

F00000000528

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LAKE MARY MORTGAGE INC.
(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:

D. JOHN VALLEE
(Name of Person)
LAKE MARY MORTGAGE INC.
(Firm/Company)
3801 W. LAKE MARY BLVD, SUITE
(Address)
LAKE MARY FL 32746
(City/State/Zip)

FILED
00 JAN 26 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

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

D. JOHN VALLEE at 407, 797-4424
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

**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. LAKE MARY 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. DELAWARE 3. 59-36717027
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-5-2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3801 W. LAKE MARY BLVD. SUITE 119
LAKE MARY FL 32746
(Current mailing address)
8. MORTGAGE BROKERAGE BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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00 JUN 26 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: DAVID JOHN VALLEE

Office Address: 807 TOMLINSON TERRACE
LAKE MARY, Florida, 32746
(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.

David John Vallee
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman:

N/A

Address:

Vice Chairman:

N/A

Address:

Director:

DAVID JOHN VALLEE

Address:

807 TOMLINSON TERRACE

LAKE MARY FL 32746

Director:

N/A

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President:

DAVID JOHN VALLEE

Address:

807 TOMLINSON TERRACE

LAKE MARY FL 32746

Vice President:

N/A

Address:

Secretary:

N/A

Address:

Treasurer:

CONNIE M. VALLEE

Address:

807 TOMLINSON TERRACE

LAKE MARY, FL 32746

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

13.

David John Vallee Connie M. Vallee
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

DAVID JOHN VALLEE CONNIE M. VALLEE

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

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "LAKE MARY MORTGAGE INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JANUARY, A.D. 2000, AT 3 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

FILED
00 JAN 26 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01-06-00



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

Wednesday, January 05, 2000 4:20 PM To: DivCorp Gateway

From:

302.324.0467

Page: 2 of 2

STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION

FIRST: The name of this Corporation is Lake Mary Mortgage Inc.

SECOND: Its Registered Office in the State of Delaware is to be located at 201 North DuPont Parkway in the City of New Castle, County of New Castle. The zip code is 19720. The name of the Registered Agent therein and in charge thereof upon whom process against this Corporation may be served, is Delaware Intercorp, Inc.

THIRD: The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The amount of stock authorized is 3000 shares at no par value.

FIFTH: The name and mailing address of the incorporator are as follows:

Name; Alan R. Coffey

Mailing Address; 201 North DuPont Parkway, New Castle, DE 19720

SIXTH: The directors of the corporation are not liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves: a) a director's duty of loyalty to the corporation or its stockholders; b) intentional misconduct or violation of law; c) a transaction from which the director derived an improper personal benefit; or d) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation.

SEVENTH: The powers of the incorporator are to terminate upon filing of this certificate with the Secretary of State. The initial director of this corporation shall be:

Name: Mr. David John Vallee

Address: 3801 W. Lake Mary Blvd., Suite 119-41
Lake Mary, FL 32746-6159

I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this fifth day of January, AD 2000.

Alan R. Coffey

Incorporator: Alan R. Coffey

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:00 PM 01/05/2000
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00 JAN 26 PM 2:32
SECRETARY OF STATE
DELAWARE