

F01000005710

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

100004660921--9  
-10/31/01--01042--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Midwest Mortgage & Capital, Inc.  
(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:

John Dreckman

(Name of Person)

Midwest Mortgage & Capital, Inc.

(Firm/Company)

Box 720

(Address)

MARSHALL, MN 56258

(City/State and Zip code)

For further information concerning this matter, please call:

John Dreckman

(Name of Person)

at ( 507 ) 532-0150

(Area Code & Daytime Telephone Number)

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01 OCT 31 AM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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

mt  
11/1

Enclosed is a check for the following amount:

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. Midwest Mortgage & Capital, 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. Minnesota

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 9/18/2001

(Date of incorporation)

5. Perpetual

(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. 800 East Main Street, Marshall, MN 56258

(Principal office address)

Box 720 Marshall, MN 56258

(Current mailing address)

8. Mortgage Loan Originations

(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: ~~THE~~ Bruce Perrin

Office Address: 1441 Duane Loop South Unit # 7

Dunedin FL, Florida 34698

(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.

Bruce Perrin

(Registered agent's signature)

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John Dreckman

Address: 1304 US Hwy 14  
Balaton, mn 56115

Vice Chairman: Seth Dreckman

Address: 1304 US Hwy 14  
Balaton, mn 56115

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

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

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

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

B. OFFICERS

President: John Dreckman

Address: Box 720  
MARSHALL, mn 56258

Vice President: Seth Dreckman

Address: Box 720  
MARSHALL, mn 56258

Secretary: Seth Dreckman

Address: Box 720 - MARSHALL, mn 56258

Treasurer: John Dreckman

Address: Box 720 MARSHALL, mn 56258

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TALLAHASSEE, FLORIDA

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

State of Minnesota

# SECRETARY OF STATE

## Certificate of Good Standing

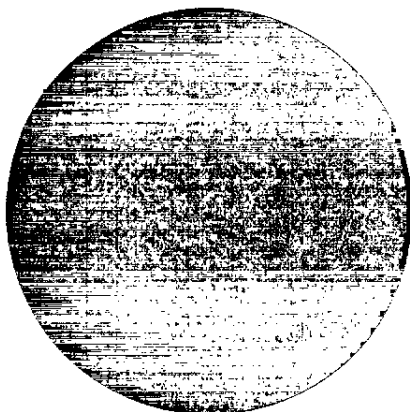
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Midwest Mortgage and Capital, Inc.

Date Formed: 09/18/2001

Chapter Governed By: 302A

This certificate has been issued on 10/23/01.



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TALLAHASSEE, FLORIDA

*Mary Kiffmeyer*  
Secretary of State.