

Division of Corporations

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Florida Department of State  
Division of Corporations  
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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

Capitol City Mortgage, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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.

1. **Capitol City Mortgage, 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. **Indiana** **35-2157818**  
*(State or country under the law of which it is incorporated) (FEI number)*

4. **12-13-2001** **5. Perpetual**  
*(Date of Incorporation) (Duration)*

6. **Upon Qualification**  
*(Date first transacted business in Florida. (SEE SECTIONS 607.1501,  
607.1502 and 817.155, F. S.)*

7. **13005 Parkside Drive**  
**Fishers, IN 46038**  
*(Current mailing 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 NOT 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.

Ron Lovell, President

  
*(Registered agent's signature)*

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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:

Curt A. Dittmaier, President  
1155 Bear Cub Drive  
Cicero, IN 46034

Aleta Z. Dittmaier, VP  
1155 Bear Cub Drive  
Cicero, IN 46034

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

14. Curt A. Dittmaier, President  
(Typed or printed name and capacity of person signing application)

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STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

CAPITOL CITY MORTGAGE, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 13, 2001, and was in existence or authorized to transact business in the State of Indiana on July 14, 2003.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fourteenth Day of July, 2003.

TODD ROKITA, Secretary of State

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