

# F010000002704

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

5/14

SUBJECT: RELIABLE MORTGAGE, Inc  
(Name of corporation - must include suffix)

1001-10162

Dear Sir or Madam:

00855-00647-02963

200004103992--4

-05/01/01-01112--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

MJH

DONALD W. CARLAN

(Name of Person)

RELIABLE MORTGAGE, Inc

(Firm/Company)

114 GOODYEAR BLVD

(Address)

PICAYUNE MS 39466

(City/State and Zip code)

For further information concerning this matter, please call:

WAYNE CARLAN

(Name of Person)

at ( 601 ) 749-8773

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 16 PM 5:35

FILED

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





FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 4, 2001

DONALD W. CARLAN  
RELIABLE MORTGAGE, INC.  
114 GOODYEAR BLVD.  
PICAYUNE, MS 39466

SUBJECT: RELIABLE MORTGAGE, INC.  
Ref. Number: W01000010162

We have received your document for RELIABLE MORTGAGE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 701A00026575



**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. RELIABLE MORTGAGE, 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. MISSISSIPPI 3. 64-0933852  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/18/2000 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. 114 GOODYEAR Blvd PISCAYUNE MS 39466  
(Principal office address)

SAME  
(Current mailing address)

8. CONDUCT BUSINESS IN FLORIDA - BROKER MORTGAGE LOANS  
(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: DONALD N. CARLAN

Office Address: 5043 BAYOU BLVD Ste A-1

PENSACOLA, Florida 32503  
(City) (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.

Donald N. Carlan  
(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  
01 MAY 16 PM 5:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

A. DIRECTORS

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

B. OFFICERS

President: DONALD W. CARLAN

Address: 114 GOODYEAR BLVD

PICAYUNE MS 39466

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. Donald W. Carlan

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

14. DONALD W. CARLAN, PRESIDENT / OWNER

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



# State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State  
Jackson, Mississippi

## CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on December 18, 2000 the state of Mississippi issued a Charter/Certificate of Authority to:

RELIABLE MORTGAGE, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand  
and seal of office  
April 23, 2001

A stylized, cursive handwritten signature of Eric Clark.

ERIC CLARK,  
Secretary of State