

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT

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Tallahassee, Florida 32301
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www.floridacompliance.com

F02000002151

Office Use Only

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

1. Nationwide Financial Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

5/1

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

FILED
02 APR 30 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DK

RECEIVED
02 APR 30 PM 3:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Philip LaRocca do hereby certify
(Name)

that this Resolution of the Board of Directors of
Nationwide Financial Corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware

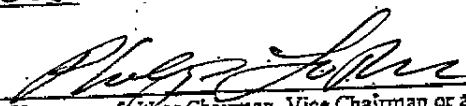
was duly adopted on April 20th, 20 02

Be it resolved, that Nationwide Financial Corporation
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Roc Mortgage Services Inc. for use in Florida.

Dated: 4/20/02

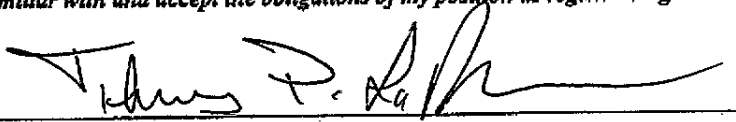

Signature of either Chairman, Vice Chairman or any officer

Philip LaRocca
Type or print Name

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 TALLAHASSEE, FLORIDA

**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. Nationwide Financial Corporation
 (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. Delaware 3. 52-2295843
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-8-2001 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. 3505 Frontage Road, Ste. 130, Tampa, FL 33607
 (Principal office address)
3505 Frontage Road, Ste. 130, Tampa, FL 33607
 (Current mailing address)
8. Correspondent Mortgage 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: Thomas LaRocca
 Office Address: 4451 Gulfstream Drive
Spring Hill, FL, Florida 34609
 (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: Philip LaRocca
Address: 3505 Frontage Road, Ste. 130
Tampa, FL, 33607

Vice Chairman: same

Address: _____

Director: same

Address: _____

Director: same

Address: _____

B. OFFICERS

President: Philip LaRocca
Address: 3505 Frontage Road, Ste. 130
Tampa, FL 33607

Vice President: same

Address: _____

Secretary: same

Address: _____

Treasurer: same

Address: _____

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

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

14. Philip LaRocca
(Typed or printed name and capacity of person signing application)

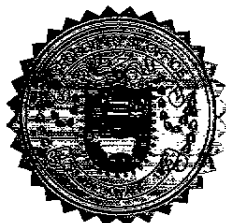
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONWIDE FINANCIAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE AS FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH OF APRIL, A.D. 2002.

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02 APR 30 AM 8:55
SECRETARY OF STATE
DELAWARE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1739368

DATE: 04-24-02