

FLORIDA COMPLIANCE SPECIALISTS, INC.

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FILED
02 MAY 31 PM 4:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

1. New Future Mortgage Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-06/03/02-01005-003
*****78.75 *****78.75

☒ Walk in

☒ Pick up time 6/3

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

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

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

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02 MAY 31 PM 3:58
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BK

Examiner's Initials

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. New Future Mortgage, 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. Missouri 3. 26-0010981
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/03/01 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. 4090 Hodges Blvd. #2301 Jacksonville, FL 32224
(Principal office address)
4090 Hodges Blvd. #2301 Jacksonville, FL 32224
(Current mailing address)
8. Brokering of residential mortgages
(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: Chris P. O'Leary
Office Address: 4090 Hodges Blvd #2301
Jacksonville, Florida 32224
(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: Chris P O'Leary

Address: 4090 Hodges Blvd. #2301
Jacksonville, FL 32224

Vice Chairman: _____

Address: _____

Director: Chris P O'Leary

Address: 4090 Hodges Blvd. #2301
Jacksonville, FL 32224

Director: _____

Address: _____

B. OFFICERS

President: Chris P O'Leary

Address: 4090 Hodges Blvd. #2301
Jacksonville, FL 32224

Vice President: _____

Address: _____

Secretary: Chris P. O'Leary

Address: 4090 Hodges Blvd. #2301 Jacksonville, FL 32224

Treasurer: Chris P. O'Leary

Address: 4090 Hodges Blvd. #2301 Jacksonville, FL 32224

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

13. [Signature]

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

14. Chris P. O'Leary, President

(Typed or printed name and capacity of person signing application)

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MAY 31 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No. 00503011

STATE OF MISSOURI



Matt Blunt
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CORPORATION DIVISION

CERTIFICATE OF CORPORATE RECORDS

NEW FUTURE MORTGAGE, INC.

I, MATT BLUNT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of those certain original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 2nd day of MAY, 2002.


Secretary of State

