

F05000000100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

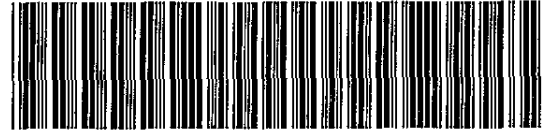
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*mk*

Office Use Only



000043892270

01/06/05--01034--024 \*\*70.00

FILED  
05 JAN -6 PM 4: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
05 JAN -6 PM 2: 12  
TALLAHASSEE, FLORIDA

CT CORPORATION

January 6, 2005

Department of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

FILED  
05 JAN -6 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6276238 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

D & R Mortgage Corp. (MI)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy  
Fulfillment Specialist  
Jennifer\_Murphy@cch-lis.com

*Please file 1st  
Thanks!*

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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.

FILED 05 JAN -6 PM 4:29 SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. D & R Mortgage Corp.

(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

(State or country under the law of which it is incorporated)

3. 38-3381042

(FEI number, if applicable)

4. 11-12-97

(Date of incorporation)

5. Perpetual

(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. 29870 Middlebelt Road, Suite 100, Farmington Hills, MI 48334

(Principal office address)

29870 Middlebelt Road, Suite 100, Farmington Hills, MI 48334

(Current mailing address)

8. Please see attached.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.

*Claudia L. Saari*

(Registered agent's signature)

Claudia L. Saari  
Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 60 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**

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

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

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

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

Director: David Glass

Address: 29870 Middlebelt Road, Suite 100

Farmington Hills, MI 48334

Director: Randal Lesson

Address: 29870 Middlebelt Road, Suite 100

Farmington Hills, MI 48334

**B. OFFICERS**

President: David Glass

Address: 29870 Middlebelt Road, Suite 100

Farmington Hills, MI 48334

CEO  
Vice President: Randal Lesson

Address: 29870 Middlebelt Road, Suite 100

Farmington Hills, MI 48334

Secretary: Randal Lesson

Address: 29870 Middlebelt Road, Suite 100, Farmington Hills, MI 48334

Treasurer: David Glass

Address: 29870 Middlebelt Road, Suite 100, Farmington Hills, MI 48334

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)

14. David Glass, President

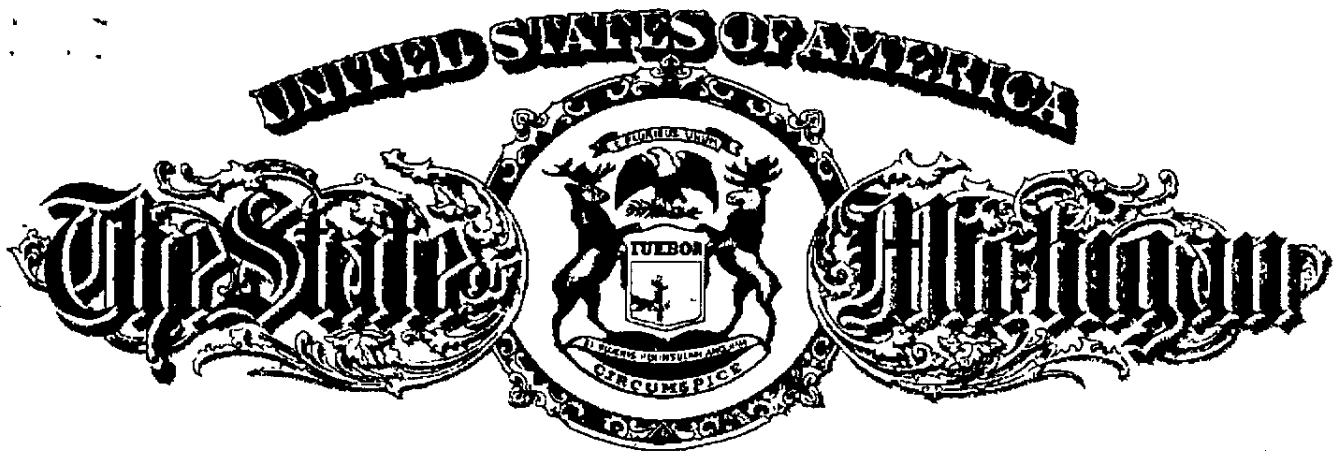
(Typed or printed name and capacity of person signing application)

Appendix to Florida  
Application by Foreign Corporation for Authorization to Transact Business in Florida

**Purpose Clause of  
D & R Mortgage Corp.**

---

The purpose or purposes for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed under the Business Corporation Act of Michigan.



Lansing, Michigan

*This is to Certify That*

**D & R MORTGAGE CORP.**

*was validly incorporated on November 12, 1997, 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  
824753

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 5th day of January, 2005.*

*Andrew S. Mitchell*, Director

Bureau of Commercial Services