# State of Idaho

Office of the Secretary of State

#### CERTIFICATE OF AUTHORITY

OF

#### **UST MORTGAGE COMPANY**

File Number C 162090

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 24 August 2005



Ben yoursa SECRETARY OF STATE

By Comphia Lu



## APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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SECRETARY OF STATE
STATE OF IDAHO

OTTO CONTRACTOR OF THE CONTRAC		states as follows:
undersigned Corporation applies for a Cer	rtificate of Authority and s	states as follows.
The name of the corporation is:		
UST Mortgage Company		
The name which it shall use in Idaho is:	UST Mortgage Company	У
It is incorporated under the laws of: Flo	rida	
Its date of incorporation is: 3/8/96		
The address of its principal office is: 4601 Touchton Road East, Buildin	ng 300, Suite 3220,	Jacksonville, FL 32246
The address to which correspondence s	should be addressed, if d	lifferent from item 5, is: Jacksonville, FL 32246
<ol> <li>The street address of its registered office</li> </ol>	e in Idaho is:, 1401 Shor	reline Drive, Suite 2, Boise, Idaho 83702
and its registered agent in Idaho at that a	address is: Corporation	on Service Company
Name See attached officers/directors	Office rider	Address
Dated: \$ 8 18 05	)	Customer Acct #:  (if using pre-paid account)  Secretary of State use only
Signature Tonged 4 Tre	frond	profit pm
Typed Name: Donald A. Bressoud		IDAHO SECRETARY OF STREET
Capacity: President		8 8 08/24/2005 CK: 36826 CT: 1154 BH
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C/62090

#### 8. The names and respective business addresses of its directors and officers are: Officers:

Name	Title	Business Address
Donald Andrew Bressoud	President	4601 Touchton Road East, Building 300, Suite 3220 Jacksonville, FL 32246
Merrilee Jo Downey	Vice President	4601 Touchton Road East, Building 300, Suite 3220 Jacksonville, FL 32246
Paula Marie Mathews	Vice President/ Treasurer	4601 Touchton Road East, Building 300, Suite 3220 Jacksonville, FL 32246
Shelley Kaye Ward	Vice President	4601 Touchton Road East, Building 300, Suite 3220 Jacksonville, FL 32246
Michelle Williams	Vice President	4601 Touchton Road East, Building 300, Suite 3220 Jacksonville, FL 32246
James Vincent Dowling	Secretary	U.S. Trust Company, N.A. 132 Royal Palm Way Palm Beach, FL 33480

#### Directors:

Name	Title	Business Address
Donald Andrew Bressoud	Director	4601 Touchton Road East, Building 300, Suite 3220 Jacksonville, FL 32246
Alfred Burrell Childs	Director	U.S. Trust Company, N.A. 2001 Ross Avenue, Suite 2700 Dallas, TX 75201
Thomas Carlyle Clark	Director	U.S. Trust Company, N.A. One Pickwick Plaza Greenwich, CT 06830
James Vincent Dowling	Director	U.S. Trust Company, N.A. 132 Royal Palm Way Palm Beach, FL 33480
Steven John Frost	Director	U.S. Trust Company, N.A. 301 N. Elm Street, Suite 900 Greensboro, NC 27405
Mark Stevens	Director	U.S. Trust Company, N.A. 132 Royal Palm Way Palm Beach, FL 33480

## State of Florida Department of State

I certify from the records of this office that UST MORTGAGE COMPANY is a corporation organized under the laws of the State of Florida, filed on March 8, 1996.

The document number of this corporation is P96000021542.

I further certify that said corporation has paid all fees due this office through December 31, 2005, that its most recent annual report was filed on January 24, 2005, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

> Given under my hand and the Great Seal of Florida, at Tallahassee, the Capital, this the Fourth day of August, 2005



Yeardo E. How Secretary of State

Authentication ID: 000058264090-080405-P96000021542

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

www.sunbiz.org/auth.html