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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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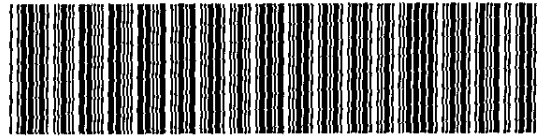
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Liberty Mortgage Company, Inc. d/b/a One Nation Mortgages, 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:

Karen Richmond  
(Name of Person)  
Liberty Mortgage Company, Inc.  
(Firm/Company)  
473 East Rich Street  
(Address)  
Columbus, Ohio 43215  
(City/State and Zip code)

For further information concerning this matter, please call:

Karen Richmond at ( 614 ) 224-4000  
(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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**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. Liberty Mortgage Company, Inc. d/b/a One Nation Mortgages, 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 3. 31-1057712  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 2, 1983 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. 473 East Rich Street, Columbus, Ohio 43215  
(Principal office address)  
Same  
(Current mailing address)
8. First mortgage originations on Real Estate  
(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: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation Florida 33324  
(City) (Zip code)

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**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.*

Carol Record

(Registered agent's signature)

Carol Record, Asst. Secretary

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: \_\_\_\_\_

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

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

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

Director: John Vlahos

Address: 473 East Rich Street

Columbus, Ohio 43215

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

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

B. OFFICERS

President: Karen Richmond

Address: 473 East Rich Street

Columbus, Ohio 43215

Vice President: \_\_\_\_\_

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

Secretary: Pam Hardman

Address: 473 East Rich Street, Columbus, Ohio 43215

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

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

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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. Karen Richmond, President Karen Richmond

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

CERTIFICATE OF RESOLUTION

This is to certify that at a special meeting of the Board of Directors of Liberty Mortgage Company, Inc. , a Corporation organized under the laws of the State of Ohio held at the office of said entity at 473 East Rich Street , Columbus , County of Franklin State of Ohio , on the 11th day of August , 2003 , the following resolution was duly and legally presented and adopted by the majority vote , to-wit:

It being the desire and purpose of the Board of Directors , managers or members of Liberty Mortgage Company , Inc. that this entity should take Steps to adopt the fictitious name to do business in the State of Florida of One Nation Mortgages, Inc.

BE IT RESOLVED, that Karen S. Richmond , as President of this entity., and in her official capacity be , and is hereby authorized and directed to prepare , execute , verify and present to the proper state authorities the fictitious name of One Nation Mortgages, Inc. , and for and on behalf of said Liberty Mortgage Company , Inc: written application for the One Nation Mortgages, Inc. authorizing the conducting of said business as a mortgage Lender and / or Servicer by this entity and to do all acts and perform all necessary legal requirements on behalf of said entity to procure the same.

Larnela Verdman  
Secretary

Aug. 11, 2003  
Date

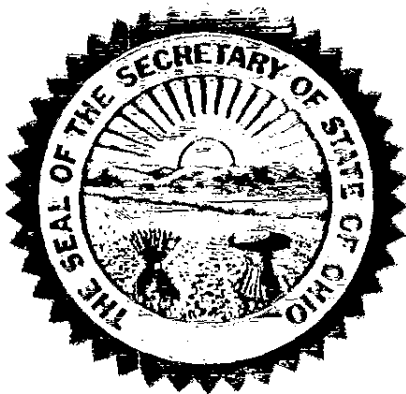
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**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*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 LIBERTY MORTGAGE COMPANY, INC., an Ohio Corporation, Charter No. 609438, having its principal location in Columbus, County of Franklin, was incorporated on March 02, 1983, 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 24th day of June, A.D. 2003.*

*J. Kenneth Blackwell*  
Ohio Secretary of State