

FOS 000001374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

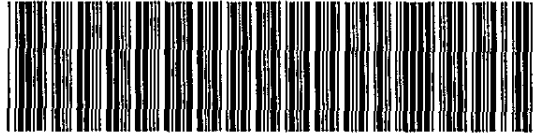
(Business Entity Name)

(Document Number)

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STATE OF MISSISSIPPI
SECRETARY OF STATE

FOS-1374
AK



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 23, 2005

DONALD TIDD
11130 MAIN STREET, SUITE 110
FAIRFAX, VA 22030

SUBJECT: DOMINION MORTGAGE CORPORATION
Ref. Number: W05000009351

We have received your document for DOMINION MORTGAGE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 605A00012728

2005 FEB -4 AM 11:37
SECRETARY OF STATE
CORPORATION SERVICES

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dominion Mortgage Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Donald W. Tidd
(Name of Person)

Dominion Mortgage Corporation
(Firm/Company)

11130 Main Street, Suite 110
(Address)

Fairfax VA 22030
(City/State and Zip code)

For further information concerning this matter, please call:

Donald W. Tidd at (703) 591-5626
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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REGISTRATION SECTION
MAY 11 1988
11:30 AM



Dominion Mortgage Corporation

11130 Main Street, Suite 110 • Fairfax, Virginia 22030 • Office (703) 591-5626 • Fax (703) 591-7343

March 1, 2005

**Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314
Tammi Cline, Document Specialist**

**Re: Dominion Mortgage Corporation
W05000009351**

This is in response to your letter of February 23. We have entered an alternate name "Dominion First Mortgage Corporation" on the application.

Thank you for your assistance.

Sincerely,

**Donald W. Tidd
President**

2005 MAR -4 PM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

1. Dominion Mortgage Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A Dominion First Mortgage Corporation
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 54-179-0840
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 14, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 11170 Main Street, Suite 110, Fairfax VA 22030
(Principal office address)

same
(Current mailing address)

8. Mortgage Broker
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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FLORIDA
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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.

Judith P. Argao
Asst. Secretary & V. President
(Registered agent's signature)

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

Chairman: Donald W Tidd

Address: 10206 D Willow Mist Court
Oakton VA 22124

Vice Chairman: N/A

Address: _____

Director: Joseph C. Benucci

Address: 15616 Jillians Forest Way
Centerville VA 20120

Director: Thomas V. Gaffney III

Address: 25785 Planting Field Drive
South Riding VA 20152

B. OFFICERS

President: Donald W. Tidd

Address: 10206 D Willow Mist Court
Oakton VA 22124

Vice President: N/A

Address: _____

Secretary: Donald W. Tidd

Address: 10206 D Willow Mist Court, Oakton VA 22124

Treasurer: same

Address: _____

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

13. *[Signature]*
(Signature of Director or Officer listed in number 12 of the application)

14. Donald W. Tidd, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA
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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

DOMINION MORTGAGE CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 14, 1995.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
February 4, 2005*

Joel H. Peck
Joel H. Peck, Clerk of the Commission