
FLORIDA FILING & SEARCH SERVICES, INC.
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1333 N. DUVAL STREET, TALLAHASSEE, FL 32303
PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 05-08-06

NAME: MCLELLAN FINANCIAL MORTGAGE CO.

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST: CK FOR \$70 ATTACHED

RETURN:

ACCOUNT: ~~FCA0000000015~~

AUTHORIZATION: ~~ABBIE/PAUL HODGE~~

**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. McLellan Financial Mortgage Co.

(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. 38-3510753

(FEI number, if applicable)

4. 1-12-00

(Date of incorporation)

5. Perpetual

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

6. Upon approval

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

7. 1441 E. Maple Road, Suite 302, Troy, MI 48083

(Principal office address)

617 Windsong Drive, Rochester Hills, MI 48307

(Current mailing address)

8. Mortgage lending and/or brokering

(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: Florida Filing & Search Services, Inc.

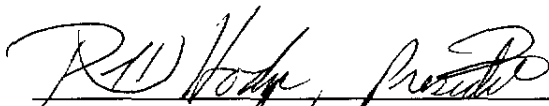
Office Address: 1333 North Duval Street

Tallahassee, Florida 32303
(City) (Zip code)

FILED
2006 MAY -8 PM 12:28
TALLAHASSEE, FLORIDA

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.


(Registered agent's signature)

5/8/06

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Alan McLellan

Address: 1441 E. Maple Road, Suite 302

Troy, MI 48083

Director: _____

Address: _____

B. OFFICERS

CEO/President: Alan McLellan

Address: 1441 E. Maple Road, Suite 302

Troy, MI 48083

Vice President: _____

Address: _____

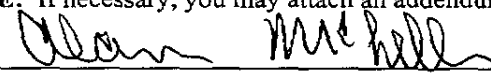
Secretary: Alan McLellan

Address: 1441 E. Maple Road, Suite 302, Troy, MI 48083

Treasurer: Alan McLellan

Address: 1441 E. Maple Road, Suite 302, Troy, MI 48083

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

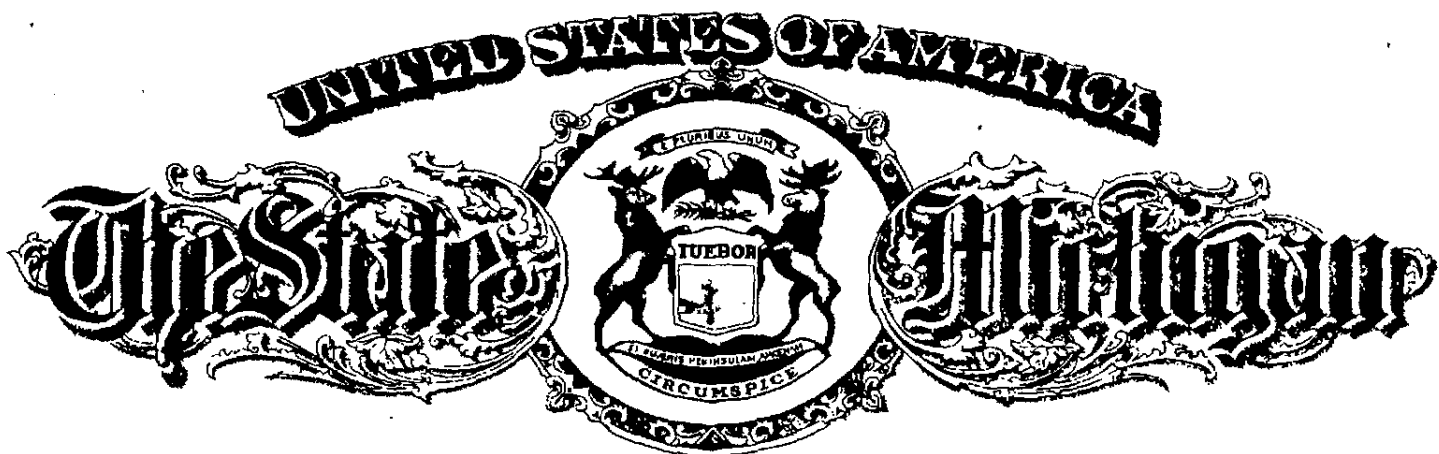
13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. Alan McLellan, President

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

2006 MAY -8 PM 12:28
TILAHASSEE, FL 32041
SECRETARY OF STATE



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

MCLELLAN FINANCIAL MORTGAGE CO.

was validly incorporated on January 12, 2000, 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.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 26th day of April, 2006.

Andrew S. [Signature], Director