

FLORIDA COMPLIANCE SPECIALISTS, INC.
DAVE TAYLOR, PRESIDENT

2331 Hanson Place
Tallahassee, Florida 32301
Voice: (850) 942-5464 Fax: (850) 942-5111
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01 OCT 19 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Reliance Mortgage Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) **800004645808--1**
-10/19/01--01037--025
*******78.75 *****78.75**
4. _____
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☒ Pick up time 10/22
☐ Will wait

☐ Photocopy

☐ Certified Copy
☒ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

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TALLAHASSEE, FLORIDA

I, the undersigned MICHAEL D. ANDERSON, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
RELiance Mortgage Company
(Corporate Name)

a corporation duly organized and existing under the laws of the State of TEXAS,

was duly adopted on SEPTEMBER 27, 20 01,

Be it resolved, that RELiance Mortgage Company,
(Corporate Name)

organized and existing in the State of TEXAS, hereby adopts the name
FLORIDA RELiance Mortgage Company for use in Florida.

Dated: 9/27/01

Michael D. Anderson

Signature of either Chairman, Vice Chairman or any officer

MICHAEL D. ANDERSON

Type or print Name

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. RELIANCE MORTGAGE Company
(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. TEXAS 3. 75-2312630
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Feb. 2, 1990 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. 8222 DOUGLAS AVE#SUITE 390 DALLAS, TX 75225
(Principal office address)
- Same as above
(Current mailing address)
8. Mortgage Broker/Lender
(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: Florida Compliance Specialists
Office Address: 2331 Hansen Place
Tallahassee, Florida 32301
(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.

(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.

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

A. DIRECTORS

Chairman:

MICHAEL D. ANDERSON

Address:

8222 DOUGLAS AVE SUITE 390
DALLAS, TX 75225

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

DAVID L. SCHRADER

Address:

8222 DOUGLAS AVE SUITE 390
DALLAS, TX 75225

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

Michael D. Anderson

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

14

MICHAEL D. ANDERSON

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

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TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Assistant Secretary of State

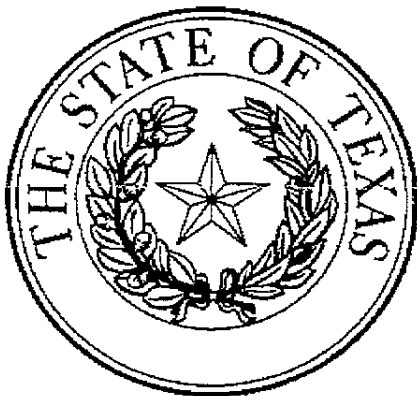
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Reliance Mortgage Company (filing number: 114156500), a Domestic Business Corporation, was filed in this office on February 02, 1990.

It is further certified that the entity status in Texas is active.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 11, 2001.



A handwritten signature in cursive script, appearing to read "G. Connor".

Geoffrey S. Connor
Assistant Secretary of State