

F00000005961

TRANSMITTAL LETTER

Oct. 13, 2000

TO: Registration Section
Division of Corporations

SUBJECT: Residential Acceptance 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.

Please return all correspondence concerning this matter to the following:

Michael J. O'Grady
(Name of Person)

Frost & Jacobs LLP
(Firm/Company)

2500 PNC Center, 201 E. Fifth Street
(Address)

Cincinnati, OH 45202-4182
(City/State and Zip code)

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For further information concerning this matter, please call:

Michael J. O'Grady at (513) 651-6482
(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

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

FILED
00 OCT 16 AM 10:43
TALLAHASSEE, FLORIDA

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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. Residential Acceptance 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. Ohio 3. 31-1690109
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 27, 2000 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. 11427 Reed Hartman Highway, #210, Cincinnati, OH 45241
(Principal office address)
11427 Reed Hartman Highway, #210, Cincinnati, OH 45241
(Current mailing address)
8. All lawful acts
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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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.

Carol Record
(Registered agent's signature)

**Carol Record
Assistant Secretary**

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John M. Hollifield

Address: 815 Delta Avenue

Cincinnati, OH 45226

Director: Todd M. Kirby

Address: 7202 Camargo Green Court

Cincinnati, OH 45243

B. OFFICERS

President: John M. Hollifield

Address: 815 Delta Avenue

Cincinnati, OH 45226

Vice President: _____

Address: _____

Secretary: Todd M. Kirby

Address: 7202 Camargo Green Court, Cincinnati, OH 45243

Treasurer: Todd M. Kirby

Address: 7202 Camargo Green Court, Cincinnati, OH 45243

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

13. TODD KIRBY

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

14. TODD KIRBY - SECRETARY

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

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OCT 16 AM 10:43
CLERK OF COURT
HALL COUNTY, FLORIDA

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

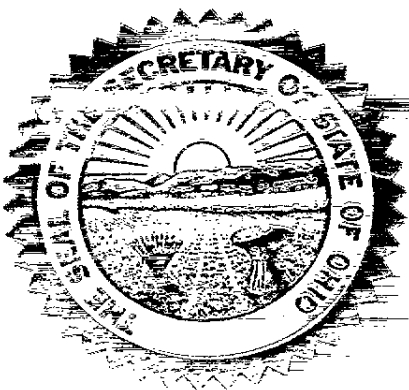
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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show RESIDENTIAL ACCEPTANCE CORPORATION, an Ohio corporation, Charter No. 1131087, having its principal location in Cincinnati, County of Hamilton, was incorporated on January 27th, 2000 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal at

Columbus, Ohio on

October 11, 2000



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State