

CT CORPORATION

F02000003053

CORPORATION(S) NAME

Global Mortgage, Inc.

FILED
02 MAY 24 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

RECEIVED
02 MAY 24 PM 11:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/24/02

7

Order#: 5237616

kf

Ref#: _____

200005610122--1

-05/24/02--01033--027

Amount: \$ *****78.75 *****78.75

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2002

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: GLOBAL MORTGAGE, INC.
Ref. Number: W02000015161

02 MAY 24 PM 3:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Global Mortgage, Inc.

We have received your document for GLOBAL MORTGAGE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 902A00033783

Please back date
to 5/24/02

MAY-28-2002 14:10

C T CORPORATION

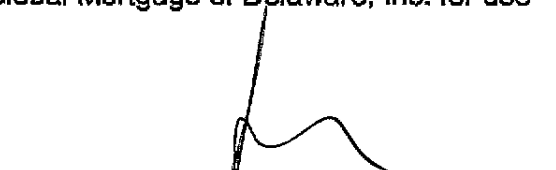
P.02/05

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Scott A. Losch, Director, do hereby certify that this Resolution of the Board of Directors of Global Mortgage, Inc. a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on May 22, 2002.

Resolved, that Global Mortgage, Inc. , organized and existing in the State of Delaware hereby adopts the name Global Mortgage of Delaware, Inc. for use in Florida.

Dated: 6/11/02



Scott A. Losch, Director

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED
02 MAR 24 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, 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. Global 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. Delaware

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

3. 48-1262080

(FEI number, if applicable)

4. 03/25/2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 04/15/2002

(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. 4912 Creekside Drive, Clearwater, FL 33760

(Principal office address)

same

(Current mailing address)

8. Retail 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By:

Barbara A. Burke

Barbara A. Burke, (Registered agent's signature) Secretary

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Scott A. Losch

Address: 4912 Creekside Drive

Clearwater, FL 33760

Director: Debra A. Losch

Address: 4912 Creekside Drive

Clearwater, FL 33760

B. OFFICERS

SEE ATTACHMENT

President: Debra A. Losch

Address: 4912 Creekside Drive

Clearwater, FL 33760

Vice President: _____

Address: _____

Secretary: Scott A. Losch

Address: 4912 Creekside Drive Clearwater, FL 33760

Treasurer: Scott A. Losch

Address: 4912 Creekside Drive Clearwater, FL 33760

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

13. Scott A. Losch, CEO, Secretary, Treasurer

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

14. _____

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

FILED
MAY 21 PM 3:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Attachment to Florida
 Application By Foreign Corporation for Authorization to Transact Business In Florida
Officers & Directors

1. Full Name: Scott A. Losch
 Officer/Director: Officer, Director
 Officer's Title: CEO
 Director's Title: Other Director
 Business Address: 4912 Creekside Drive
 City: Clearwater
 State: FL
 ZIP Code: 33760
2. Full Name: Debra A. Losch
 Officer/Director: Officer, Director
 Officer's Title: President
 Director's Title: Other Director
 Business Address: 4912 Creekside Drive
 City: Clearwater
 State: FL
 ZIP Code: 33760
3. Full Name: Scott A. Losch
 Officer/Director: Officer
 Officer's Title: Secretary
 Business Address: 4912 Creekside Drive
 City: Clearwater
 State: FL
 ZIP Code: 33760
4. Full Name: Scott A. Losch
 Officer/Director: Officer
 Officer's Title: Treasurer
 Business Address: 4912 Creekside Drive
 City: Clearwater
 State: FL
 ZIP Code: 33760

FILED
 MAY 24 PM 3:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Delaware

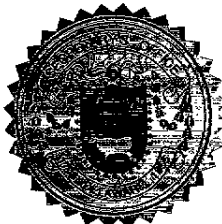
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL MORTGAGE, INC" 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 SECOND DAY OF APRIL 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
APR 24 PM 3:04
STATE OF DELAWARE
DEPT. OF STATE
TALLAHASSEE, FLORIDA



3505967 8300

020209780

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1697362

DATE: 04-02-02