F99000006247

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Service 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.

99 NOV 30 PM 12:10

Please return all correspondence concerning this matter to the following:

Mr. Ronald F. Pfister
(Name of Person)

Service Mortgage Corporation
(Firm/Company)

10555 E. Dartmouth Ave, #200
(Address)

Aurora, Colorado 80014
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

700003055517--4
-11/29/99--01105--015
*****70.00 *****70.00

Ronald Pfister at (303) 338-1616, X 12
(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

AL

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 30 PM 12:10

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Ronald F. Pfister (Name), do hereby certify

that this Resolution of the Board of Directors of Service Mortgage Corp.

located at 10555 E. Dartmouth Ave., #200, Aurora, CO. 80014 (Corporate Name)

a corporation duly organized and existing under the laws of the State of Colorado,

was duly adopted on October 25, 19 99.

Be it resolved, that Service Mortgage Corporation (Corporate Name),

organized and existing in the State of Colorado, hereby adopts the name

pmp Servmor Mortgage Corporation for use in Florida.

Dated: 10-25-99

Ronald F. Pfister
Signature of either Chairman, Vice Chairman or any officer

RONALD F. Pfister
Type or print name

INHS19(4/96)

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.

99 NOV 30 PM 12:10

1. Service Mortgage Corporation
(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. Colorado, USA
(State or country under the law of which it is incorporated)

3. 84-1132693
(FEI number, if applicable)

4. 12/98
(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. a. 10555 E. Dartmouth Ave, Ste 200, Aurora, Co. 80014
(Principal office address)

b. Same -
(Current mailing address)

8. Mortgages
(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: Randee VanNess

Office Address: 20 S. Poinciana Dr

Satellite Beach, FL, Florida 32937
(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.

X _____
(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:

STATE OF COLORADO
DEPARTMENT OF STATE
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A. DIRECTORS

Chairman: Ronald F. Pfister

Address: 10555 E. Dartmouth Ave, #200
Aurora, Co. 80014

Vice Chairman: _____

Address: _____

Director: Marcia M. Pfister

Address: 10555 E. Dartmouth Ave, #200
Aurora, Co. 80014

Director: _____

Address: _____

B. OFFICERS

President: Ronald F. Pfister

Address: 4468 W. Lake Circle
Littleton, Colorado 80123

Vice President: _____

Address: _____

Secretary: Marcia M. Pfister

Address: 4468 W. Lake Circle
Littleton, Colorado 80123

Treasurer: _____

Address: _____

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

13. Ronald F. Pfister
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ronald F. Pfister, President
(Typed or printed name and capacity of person signing application)



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 30 PM 12:10

STATE OF COLORADO

DEPARTMENT OF STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS OFFICE,

SERVICE MORTGAGE CORPORATION
(COLORADO CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION DATED December 27, 1989.

DATED: October 11, 1999

Donetta Davidson

SECRETARY OF STATE