

Document Number Only

**F00000002318**

**CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092**

**400003226974--4  
-04/27/00--01068--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00**

**Corporation(s) Name**

*Len One, Inc*

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> (XXX) Walk in	<input type="checkbox"/> (XXX) Pick-up	<input type="checkbox"/> (XXX) Will Wait

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Melanie Strickland**

**APR 27**

**Thank You!**

*B/K  
4/27*

**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. LENOne, 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. Virginia 3. 54 192 7425  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/11/99 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual.  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7204 Glen Forest Drive, Ste 201  
Richmond VA 23226  
(Current mailing address)
8. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Florida  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

C T Corporation System

Michele R. Justesen, Asst. Secy.

(Registered agent's signature)

Michele R. Justesen, Asst. Secy.

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)

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

Chairman: Please see attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Please see attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. Gregory B. Schultz, President

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

1/14/00

OFFICERS.

The address for the following officers is:  
8400 Normandale Lake Blvd., Suite 600  
Minneapolis, MN 55437

Gregory B. Schultz	President
Davee Olson	Executive Vice President
Barry Dunleavy	Vice President
Michael J. Seats	Secretary
Donald V. Pierce	Vice President
David Flavin	Treasurer
Timothy Stoker	Assistant Secretary
Marilyn Hiscock	Assistant Secretary
Karen Wallin	Assistant Secretary

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The address for the following officers is:  
7204 Glen Forest Drive, Suite 201  
Richmond, VA 23226

Brian Murray	Vice President & Assistant Treasurer
Thomas R. Kranz	Vice President
Mark P. Paniccia	Assistant Vice President
Karen M. Counts	Assistant Secretary
Anne C. Plashal	Assistant Secretary
Jane D. Cooper	Assistant Secretary
Barbara D. Hart	Assistant Secretary

DIRECTORS

*RFC Directors*

Davee L. Olson	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
Bruce J. Paradis	"

*GMAC Mortgage Group, Inc. Director*

David C. Walker	3031 W. Grand Blvd., Suite 695 Mailcode 482-206-695 Detroit, MI 48202
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# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

LENOne, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 11, 1999.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:  
April 14, 2000*



*Joel H. Peck*

Joel H. Peck, Clerk of the Commission