

F02000004229

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MORTGAGE SOLUTIONS, 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:

KIRK D. CHESNEY

(Name of Person)

MORTGAGE SOLUTIONS, INC.

(Firm/Company)

5700 CROOKS ROAD SUITE 220

(Address)

TROY MICHIGAN 48098

(City/State and Zip code)

100006896031--8

-08/05/02--01050--013
*****78.75 *****78.75

BK

For further information concerning this matter, please call:

KIRK D. CHESNEY

(Name of Person)

at (248, 879-6388

(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

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned KIRK D. CHESNEY, do hereby certify
(Name)

that this Resolution of the Board of Directors of MORTGAGE SOLUTIONS, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of MICHIGAN,

was duly adopted on AUGUST 14, 2002.

Be it resolved, that MORTGAGE SOLUTIONS, INC.
(Corporate Name)

organized and existing in the State of MICHIGAN, hereby adopts the name
RESIDENTIAL MORTGAGE SOLUTIONS, INC. for use in Florida.

Dated: 8-14-02

K D CH
Signature of either Chairman, Vice Chairman or any officer

KIRK D. CHESNEY
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 AUG 20 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

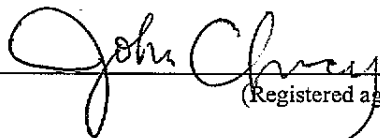
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MAR 20 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. MORTGAGE SOLUTIONS, 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. MICHIGAN 3. 81 0559400
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 8 1992 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. 5700 CROOKS ROAD, SUITE 220 TROY MICHIGAN 48098
(Principal office address)
5700 CROOKS ROAD, SUITE 220 TROY MICHIGAN 48098
(Current mailing address)
8. RESIDENTIAL 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: JOHN CHESNEY
Office Address: 4120 CORKROACH BAY
RUSKIN, Florida 33570
(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.

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

A. DIRECTORS

Chairman: KIRK CHESNEY - SOLE DIRECTOR

Address: 5700 CROOKS ROAD, SUITE 220
TROY MI 48098

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SOUTH FLORIDA
TALLAHASSEE, FLORIDA

B. OFFICERS

President: KIRK D. CHESNEY - SOLE OFFICER

Address: Home: 6941 GRANGER TROY MI 48098
BUSINESS: 5700 CROOKS ROAD, SUITE 220
TROY MI 48098

Vice President: JW

Address: _____

Secretary: _____

Address: _____

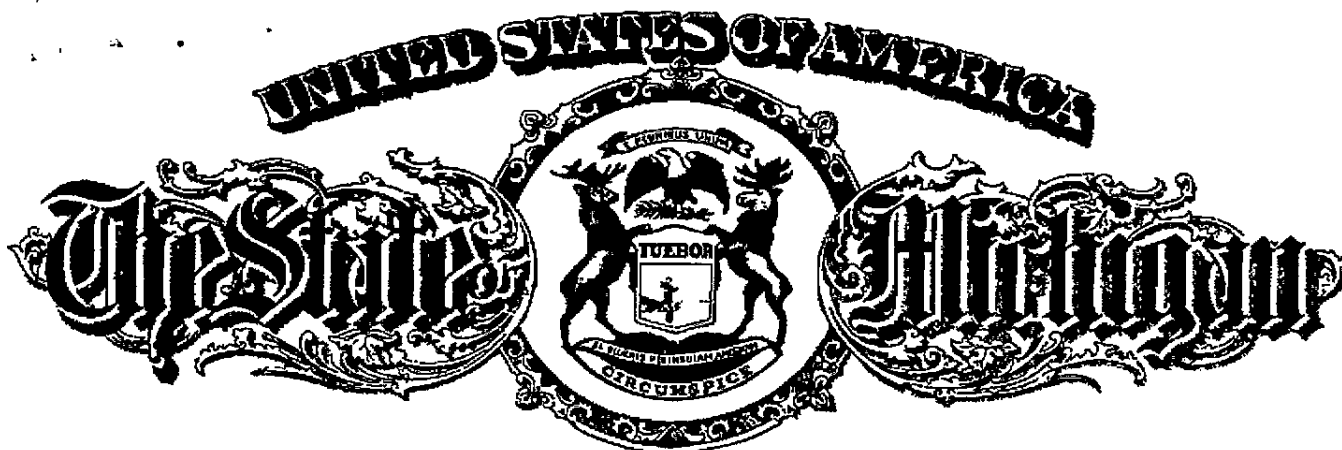
Treasurer: _____

Address: _____

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

13. K D. CH
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KIRK D. CHESNEY PRESIDENT
(Typed or printed name and capacity of person signing application)



Lansing, Michigan

This is to Certify That

MORTGAGE SOLUTIONS, INC.

was validly incorporated on June 8, 1992, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
02 AUG 20 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission
671851

In testimony whereof, I have hereunto set my
hand, in the City of Lansing, this 31st day
of July, 2002

Andrew S. Hittell, Director

Bureau of Commercial Services