Florida Department of State

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

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Account Name : FLORIDA FILING & SEARCH SERVICES

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FOREIGN PROFIT QUALIFICATION

SUNTRUST CAPITAL CORPORATION

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

FAX NO. 3024725233

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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. The name of the corporation is SunTrust Capital Corp.
- 2. The state/country under the law of which it is incorporated is DELAIVARE.
- 3. The date of incorporation is 3/11/02.
- The duration of the corporation is PERPETUAL.
- The Federal Employer Identification Number of the corporation is <u>n/a</u>
- 6. The date business first transacted in Florida UPON FILING.
- The mailing address of the corporation is:
 1100 Liberty Ave., Suite 901, Pittsburgh, PA 15222
- 8. The nature of the business in which the corporation is engaged in the State of Florida is: Mortgage Brokerage.
- 9. The names and addresses of the officers and/or directors:

A. Directors

Brian Watkins - 1100 Liberty Ave., Suite 901, Pittsburgh, PA 15222

B. Officers

PRESIDENT – Brian Walkins – 1100 Liberty Ave., Suite 901, Pittsburgh, PA 15222

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- Name and Street address of Florida registered agent:
 Florida Filing & Search Services, Inc. 1333 North Duval Street, Tallahassee, FL 32302
- 11. 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:

12. Attached is a certificate of existence duty 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 custody of corporate records in the jurisdiction under the law of which, it is incorporated.

13. Signature of Director or Officer listed in #9

Brian Watkins, President
 Name and capacity of person signing application

CRETARY OF STATE ALCRIDA

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I. HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNTRUST CAPITAL CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DA! OF MARCH, A.D. 2002.

SECRETARY OF STATE TALLAHASSEE FLORID

Warriet Smith Windson Harrier Smith Windson

AUTHENTICATION: 1664108

DATE: 03-13-02

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