

T 02000001878

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FILED
2002 APR 15 PM 1:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: OLM FINANCIAL GROUP, 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:

RYAN D. GOLDBERG

(Name of Person)

OLM FINANCIAL GROUP

(Firm/Company)

300005179303--9
-04/01/02-01047-002
*****87.50 *****87.50

555 METRO PLACE N.

SUITE 650

(Address)

DUBLIN, OH 43017

(City/State and Zip code)

For further information concerning this matter, please call:

RYAN D. GOLDBERG

(Name of Person)

at (614) 760-0101

(Area Code & Daytime Telephone Number)

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

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

W02-9174
J. BRYAN APR - 2 2002
J. BRYAN APR 16 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 2002

RYAN D. GOLDBERG
555 METRO PLACE N., STE. 650
DUBLIN, OH 43017

SUBJECT: OLM FINANCIAL GROUP, INCORPORATED
Ref. Number: W02000009174

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for OLM FINANCIAL GROUP, INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 402A00019380

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. OLM FINANCIAL GROUP, 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. OHIO 3. 31-1803982
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/05/2001 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. 555 METRO PLACE N. SUITE 650 DUBLIN, OH 43017
(Principal office address)

SAME
(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: JAMIE GOLDBERG

Office Address: 5701 COLLINS AVE SUITE 1706
MIAMI BEACH, Florida 33140
(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.

Jamie Goldberg
(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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& SECURITIES
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: RYAN D. GOLDBERG

Address: 6122 TURVEY LOOP E. DUBLIN, OH 43016

Vice Chairman: MATTHEW C. SWEARINGEN

Address: 4634 HUNTWICKE DR.
HILLIARD, OH 43026

Director: N/A

Address: _____

Director: N/A.

Address: _____

B. OFFICERS

President: RYAN D. GOLDBERG

Address: 6122 TURVEY LOOP E.
DUBLIN, OH 43016

Vice President: MATTHEW C. SWEARINGEN

Address: 4634 HUNTWICKE DR.
HILLIARD, OH 43026

Secretary: N/A


Address: _____

Treasurer: N/A.

Address: _____

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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. RYAN D. GOLDBERG / CEO
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

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 OLM FINANCIAL GROUP, INC., an Ohio corporation, Charter No. 1259366, having its principal location in Dublin, County of Franklin, was incorporated on October 05, 2001 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 8th day of April, A.D. 2002*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200298A1E430