

F00000001294

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: UNION NATIONAL MORTGAGE CO.
(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:

C. WILLIAM COSGROVE

(Name of Person)
UNION NATIONAL MORTGAGE CO.

000003158950--0
-03/06/00--01128--015
*****87.50 *****87.50

(Firm/Company)

8241 DOW CIRCLE W.

(Address)

STRONGSVILLE, OH 44136

(City/State/Zip)

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

C. WILLIAM COSGROVE

(Name of Person)

at (440) 234-4300 ext 29

(Area Code & Daytime Telephone Number)

FILED
00 MAR -6 PM 2:00
TALLAHASSEE, FLORIDA

Name	Availability
STREET ADDRESS:	
Document Examiner	Registration Section
Division of Corporations	
Updater	409 E. Gaines St.
Tallahassee, FL 32399	
Updater	Verifier
Enclosed is a check for the following amount:	
Acknowledgement	DCC
☒ \$70.00 Filing Fee	
W. P. Verfyer	DCC

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

☐ \$78.75 Filing Fee & Certificate of Status
☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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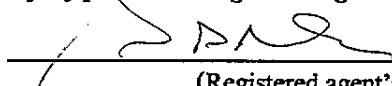
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. UNION NATIONAL MORTGAGE CO.
(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. OHIO 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 30, 1970 5. PERPETUAL
(Date of incorporation) (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. 8241 DOW CIRCLE W., STRONGSVILLE, OH 44136
(Principal office address)
- b. 8241 DOW CIRCLE W., STRONGSVILLE, OH 44136
(Current mailing address)
8. MORTGAGE BANKING BUSINESS
(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: SAM NORTON
- Office Address: 1819 MAIN ST. SUITE 610
SARASOTA, Florida 34236
(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.


(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: MANFRED HEGWER
Address: 8241 DOW CIRCLE W
STRONGSVILLE, OH 44136

Vice Chairman: C. WILLIAM COSGROVE
Address: 8241 DOW CIRCLE W
STRONGSVILLE, OH 44136

Director: DAVID BERRY
Address: 8241 DOW CIRCLE W
STRONGSVILLE, OH 44136

Director: DOUG REILLY
Address: 8241 DOW CIRCLE W.
STRONGSVILLE, OH 44136

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00 MAR -6 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

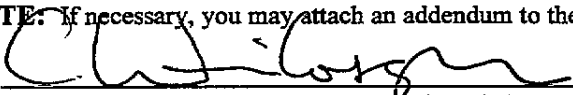
President: C. WILLIAM COSGROVE
Address: 8241 DOW CIRCLE W.
STRONGSVILLE, OH 44136

Vice President: DOUG REILLY
Address: 8241 DOW CIRCLE W.
STRONGSVILLE, OH 44136

Secretary: DEBBIE LOUIS
Address: 8241 DOW CIRCLE W.
STRONGSVILLE, OH 44136

Treasurer: DAVID BERRY
Address: 8241 DOW CIRCLE W.
STRONGSVILLE, OH 44136

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

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

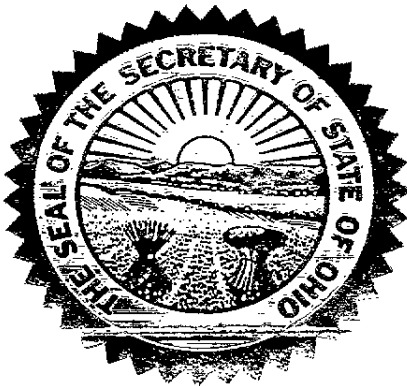
14. C. WILLIAM COSGROVE/ PRESIDENT/ CEO
(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show UNION NATIONAL MORTGAGE CO., an Ohio corporation, Charter No. 403545, having its principal location in Strongsville, County of Cuyahoga, was incorporated on October 30, 1970 and is currently in GOOD STANDING upon the records of this office.

FILED
MAR - 6 PM 2:00
SECRETARY OF STATE
ALLAHABAD, FLORIDA



WITNESS my hand and official seal

at Columbus, Ohio on

February 25, 2000

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State