

# F01060005086

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Groves Funding Corp  
(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:

Toby L. Groves  
(Name of Person)  
Groves Funding Corp.  
(Firm/Company)  
10700 Montgomery Rd.  
(Address)  
Cincinnati, OH 45242  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Toby Groves at ( 513 ) 489-6446 X16 W01-20669  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET 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

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

September 6, 2001

TOBY L. GROVES  
10700 MONTGOMERY RD.  
CINCINNATI, OH 45242

SUBJECT: GROVES FUNDING CORP.  
Ref. Number: W01000020669

We have received your document for GROVES FUNDING CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 401A00050203

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SECRETARY'S OFFICE  
CLASSIFIED



## Groves Financial Group Inc.

*A Premier Residential and Commercial Funding Organization*

Michael Mays  
Document specialist  
Florida Department of State

Dear Michael,

Pursuant to our Application for authorization to transact business in Florida, there was erroneous information regarding the date we first transacted business in Florida. We have not begun operations in Florida at this time. Any business conducted I believe would be covered under 607.1501 paragraph 2 article J.

Thank you

Toby Groves  
Groves Funding Corporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ANGELA S. BAKER, Notary Public  
In and for the State of Ohio  
My Commission Expires Sept. 8, 2004

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

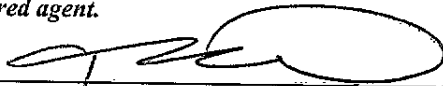
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Groves Funding 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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/4/99 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. ~~5/1/00~~  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10700 Montgomery Rd.  
Cincinnati, OH 45242  
(Current mailing address)
8. Mortgage 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: Toby Groves  
Office Address: 58 Runnels Rd.  
Inglis, FL, Florida, 34449  
(Zip code)

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TALLAHASSEE, FLORIDA

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.



(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.

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

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Toby L. Groves

Address: 10700 Montgomery Rd

Cincinnati, OH 45242

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

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

Director: Kevin R. Moore

Address: 559 Sycamore Rd.

Midland, OH 45242

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Toby L. Groves

Address: 10700 Montgomery Rd.

Cincinnati OH 45242

Vice President: James K. Cergol

Address: 11497 Enyart Rd.

Loveland, OH 45140

Secretary: Kevin R. Moore

Address: 559 Sycamore Rd.

Midland, OH 45158

Treasurer: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

**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)

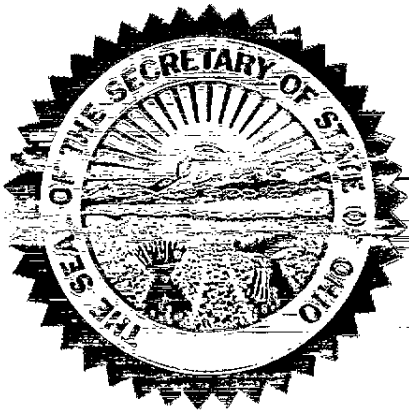
14. Toby L. Groves

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

**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 GROVES FUNDING CORPORATION, an Ohio corporation, Charter No. 1113906, having its principal location in Cincinnati, County of Hamilton, was incorporated on November 8, 1999 and is currently in GOOD STANDING upon the records of this office.*



WITNESS my hand and official seal  
at Columbus, Ohio on  
August 22, 2001

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE