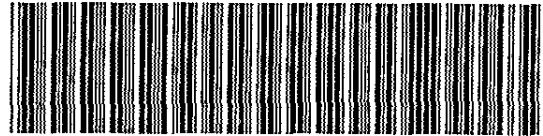


FO3000004310

03 AUG 22 AM 10:02

FILED
STATE
MISSISSIPPI, FLORIDA



400021477484

07/17/03--01028--001 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W03-20792

AL

Office Use Only

FILED

TRANSMITTAL LETTER

03 AUG 22 AM 10:02

TO: Registration Section
Division of Corporations

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

SUBJECT: BALOGH ENTERPRISES, 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:

DAVID D. BALOGH

(Name of Person)

BALOGH ENTERPRISES, Inc.

(Firm/Company)

11299 STONECREEK DR. NW

(Address)

Pickerington, Ohio 43147

(City/State and Zip code)

For further information concerning this matter, please call:

DAVID D. BALOGH

(Name of Person)

at (614) 332-4869

(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

FILED
03 AUG 22 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned DAVID P. BALOGH, do hereby certify
(Name)

that this Resolution of the Board of Directors of BALOGH ENTERPRISES, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of OHIO

was duly adopted on July 6, 1999

Be it resolved, that BALOGH ENTERPRISES, Inc.
(Corporate Name)

organized and existing in the State of OHIO, hereby adopts the name

~~STONECREEK MORTGAGE INC.~~
STONECREEK Mortgage Inc for use in Florida.

Dated: 8/5/03

David P. Balogh
Signature of either Chairman, Vice Chairman or any officer

DAVID P. BALOGH
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

03 AUG 22 AM 10: 02

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.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. BALOGH ENTERPRISES, INCORPORATED
(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. 31-1662793
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-6-1999 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. 11299 Stonecreek Dr. NW Pickerington, OHIO 43147
(Principal office address)
11299 Stonecreek Dr. NW Pickerington, OHIO 43147
(Current mailing address)
8. Mortgage Broker 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: Edith M. Rider
Office Address: 18 White Haven Ln
Palm Coast, Florida 32164
(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.

Edith M Rider

(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.

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

A. DIRECTORS

Chairman: DAVID D. BALOGH
Address: 739 McLeod Parc
Pickerington, OH 43147
Vice Chairman: Kimberly L. BALOGH
Address: 739 McLeod Parc
Pickerington, OH 43147
Director: _____
Address: _____
Director: _____
Address: _____

FILED

03 AUG 22 AM 10:02

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

B. OFFICERS

President: DAVID D. BALOGH
Address: 739 McLeod Parc
Pickerington, OH 43147
Vice President: Kimberly L. BALOGH
Address: 739 McLeod Parc
Pickerington, OH 43147
Secretary: Kimberly L. BALOGH
Address: 739 McLeod Parc Pickerington, OH 43147
Treasurer: DAVID D. BALOGH
Address: 739 McLeod Parc Pickerington, OH 43147

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

13. David D. Balogh, President
(Signature of Chairman/Vice Chairman, or any officer listed in number 12 of the application)
14. DAVID D. BALOGH, President
(Typed or printed name and capacity of person signing application)

United States of America
State of Ohio
Office of the Secretary of State

03 AUG 22 AM 10:02

STATE
FLORIDA

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 BALOGH ENTERPRISES, INC., an Ohio corporation, Charter No. 1086409, having its principal location in Pickerington, County of Fairfield, was incorporated on July 06, 1999 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 10th day of July, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2003191J53159