

F030000002440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

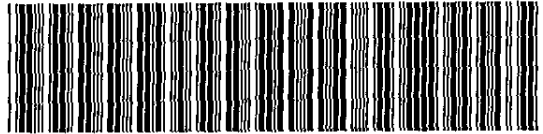
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700017076637

05/15/03--01019--001 **78.75

RECEIVED
03 MAY 14 PM 4:39
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 MAY 15 AM 9:26
DEPT. OF STATE
TALLAHASSEE, FLORIDA

BK

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT



2331 Hanson Place
Tallahassee, Florida 32301
Voice: (850) 942-5464 Fax: (850) 942-5111
www.floridacompliance.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mortgage Now Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
 MAY 15 AM 9:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☒ Walk in
 ☒ Pick up time 5/14
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☒ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

MORTGAGE NOW, INC.
GENERAL ACCOUNT
750 W. RESOURCE DR., STE. 300
BROOKLYN HEIGHTS, OH 44131

MIAMI VALLEY BANK
LAKEVIEW/QUINCY

10694

58-1119/441

DATE 05/13 02

PAY SEVENTY EIGHT AND 75/100***** DOLLARS \$ **78.75**

TO
THE
ORDER OF FLORIDA DEPT OF STATE

Laura A. Mann

010694 04411191 022311912

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 NOW, 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. OHIO

(State or country under the law of which it is incorporated)

3. 31-1546027

(FEI number, if applicable)

4. 4/26/97

(Date of incorporation)

5. PERPETUAL

(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. 750 WEST RESOURCE DR. #300 BROOKLYN HTS OH 44131

(Principal office address)

750 West Resource Dr. #300 Brooklyn Heights, OH 4413
(Current mailing address)

8. Correspondent Mortgage Lender

(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: KEVIN FAULEY

Office Address: 16017 NORTH FLORIDA

LUTZ

(City)

Florida 33549

(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.

Kevin A. Fauley 4/8/03

(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: JAMES C. SCHWARTZ

Address: 750 WEST RESOURCE DR. #300 BROOKLYN HTS OHIO 44131

Vice Chairman: EVERT D. BICE

Address: 750 WEST RESOURCE DR. #300 BROOKLYN HTS OH 44131

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES C. SCHWARTZ

Address: 750 W. RESOURCE DR. #300

BROOKLYN HTS OH 44131

Vice President: EVERT D. BICE

Address: SAME AS ABOVE

Secretary: ANITA BUCKLEY

Address: SAME AS ABOVE

Treasurer: LAURA MANN

Address: SAME AS 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. JAMES C. SCHWARTZ / PRESIDENT

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

FILED
MAY 15 AM 9:26
SEALING UNIT
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

FILED
03 MAY 15 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show MORTGAGE NOW, INC., an Ohio corporation, Charter No. 977793, having its principal location in Independence, County of Cuyahoga, was incorporated on April 29, 1997 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 13th day of May, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2003133ME7A0D