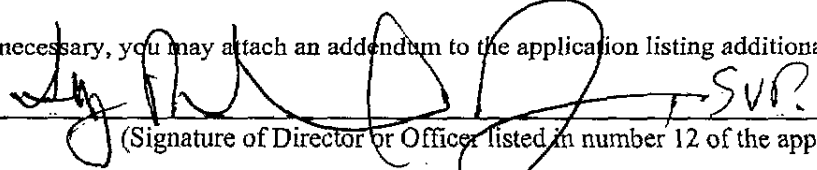
Secretary: Hank Risley

Address: 4200 East Beltline, Grand Rapids, MI 49525

Treasurer: James Twarozynski

Address: 230 West Main St., Ionia, MI 48846

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

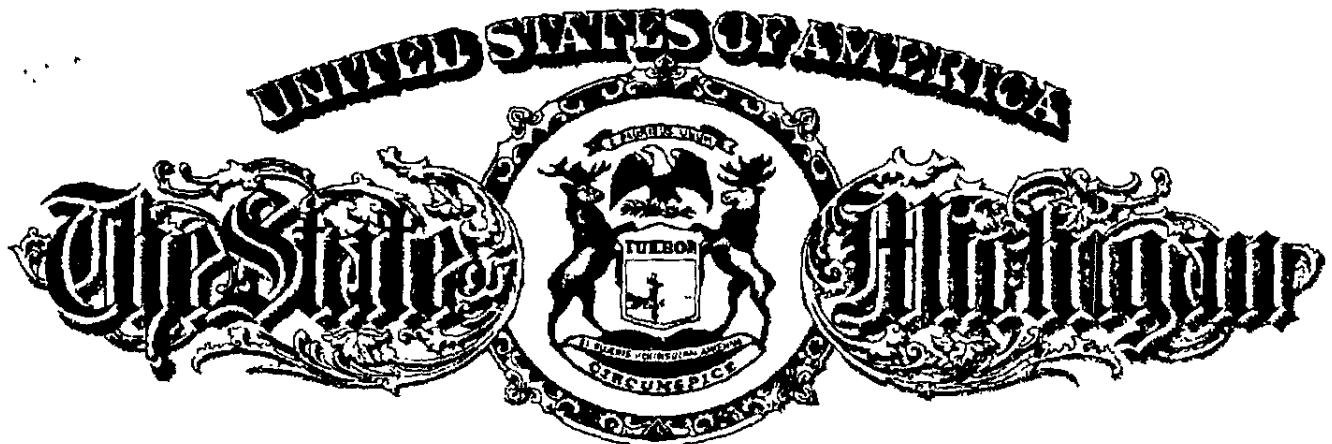
13.  SVR
(Signature of Director or Officer listed in number 12 of the application)

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

Independent Mortgage Company – West Michigan #513179

President:	David C. Reglin	4200 E. Beltline, Grand Rapids, MI 49525
Vice President:	Stephen M. Hallend	4200 E. Beltline, Grand Rapids, MI 49525
Vice President:	Daniel B. DeLong	4200 E. Beltline, Grand Rapids, MI 49525
Vice President:	Scott Raymond	4200 E. Beltline, Grand Rapids, MI 49525
Vice President:	Rick Goerner	4200 E. Beltline, Grand Rapids, MI 49525
Vice President:	Russ Daniel	4200 E. Beltline, Grand Rapids, MI 49525
Vice President:	Hank Risley	4200 E. Beltline, Grand Rapids, MI 49525
Vice President:	Tami Coates	4200 E. Beltline, Grand Rapids, MI 49525
Vice President:	Charity Post	4200 E. Beltline, Grand Rapids, MI 49525
Secretary:	Hank Risley	4200 E. Beltline, Grand Rapids, MI 49525
Treasurer:	James J. Twarozynski	230 W. Main Street, Ionia, MI 48846
Directors:	Jeffrey A. Bratsburg	201 Highland Drive, Rockford, MI 49341
	Elizabeth A. Chevin	19 Sawyer Blvd., Newaygo, MI 49337
	John J. Wheeler	5854 Chanterelle, Belmont, MI 49306

Neil C. Blakeslee	43 River Street, Rockford, MI 49341
Robert P. Burch	9630 Summit, N.E., Rockford, MI 49341
David C. Reglin	4200 E. Beltline, Grand Rapids, MI 49525
Stephen L. Gulis, Jr.	7164 DeCosta Ct., Rockford, MI 49341



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

INDEPENDENT MORTGAGE COMPANY - WEST MICHIGAN

was validly incorporated on February 12, 1998, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
798848

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of July, 2004.

Andrew S. [Signature], Director

Bureau of Commercial Services