

**TRANSMITTAL LETTER**

**TO: Qualification/Tax Lien Section  
Division of Corporations**

**SUBJECT: Freedom Mortgage Corporation**

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-03/29/01--01073--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation" for Authorization to Transact Business in Florida", "Certificate of Existence", check, and corporate resolution approving the use of Freedom Mortgage Associates Corporation in Florida (since Freedom Mortgage Corporation was not available) are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Danielle Lovell  
Compliance Consulting Corporation of Florida  
521 Lake Avenue, Suite 4  
Lake Worth, FL 33460

If you should need assistance in this matter, please contact Danielle Lovell at (561) 586-3645.

**COURIER 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

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01 MAR 29 PM 10:59  
QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
Freedom Mortgage Corporation**

The undersigned, the President of Freedom Mortgage Corporation, an Ohio Corporation, hereinafter referred to as the "Corporation" hereby attest that the following resolution was adopted by the Board of Directors at a special meeting held for that purpose on February 13, 2001.

The resolution was approved by the Directors. The number of votes cast for the resolution were sufficient for approval.

It is hereby determined that is in the best interest of the Corporation to adopt the following resolution:

RESOLVED: that, in the event a decision is made by the Corporation to do business in Florida, the Corporation will do business as

**Freedom Mortgage Associates Corporation**

Dated: February 13, 2001



\_\_\_\_\_  
James L. Nelson, President

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SECRETARY  
TALBOS 10110000

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

1. ***Freedom Mortgage 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**

(State or country under the law of which it is incorporated)

3. **34-1573174**

(FEL number, if applicable)

4. **01-22-88**

(Date of Incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "Perpetual")

6. **Upon Qualification**

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502 and 817.155, F. S.)

7. **22100 Mastick Road**

**Fairview Park, OH 44126**

(Current mailing address)

8. **Mortgage brokerage and lending**

(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: **Compliance Consulting Corporation of Florida**

**521 Lake Avenue, Suite 4**

**Lake Worth, FL 33460**

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**COMPLIANCE CONSULTING CORPORATION OF FLORIDA**

***D. O'Sullivan, Vice President***

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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)

**James L. Nelson, President**  
4037 Lake Road  
Sheffield Lake, OH 44054

**Mark J. Sleva, Vice President**  
141 Vanderbilt Court  
Elyria, OH 44035

**Mary M. Stempihar, CFO**  
2496 Palmer Drive  
Willoughby Hills, OH 44094

**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.

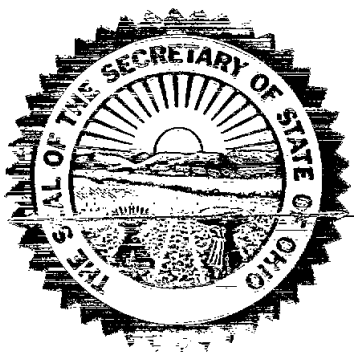
**James L. Nelson, President**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*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 FREEDOM MORTGAGE CORPORATION, an Ohio corporation, Charter No. 716996, having its principal location in Independence, County of Cuyahoga, was incorporated on January 22, 1988 and is currently in GOOD STANDING upon the records of this office.*



WITNESS my hand and official seal at

Columbus, Ohio on

February 20, 2001

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State

FILED  
01 MAR 29 PM 59  
SECRETARY OF STATE  
J. KENNETH BLACKWELL