

F01000005868

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000113860 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 13

AL1

FOREIGN PROFIT QUALIFICATION

Dunhill Mortgage Co., Inc. (The)

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 13 AM 7:38

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

**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.

01
13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **Dunhill Mortgage Co., Inc. (The)**

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

3. **84-1484722**
(FEI number, if applicable)

4. **01-27-1999**
(Date of Incorporation)

5. **Perpetual**
(Duration)

6. **Upon Qualification**
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502 and 817.155, F. S.)

7. **5911 S. Middlefield Road, Suite 201
Littleton CO 80123**
(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

[Handwritten Signature]
(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.

(H01000113860 0)

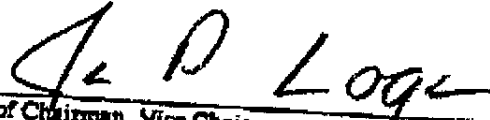
12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

Jon P. Logan, President
17 Village Drive
Littleton, CO 80123

Ranaye Logan, Vice President
17 Village Drive
Littleton, CO 80123

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.

Jon P. Logan, President
(Typed or printed name and capacity of person signing application)

Log Foreign Corp. 098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 13

(H01000113860 0)



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 13

I, **DONETTA DAVIDSON**, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

DUNHILL MORTGAGE CO., INC. (THE)
(Colorado CORPORATION)
File # 19991016002

was filed in this office on January 27, 1999 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: October 24, 2001

For Validation:

Certificate ID: **514172**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

SECRETARY OF STATE