

FO2000004429

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lighthouse Mortgage, 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:

Cheryl Fisher

(Name of Person)

Lighthouse Mortgage, Inc

(Firm/Company)

449 Bennett Cert Dr. - West

(Address)

Westminster, MD 21157

(City/State and Zip code)

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-08/12/02--01062--001

*****87.50 *****87.50

For further information concerning this matter, please call:

Cheryl Fisher
(Name of Person)

at (410) 876-5636
(Area Code & Daytime Telephone Number)

02 AUG 28 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OF Florida
not acceptable

Name Availability
Document Examiner
Updater
Monitor Verifier
Acknowledgement
W. P. Verifier

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

FO2000004429

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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.

Diane Cushing
Corporate Specialist

Letter Number: 102A00048370



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 LIGHTHOUSE MORTGAGE, INC

(Corporate Name)

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

was duly adopted on MAY 24, 2000

Be it resolved, that LIGHTHOUSE MORTGAGE, INC
(Corporate Name)

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

LIGHTHOUSE HOME LOANS Co. for use in Florida.

Dated: AUG 5, 2002

Michael J. Haider, Vice President
Signature of either Chairman, Vice Chairman or any officer

MICHAEL J. HAIDER
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Fisher

Address: 449 BENNETT CREEK DR
WESTMINSTER, MD 21157

Director: _____

Address: _____

B. OFFICERS

President: Cheryl A. Fisher

Address: 449 BENNETT CREEK DR
WESTMINSTER, MD 21157

Vice President: MICHAEL J. HAIDER

Address: 449 BENNETT CREEK DR
WESTMINSTER, MD 21157

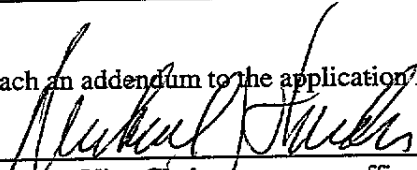
Secretary: MICHAEL J. HAIDER

Address: SEE ABOVE

Treasurer: Cheryl A. Fisher

Address: SEE ABOVE

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

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

14. MICHAEL J. HAIDER, Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Paul B. Anderson
Charter Division



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA