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8/29/2002 10:45
Division of Corporations

CCRS → 2050383

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Florida Department of State
Division of Corporations
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From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

RECEIVED
02 AUG 29 AM 11:38
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION
MORTGAGE & INVESTMENT CONSULTANTS, INC.

FILED
02 AUG 29 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Mortgage & Investment Consultants, 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. Minnesota 3. 41-1955278
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 19, 1999 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. 3224 Rice Street, St. Paul, MN 55126
(Principal office address)
3224 Rice Street, St. Paul, MN 55126
(Current mailing address)
8. 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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee Florida 32301
(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.

NRAI Services, Inc.

By: 

(Registered agent's signature)

Eric Woltz, Assistant 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.

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Jim Gale, President

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

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**Officer and Director List
for
Mortgage & Investment Consultants, Inc.**

Officers

Jim Gale - President
3224 Rice Street
St. Paul, MN 55126

Steve Olson - CFO, Secretary
3224 Rice Street
St. Paul, MN 55126

Blaine Niven - Vice President
3224 Rice Street
St. Paul, MN 55126

Directors

Jim Gale
3224 Rice Street
St. Paul, MN 55126

Steve Olson
3224 Rice Street
St. Paul, MN 55126

Blaine Niven
3224 Rice Street
St. Paul, MN 55126

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TALLAHASSEE, FLORIDA

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statute listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Mortgage & Investment Consultants, Inc.

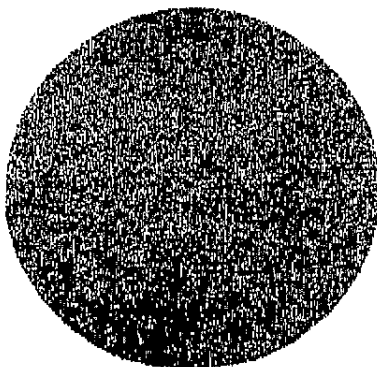
Date Formed: 11/19/1999

Chapter Governed By: 302A

This certificate has been issued on 08/22/02.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 29 PM 3:21



Mary Kiffmeyer
Secretary of State.

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