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☐ PICK-UP

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(Business Entity Name)

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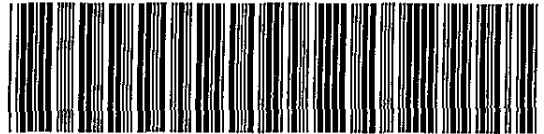
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W03-17326



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06/12/03--01026--013 \*\*78.75

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03 JUN 30 PM 3:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** First Financial Mortgage Corp. of Florida  
(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:

Kenneth L. Ransdell  
(Name of Person)

First Financial Mortgage Corporation  
(Firm/Company)

181 North Mill St Suite 5  
(Address)

Lexington, KY 40507  
(City/State and Zip code)

For further information concerning this matter, please call:

Ken Ransdell at (502) 541-9635  
(Name of Person) (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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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 17, 2003

KENNETH L. RANDELL  
181 NORTH MILL ST STE. 5  
LEXINGTON, KY 40507

SUBJECT: FIRST FINANCIAL MORTGAGE CORP OF FLORIDA  
Ref. Number: W03000017326

03 JUN 30 PM 3:14  
SECRETARY G. HOOD  
TALLAHASSEE, FLORIDA

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We have received your document for FIRST FINANCIAL MORTGAGE CORP OF FLORIDA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 503A00037341




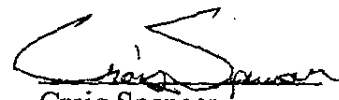
181 N. Mill Street  
Suite 5  
Lexington, KY 40507  
Tel. 859-389-7927  
Fax 859-226-2178

### Corporate Resolution

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03 JUN 30 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Be it hereby resolved at a meeting held on 24 June, 2003 that Ken Ransdell, President and Craig Spencer, Vice President have decided not to use the name First Financial Mortgage Corp. of Florida, and instead are wishing to use the name First Financial Mortgage Funding, Inc. to conduct business in the state of Florida.

  
Ken Ransdell  
President

  
Craig Spencer  
Vice President

**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. First Financial Mortgage Corp. of Florida  
(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.) 61-1311152
2. Kentucky 3. 61-1311152  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-5-96 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. 181 North Mill St. Suite 5 Lexington, KY. 40507  
(Principal office address)  
181 North Mill St. Suite 5 Lexington, KY. 40507  
(Current mailing address)
8. Mortgage Origination  
(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: Richard M. Mazzoli  
Office Address: 7835 Rockport Circle  
Lake Worth Florida 33467  
(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.*

R. Mark Mazzoli  
(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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TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

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

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: Kenneth L. Ransdell

Address: 810 Exmoor Ave.

Louisville, KY. 40223

Vice President: Craig G. Spencer

Address: 1902 Strathmoor Blvd.

Louisville, KY. 40205

Secretary: Craig G. Spencer

Address: 1902 Strathmoor Blvd Louisville, Ky 40205

Treasurer: \_\_\_\_\_

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

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SEALARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. Ken Ransdell

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

14. Ken Ransdell - President

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



**John Y. Brown  
Secretary of State**

**Certificate of Existence**

I, John Y. Brown, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**FIRST FINANCIAL MORTGAGE CORPORATION**

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is August 5, 1996 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 21st day of May, 2003.



*John Y. Brown, III*

John Y. Brown III  
Secretary of State  
Commonwealth of Kentucky  
Tmorgan/0419657