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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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10/09/03--01084--003 \*\*78.75

*W 10/22*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 OCT 22 AM 8:57



## Regulatory Counsel Group, Inc.

Mortgage Licensing & Compliance Advisors

www.regulatorycounsel.com

October 8, 2003

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399  
850-245-6051

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 OCT 22 AM 8:51

**RE: Landon Financial Services, Inc.**

To Whom It May Concern:

This provides you with information on behalf of **Landon Financial Services, Inc.** to establish them as a foreign corporation to transact business in your State. As their Agent, Regulatory Counsel Group, Inc. has enclosed the following:

1. A Check for \$78.75 (Filing fee)
2. Three (3) original qualification documents (signed)
3. Certificate of Good Standing
4. A self-addressed, stamped envelope to send one original back to RCG's attention.

Please send all correspondence to:  
**Regulatory Counsel Group, Inc.**  
295 West Crossville Road  
Suite 530  
Roswell, GA 30075

Thank you for our cooperation in this matter. If you have any questions, please call me directly at 770-992-7779.

Sincerely,

Kelli Borger  
Account Executive

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Landon Financial Services, 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:

Kelli Borger  
(Name of Person)

Regulatory Counsel Group, Inc.  
(Firm/Company)

295 West Crossville Road, Suite 530  
(Address)

Roswell, GA 30075  
(City/State and Zip code)

For further information concerning this matter, please call:

Kelli Borger at ( 770 ) 992-7779  
(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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 DIVISION OF CORPORATIONS  
 03 OCT 22 AM 8:57



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October 8, 2003

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399  
850-245-6051

**RE: Landon Financial Services, Inc.**

To Whom It May Concern:

Please accept this filing package on behalf of our client, Landon Financial Services, Inc. The package has been corrected to show the true corporate name as the name they wish to file in the state of Florida. Please accept this corrected package and file for Certificate of Authority by Foreign Corporation.

As agent for Landon Financial Services, Inc., Regulatory Counsel Group, Inc. will respond to any further questions, about this application. Please return approval documentation to my attention at Regulatory Counsel Group, Inc.

Please send all correspondence to:  
**Regulatory Counsel Group, Inc.**  
**295 West Crossville Road**  
**Suite 530**  
**Roswell, GA 30075**

Thank you for our cooperation in this matter. If you have any questions, please call me directly at 770-992-7779.

Sincerely,

Kelli Borger  
Account Executive

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 16, 2003

REGULATORY COUNSEL GROUP, INC.  
SUITE 530  
295 WEST CROSSVILLE ROAD  
ROSWELL, GA 30075

SUBJECT: LANDON FINANCIAL SERVICES INC  
Ref. Number: W03000030057

We have received your document for LANDON FINANCIAL SERVICES INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the corporation's name is available for use in Florida, the corporation must be filed under that name. Please correct line 1 of the application to show the corporation's name.

If the corporation would like to transact business in Florida under another name, it must file a Fictitious Name application; one is being mailed to you under separate cover.,

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 303A00056581

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 OCT 22 AM 8:57

**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. Landon Financial Services, 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. Georgia 3. 27-0041069  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/10/2003 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. 2375 Shallowford Terrace, Chamblee, GA 30341  
(Principal office address)
- 2375 Shallowford Terrace, Chamblee, GA 30341  
(Current mailing address)

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DIVISION OF CORPORATIONS  
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8. Mortgage Broker/Lender  
(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.

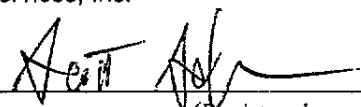
Office Address: 526 E. Park Avenue

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:   
(Registered agent's signature)

Scott Scher, Assistant 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: N/A

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

Vice Chairman: N/A

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

Director: Amanda Dang

Address: 2375 Shallowford Terrace

Chamblee, GA 30341

Director: N/A

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

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DIVISION OF CORPORATIONS  
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B. OFFICERS

President: Amanda Dang

Address: 2375 Shallowford Terrace

Chamblee, GA 30341

Vice President: N/A

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

Secretary: Amanda Dang

Address: 2375 Shallowford Terrace, Chamblee, GA 30341

Treasurer: N/A

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

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. Amanda Dang, President

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

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : 0303195  
DATE INC/AUTH/FILED: 01/10/2003  
JURISDICTION : GEORGIA  
PRINT DATE : 10/08/2003  
FORM NUMBER : 211

REGULATORY COUNSEL GROUP, INC.  
KELLI BORGER  
295 WEST CROSSVILLE ROAD  
SUITE 530  
ROSWELL, GA 30075

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DIVISION OF CORPORATIONS  
03 OCT 22 AM 8:57

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

LONDON FINANCIAL SERVICES INC.  
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20031008182123925



Cathy Cox  
Secretary of State