

4.
FO1000002684

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Third Community Mortgage, Corp

300004217353--1
-05/15/01--01081--008
*****78.75 *****78.75

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:

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.

Thank you.

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

SET
TALLAHASSEE
FL 32314

01 MAY 14 AM 9:40

FILED

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5/18

**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. ***Third Community Mortgage, Corp***
(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. 34-1691012
(FEI number, if applicable)
4. 10-4-91
(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. **12395 McCracken Road**
Cleveland, OH 44125
(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

Danielle Louell, 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.

RECEIVED
MAY 11 1991
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)


Charles A. Rubin, President
2819 S.E. 19th Place
Cape Coral, FL 33904

Adam B. Rubin, Vice President
7591 Birkner Drive
Kent, OH 44240

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

directors.
**PLEASE
SIGN** →

13.



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

14.

Adam B. Rubin, Vice President

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

FILED
01 MAY 14 13 09 40
SECRET
FBI/DOJ

**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 THIRD COMMUNITY MORTGAGE, CORP, an Ohio corporation, Charter No. 805406, having its principal location in Independence, County of Cuyahoga, was incorporated on October 4, 1991 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at

Columbus, Ohio on

May 5, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

FILED
01 MAY 14 040
STATE OF OHIO
COLUMBUS