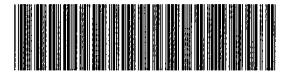
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#### **COVER LETTER**

TO: New Filing Section Division of Corporations	
SUBJECT: GSFMortgage Corporation	
Name of corporation - must include suffix	
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization to Transact B "Certificate of Existence," or "Certificate of Good Standing" and check are submit above referenced foreign corporation to transact business in Florida.	
Please return all correspondence concerning this matter to the following:	
Attorney Rosemary Goreta	
Name of Person	•
GSF Mortgage Corporation	
Firm/Company	
15430 W. Capitol Drive	
Address	
Brookfield, WI 53005	
City/State and Zip code	
rgoreta@gogsf.com	
E-mail address: (to be used for future annual report noti	fication)
For further information concerning this matter, please call:	
Rosemary Goreta at ( 262 ) 901-1437	
Name of Person Area Code & Daytime Telephone	Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  MAILING ADD New Filing Section Division of Corporations Division of Corporations Tallahassee, FL 32301	on orations
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

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607,1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED T REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1. GSF Mortgage Corporation (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. Delaware (State or country under the law of which it is incorporated) (FEI number, if applicable) 4 February 8, 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, 15430 W. Capitol Drive, Brookfield, WI 53005 (Principal office address) 15430 W. Capitol Drive, Brookfield, WI 53005 (Current mailing address) 8. Mortgage Lending (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) NRAI Services, Inc. Name: 515 East Park Avenue Office Address: Tallahassee . Florida 32301 (City) 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.

NRAI Services, Inc.

- Norine Nagel-Assistant Secretary

(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: \_\_\_\_\_ Vice Chairman: \_\_\_\_ Director: \_ Address: \_\_\_ Director: \_ **B. OFFICERS** President: Phillip Siebert Address: 15430 W. Capitol Drive Brookfield, WI 53005 Vice President: Secretary: James Guzanick Address: 15430 W. Capitol Drive, Brookfield, WI 53005 Treasurer: Address: **NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. James Guzanick, Secretary/CEO

# Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GSF MORTGAGE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GSF MORTGAGE CORPORATION" WAS INCORPORATED ON THE EIGHTH DAY OF FEBRUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TION: 9877820

DATE: 09-27-12