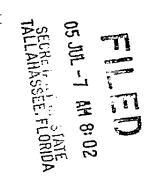
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07/07/05--01027--806 **78.75



, James A. Curran Joseph J. Collopy Teresa Magee

Corporation Guarantee and Trust Company

TWO GREENWOOD SQUARE, SUITE 110
3331 STREET ROAD, BENSALEM, PA 19020
TELEPHONES: (800) 563-6131 • (215) 633-8144
FAX (215) 633-8160
E-MAIL: info@cgtco.com

June 28, 2005

Department of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: MORNORTH MORTGAGE CORPORATION

Dear Sir or Madam:

Enclosed is duplicate Application for Authority of the above company for filing with your office, together with Certificate of Good Standing and \$78.75 company check to cover filing fees.

Please send your usual acknowledgment and receipt to this office when the filing has been completed. Thank you.

Cordially yours

Joseph J. Collopy Vice President

JJC/mag

Enclosures

D5 JUL -7 AM 8: 02 SECREDARY OF STATE ALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| (Enter name of co | lorth Mortgage. rporation; must include "DNCC rp," "Inc," "Co," or "Corp.") | Corporation, "co | ON "CORPORATION," | <u> </u> |
|--|---|---|---|-------------------------|
| (If name unavailal | ble in Florida, enter alternate co | rporate name adopte | ed for the purpose of transacting bu | siness in Florida) |
| 2. Mini | nesota. | 3 | 41-1929019 | |
| (State or country u | nder the law of which it is inco | rporated) | (FEI number, if applicab | ole) |
| 4 <i>0</i> | 2-09-1999 | 5, | perpetual | |
| (Date | of incorporation) | (Dur | ation: Year corp, will cease to exis | st or "perpetual") |
| s. <u> </u> | (Data First top 1991) | tod hyginges in Plani | da, if prior to registration) | <u></u> |
| | | | S., to determine penalty liability) | |
| 7. 224 E | 5th Street So. | BRaine pal office address) | ed, MN 56401 | : |
| P.O. | Box 765. BR | · - , · · | MN 56401 | |
| | vinatión of moi | tgage ha | ns to be carried out in state of Florida | 05 JUL -7 SECRETAR |
| 9. Name and street | address of Florida registere | d agent: (P.O. Box | NOT acceptable) | EEG A |
| Name: | Edwin F. B | lanton | | ELOS E |
| Office Address: | 825 Thomas | ville Rood | | 02 ATE RIDA |
| | Tallahas (City) | see | , Florida <u>32363</u> (Zip code) | |
| designated in this of further agree to co | ed as registered agent and to application, I hereby accept | the appointment of all statutes relativ | process for the above stated con as registered agent and agree to e to the proper and complete pe as registered agent. | act in this capacity. I |

- 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. DIRE | CTORS N/A |
|-------------|---|
| | |
| Address: _ | |
| | |
| Vice Chair | man: |
| Address: _ | |
| | <u> </u> |
| Director: _ | |
| Address: _ | |
| _ | |
| | |
| Address: _ | · |
| | |
| B. OFFI | |
| President: | Mark J. Lunde (sole officer-closely held) |
| Address: _ | 12821 Executive Acres Rd. |
| - | Brainerd, MN 56401 |
| | dent: |
| Address: | |
| | Som J 6 |
| Secretary: | |
| Address: | OR DE C |
| Treasurer: | |
| Address: | |
| | |
| NOTE: | If necessary, you may attach an addendum to the application listing additional officers and/or directors. |
| 13 | (Signature of Director or Officer listed in number 12 of the application) |
| 1.4 | Mark J. hunde (President/CEO) |
| 14 | (Typed or printed name and capacity of person signing application) |

state of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

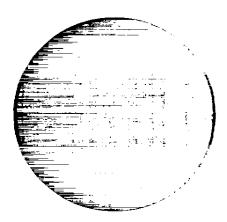
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: MorNorth Mortgage Corporation

Date Formed: 02/09/1999

Chapter Governed By: 302A

This certificate has been issued on 06/14/05.



Mary Kiffmeyer Secretary of State

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