

# FOI 0000001413

4.

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Global Mortgage Group, 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: 200003831602--0

Chasity Houchin or Paul J. Pietrzak  
(Name of Person)

Global Mortgage Group, Inc.  
(Firm/Company)

2894 Regency Drive  
(Address)

Melbourne, FL 32935  
(City/State/Zip)

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

Chasity Houchin or Paul J. Pietrzak at (321) 259-0925 / 304-482-2523  
(Name of Person) (Area Code & Daytime Telephone Number) 304-482-6638

### 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  
01 MAR 12 PM 11:55  
SECTION OF CLERK  
TALLAHASSEE, FLORIDA

mtu  
3/14

**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. Global Mortgage Group, Incorporated  
(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. West Virginia 3. 55 0770 986  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-10-99 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. 2894 Regency Drive Melbourne, FL 32935  
(Principal office address)  
b. 2894 Regency Drive Melbourne, FL 32935  
(Current mailing address)
8. Decided to expand our business TO  
CH (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: Chasity Houchin  
Office Address: 2894 Regency Drive  
Melbourne, Florida 32935  
(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.*

Chasity S. Houchin  
(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.

FILED  
MAR 12 PM 11:55  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Chasity Houchin

Address: 2894 Regency Drive  
Melbourne, FL 32935

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Paul J. Pietrzak

Address: 2894 Regency Drive  
Melbourne, FL 32935

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

14. Chasity L. Houchin, Chairman  
(Typed or printed name and capacity of person signing application)

FILED  
01 JUN 12 PM 1:55  
SEAL  
TALAMON, FLA. (100)

# State of West Virginia



## Certificate

*I, Ken Hechler, Secretary of State of the  
State of West Virginia, hereby certify that*

**GLOBAL MORTGAGE GROUP INC.**

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by my office. The corporation has not been dissolved according to my records.

I further certify that the Tax Commissioner of West Virginia advises me that the corporation has paid all annual license taxes that are now due, and that the corporation is in good standing with the State of West Virginia.

ACCORDINGLY, I issue this

**CERTIFICATE OF GOOD STANDING**

FILED  
MAR 12 PM 11:55  
MAR 12 2001  
STATE OF WEST VIRGINIA  
RECEIVED



*Given under my hand and the  
Great Seal of the State of  
West Virginia on this day of  
January 9, 2001*

*Ken Hechler*

Secretary of State