

# F02000005622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

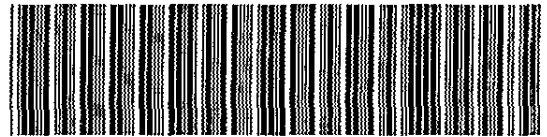
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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Choice Mortgage Funding, Inc. dba Choice 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:

Johnna Catanella

(Name of Person)

Choice Mortgage Funding, Inc.

(Firm/Company)

718 North Walnut Street

(Address)

Bloomington, IN 47404

(City/State and Zip code)

For further information concerning this matter, please call:

Johnna Catanella

(Name of Person)

at ( 812 ) 323-9215

(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

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Choice Mortgage Funding, Inc.  
10/22/02

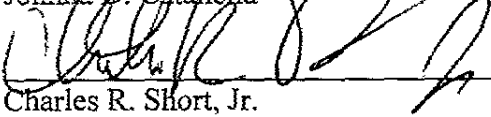
CORPORATE RESOLUTION

The officers of Choice Mortgage Funding, Inc. resolve to be named Choice Mortgage, Inc. for business done in the state of Florida as there already exists a Choice Mortgage Funding, Inc. in that state.

Signed this the 22nd day of October, 2002

  
Jason B. Webb

  
Johnna D. Catanella

  
Charles R. Short, Jr.

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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. Choice Mortgage Funding, Inc. dba Choice 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. Indiana 3. 35-2149192  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/14/01 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. 718 North Walnut Street, Bloomington, IN 47404  
(Principal office address)

same  
(Current mailing address)

8. Mortgage brokerage  
(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: Jason Webb

Office Address: 6269 Walk Circle

Boca Raton, Florida 33433  
(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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Jason B. Webb

Address: 561 Dittemore Rd

Bloomington, IN 47404

Vice President: Charles R. Short, Jr

Address: 1212 Rhorer Road, Bloomington, IN 47401

Secretary: Johnna D. Catanella

Address: 1159 E. Citation Drive, Bloomington, IN 47401

Treasurer: Johnna D. Catanella

Address: 1159 E. Citation Drive, Bloomington, IN 47401

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. Johnna D. Catanella, Secretary/Treasurer

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

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**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**CHOICE MORTGAGE FUNDING, INC.**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on September 14, 2001, and was in existence or authorized to transact business in the State of Indiana on October 15, 2002.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fifteenth Day of October, 2002.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

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