

F05000004742

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((I105000195400 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (786) 206-9053

RECEIVED  
05 AUG 15 PM 4:16  
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Meridian Residential Mortgage Inc

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2005 AUG 15 A 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
P. Verifier	DCC

Electronic Filing Menu      Corporate Filing      Public Access Help

**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. Meridian Residential Mortgage Inc**

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

**2. Minnesota**

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

**3. 41-1806062**

(FEI number, if applicable)

**4. 4/17/1995**

(Date of incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. UPON QUALIFICATION**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

**7. 6200 Excelsior Blvd #104 Minneapolis Minnesota 55416**

(Principal office address)

**6200 Excelsior Blvd #104 Minneapolis Minnesota 55416**

(Current mailing address)

**8. ANY LAWFUL PURPOSE**

(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 or Mail Drop Box NOT acceptable)**

Name: A1A REGISTERED AGENT INC.

Office Address: 92 SADBERRY ROAD

QUINCY

(City)

, Florida 32351

(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.*

Paul Smith Paul Smith V.P.

(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.

2005 AUG 15 3 35  
SECRETARY OF STATE  
TALLAHASSEE

FILED

H05000195400 3

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

A. DIRECTORS

Chairman: Laurie Holasek  
Address: 6200 Excelsior Blvd #104 Minneapolis Minnesota 55416

Vice Chairman:  
Address:

Director:  
Address:

Director:  
Address:

B. OFFICERS

President: Laurie Holasek  
Address: 6200 Excelsior Blvd #104 Minneapolis Minnesota 55416

Vice President:  
Address:

Secretary:  
Address:

Treasurer:  
Address:

FILED  
AUG 15 A 9 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. Laurie Holasek  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Laurie Holasek, Director  
(Typed or printed name and capacity of person signing application)

H05000195400 3

H050000195400 3

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: Meridian Residential Mortgage, Inc.

Date Formed: 04/17/1995

Chapter Governed By: 302A

This certificate has been issued on 08/09/05.

FILED
2005 AUG 15 A 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mary Kiffmeyer
Secretary of State.

H050000195400 3