TRANSMITTAL LETTER

TO	Registration Section Division of Corporations
SUE	ECT: Lighthouse Mortgage Ine. (Name of corporation - must include suffix)
Dear	ir or Madam:
Cer	closed "Application by Foreign Corporation for Authorization to Transact Business in Florida", icate of Existence", and check are submitted to register the above referenced foreign corporation sact business in Florida.
Pleas	return all correspondence concerning this matter to the following:
	(Name of Person)
1	ghthouse Mortgage, Inc
_	(Firm/Company) DODDOZDESCOD
	(Address) ******87.50 *****87.50
(1)	Bennett Cert Dr 108/12/02-01062-001 (Address) stminster, MD 21157
	(City/State and Zip code)
For fu	her information concerning this matter, please call: ASS SE No. ASS ASS SE No. ASS ASS
Name STRE	STATE STATE
Ava lability Regist	T ADDRESS: MAILING ADDRESS: tion Section of Corporations MAILING ADDRESS: Registration Section Division of Corporations
Evaroiner 409 E.	P.O. Box 6327
Uodater	non
tionaier	is a check for the following amount: 0 Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fee & \$87.50 Filing Fee
Acknowledgement	Certificate of Status Certified Copy Certificate of Status &
W. P. Verifyer	DCC Certified Copy

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Name Ava lability

Document Examiner

Updater

Upca'er Verifyer

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 15, 2002

CHERYL FISHER LIGHTHOUSE MORTGAGE, INC. 449 BENNETT CERF DR. WESTMINSTER, MD 21157

SUBJECT: LIGHTHOUSE MORTGAGE, INC.

Ref. Number: W02000023619

We have received your document for LIGHTHOUSE MORTGAGE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The doing business as name you have chosen is not available. Adding of Florida does not make enough difference because the conflict is a Florida Corporation. Please correct you resolution. You must also add a suffix to the dba name.

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) 245-6913.

Letter Number: 102A00048370

Diane Cushing Corporate Specialist



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MICHAEL J. HAIDER , do hereby certify (Name)		• .
that this Resolution of the Board of Directors of LIGHT HOUSE MORIGAGE, INC.	02 AI	
(Corporate Name)	AUG :	_ · _ · ·
a corporation duly organized and existing under the laws of the State of MARYANO was duly adopted on MAY 24 2000 Be it resolved, that LIGHT HOUSE MARTAGE, INC. (Corporate Name)	28 AM 8: 26	:ILED
organized and existing in the State of MARYLAND, hereby adopts the name		
Light House Home Loans Co. for use in Florida.		
Dated: Aug 5, 2002 Medical Harle VICE April 1967 Signature of either Chairman, Vice Chairman or any officer		
MicHAR J. HADER Type or print name		

Fax:8506816011

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	Lighthouse Mo	ortgage, Inc.			<u></u>				
1,	ووهافيا والمراسم والمسيدين	ation; must include the word "INCORPOR istions of like import in language as will cle partnership if not so contained in the name	زللك	HIMIGUEC DIVE TO 19 S MA-L	a a				
_	United States-	Marvland	3.	52-2321370					
2.	(State or country	under the law of which it is incorporated)	=	(FEI number, if applicable)				
A	5/24/00		5.	"Perpetual"					
٦,		e of incorporation)	: =	(Duration: Year corp. will cease to exist	or "perpetual")				
4	Upon Qualific	ation			71/7 - 41 - 193				
υ,	(Date first transa	seed business in Blorids Treemoration has	501	ransacted business in Florida, insert "upo , 607.1502 and 817.155, F.S.)					
7	449 Bennett C	Cerf Dr Westminater, MD 21157			LCR AL	·			
,		(Principal office	add	ress)	28 735E	FILED			
		(Current mailing	ado	iresž)	M 8: 21 DF STAT	_			
8	Corresponde	nt Lander		in the second section of Plaside	Em o				
9	= = =	(s) of corporation authorized in home state reet address of Florida registered against address of Florida registered against a state of the state of							
	Name:	UCC Filing and Search Services, Inc.							
(Office Address:	526 E. Park Avenue			:				
		Tallahassee	_	, Florida <u>32301</u>					
		(City)		(Zip code)					
1	Having been na tesignated in th further agree to duties, and I an	agent's acceptances imed as registered agent and to accept its application, I hereby accept the application of all state in familiar with and accept the obligation UCC Filing and Search Services, Inc. By:	oin utes ons	them as registered agent and agent in the proper and complete p of my position as registered agent. Hubi	erformance of n				
(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:	· · · · · · · · · · · · · · · · · · ·
Address:	
	
Vice Chairman:	
Address:	
Director: CHERYL A. France	
Address: 449 BONNOTT CORF DR	
WESTMINSTER, MD 21157	
Director:	
Address:	OZ /
	AUG 2
B. OFFICERS	FILED 28 AM ARY OF
President: Clauder A FISHER	F. F. CO
Address: 449 BENNETT CERF OR	ATE 26
WESTMINSTER, MO 21157	
Vice President: MICHART J. HALDER	
Address: 449 BENNET CERF DR	
WESTMINSTER, MD 2115)	
Secretary: Michael J. HAWER	
Address: SUE ABOUT	
Treasurer: Cheryc A. Fisher	
Address: SEE ABOVE	
	•
NOTE: If necessary, you may attach an addendum to the application listing additional officer	s and/or directors.
13 SQL : Vi - Obside a propy officer listed in number 12 of	the application)
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of	
14. (Typed or printed name and capacity of person signing application)	

02 NUG 28 AM 81 26

STATE OF MARYLAND Department of Assessments and Taxation

I. PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT LIGHTHOUSE MORTGAGE, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 31, 2002.

Paul B. Anderson Charter Division

Paul B. Under



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0001996000
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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