

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0383

Account Name : A 1 A CORPORATE SERVICES,

Account Number: I20010000247 (800) 494-3124

Fax Number : (305)675-2811

FOREIGN PROFIT QUALIFICATION

Lighthouse Mortgage Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
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2020

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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.

(Enter name of c	corporation; must include "INCORPORATI	TED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "C	lorp," "Inc," "Co," or "Corp.")	
Lighthouse M	ortgage Services of Ohio, Inc.	
		ame adopted for the purpose of transacting business in Florida)
2. Ohlo		_3
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
4. Feb 19 1997		5. Perpetual
-	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualifica		
		ess in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)
→ 3220 Riverside	Drive; Ste A-1 Columbus Ohio 43221	
7. 0220	(Principal office	address)
3220 Riverside	Drive; Ste A-1 Columbus Ohio 43221	
	(Current mailing	g address)
		20 ALL
8. To originate lo	ans in Florida	or country to be carried out in state of Florida)
	•	3 3 3 3 3 3 3 3 3 3
9. Name and stre	et address of Florida registered agent: ((P.O. Box NOT acceptable)
Name:	A1A REGISTERED AGENT INC.	
Office Address:	92 SADBERRY RD.	FLURA B. C
	QUINCY	. Florida 00
	(City)	(Zip code)
10. Registered a	gent's acceptance;	
Having been nan	ned as registered agent and to accept so	service of process for the above stated corporation at the place
		ointment as registered agent and agree to act in this capacity. I tes relative to the proper and complete performance of my dutie
	r with and accept the obligations of my	
	Paul Smith Paul SM	inh V.P.
_	(Registered agent's signat	ture)

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.

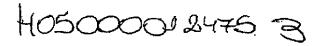
12. Names and business addresses of officers and/or directors:

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A. DIRI	ECTORS	
Chairman	* <u></u>	
Address:		
,		
Vice Chai	irman:	
Address:		
Director:	Vernon L. Morrison	
Address:	2333 McCoy Road	
	Columbus Ohio 43220	
Director:	Donald W. Dozer	
Address:	5029 Claymill Drive	-
	Hilliard Ohio 43026	
B. OFF	ICERS	
President.	Vernon L. Morrison	
Address:	2333 McCoy Road	
	Columbus Ohio 43220	
Vice Pres	ident: Donald W. Dozer	
	5029 Ciaymill Drive	ZA SA
	Hilliard Ohio 43026	ns. CRI
Secretary	Donald W. Dozer	ASS A
	5029 Claymill Drive, Hilliard Ohio 43026	E O
Treasurer	Donald W. Dozer	Les Em
Address:	5029 Claymill Drive, Hilliard Ohio 43026	
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NOTE:	If necessary, you may attach an addendum to the application listing additional officers a	nd/or directors.
13	(Simple of Director of Office Virtual in the 10 of Simple of Control of Contr	
	(Signature of Director or Officer listed in number 12 of the application) Vernon L. Morrison	
14	(Typed or printed name and capacity of person signing application)	***



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United States of America State of Ohio Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show LIGHTHOUSE MORTGAGE SERVICES, INC., an Ohio corporation, Charter No. 971791, having its principal location in Gahanna, County of Franklin, was incorporated on February 19, 1997 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 19th day of January, A.D. 2005

Ohio Secretary of State

Validation Number: V200519J36963

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