Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA ACCOUNT Number : I20010000135

Phone

: (561)586~3645

Fax Number

: (561)586-6335

FOREIGN PROFIT QUALIFICATION

McLEAN FINANCIAL MORTGAGE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	0.3
Estimated Charge	\$70.00

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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.

McLEAN FINANCIAL MORTGAGE CORPORATION

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

3. <u>542004863</u> (FEI number, (fapplicable)

4. 5-19-2000 (Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or
"Perpetual")

- Upon Qualification
 (Date first transacted business in Florida. (SEE SECTIONS 607,1501, 607.1502 and 817.155. F. S.)
- 6830 Elm St. McLean, VA 22101 (Current malling address)
- 8. Mortgage brokerage and 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 NQT acceptable)

Name: Compliance Consulting Corporation of Florida

521 Lake Avenue, Suite 4

Lake Worth, FL 33460

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Compliance-Consulting Comporation of Florida

(Keymereu ageni s signature) Viêt PRESIDE D'T

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- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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 addresses of officers and/or directors: (Street address ONLY P.O. Box NOT acceptable)

David A. Dickson, President 6830 Elm St. McLean, VA 22101

13. 4 Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

David A. Dickson, President
 (Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
OF

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State Corporation Commission

I Certify the Following from the Records of the Commission:

McLEAN FINANCIAL MORTGAGE CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 19, 2000.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: June 11, 2003

Joel H. Peck, Clerk of the Commission