

F03000003402

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(Business Entity Name)

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800021031688

06/30/03--01055--014 **78.75

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03 JUN 30 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
JEFFREY D. ZIMMERMAN
5819 NIEMAN ROAD
SHAWNEE, KANSAS 66203

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MISSOURI

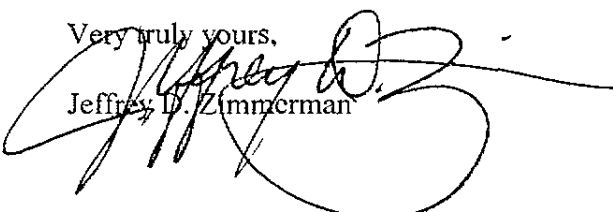
June 26, 2003

Florida Department of State
Registration Section, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Lighthouse Financial Corporation

Enclosed for filing is the registration of foreign corporation for Lighthouse Financial Corporation with the fee of \$78.75 which includes the fee for a certified copy.

Very truly yours,


Jeffrey D. Zimmerman

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STATE
TALLAHASSEE, FLORIDA

03 JUN 30 AM 8:30

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lighthouse Financial Corporation
(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:

<u>Kelly N. Beaver</u>	(Name of Person)
<u>Lighthouse Financial Corporation</u>	(Firm/Company)
<u>851 NW 45th St. Suite 310</u>	(Address)
<u>Kansas City, MO 64116</u>	(City/State and Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kelly Beaver at (816) 452-0465
(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:

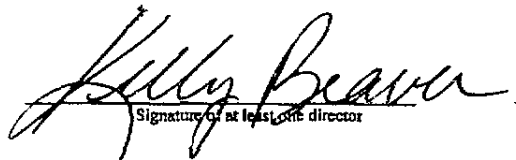
- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Kelly N. Beaver, do hereby certify
That this Resolution of the Board of Directors of Lighthouse Financial Corporation
A corporation duly organized and existing under the laws of the State of Missouri
Was duly adopted on June 25th, 2003.

Resolved, that Lighthouse Financial Corporation, organized
and existing in the State of Missouri, hereby adopts the
name Lighthouse Financial Corporation (of _____ for use in Florida,
Missouri), Inc.

Dated: June 25, 2003



Signature of at least one director

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03 JUN 30 AM 8 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Lighthouse Financial Corporation (of Missouri), 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. Missouri 3. 43-1914273
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 25, 2001 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. 851 NW 45th St., Suite 310, Kansas City, MO 64116
(Principal office address)

851 NW 45th St., Suite 310, Kansas City, MO 64116
(Current mailing address)

8. To conduct a residential mortgage origination business
(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: Lisa Reun Smith Secretary
(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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08 JUN 30 AM 8:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Kelly N. Beaver

Address: 851 NW 45th St., Suite 310

Kansas City, MO 64116

Vice Chairman: Kyle T. Roberson

Address: 851 NW 45th St., Suite 310

Kansas City, MO 64116

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kelly N. Beaver

Address: 851 NW 45th St., Suite 310

Kansas City, MO 64116

Vice President: Kyle T. Roberson

Address: 851 NW 45th ST., Suite 310

Kansas City, MO 64116

Secretary: Kyle T. Roberson

Address: 851 NW 45th St., Suite 310, Kansas City, MO 64116

Treasurer: Kelly N. Beaver

Address: 851 NW 45th St., Suite 310, Kansas City, MO 64116

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

13. Kelly N. Beaver

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

14. Kelly N. Beaver

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

FILED
08 JUN 30 AM 3:30
SECURITY OFFICE
TALLAHASSEE, FLORIDA

No. 00492527

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION


CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

LIGHTHOUSE FINANCIAL CORPORATION

was incorporated under the laws of this State on the 25th day of JANUARY, 2001, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 15th day of MAY, 2003.


Secretary of State



03 JUN 30 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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