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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

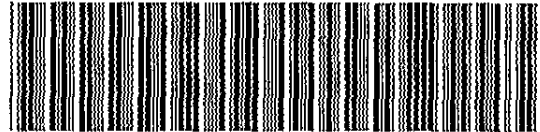
(Business Entity Name)

(Document Number)

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2003 OCT 22 PM 3:47
TALLAHASSEE, FLORIDA

J. BAYN OCT 28 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MORNING STAR MORTGAGE 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:

MICHAEL ABBONDANZA
(Name of Person)

MORNING STAR MORTGAGE CORPORATION
(Firm/Company)

2508 NW 24 ST
(Address)

CAPE CORAL FLORIDA 33993
(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL ABBONDANZA at (239) 239-297-0431
(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

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. MORNING STAR MORTGAGE CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. 1ST MORNING STAR MORTGAGE OF FLORIDA
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. 841494689
(FEI number, if applicable)
4. COLORADO
(State or country under the law of which it is incorporated)
5. MARCH 26, 1999
(Date of incorporation)
6. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
7. 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.))
8. 1746 COLE BLVD. GOLDEN CO 80401
(Principal office address)
9. 1746 COLE BLVD. STE 225 GOLDEN CO. 80401
(Current mailing address)
10. MORTGAGE BROKERAGE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
11. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: MICHAEL ABBONDANZA
- Office Address: 2508 NW 24TH ST
CAPE CORAL, Florida 33993
(City) (Zip code)
12. 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.
- [Signature]
(Registered agent's signature)
13. 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.
14. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: LAUREN MONTCLAIR

Address: 20956 HORSE BIT WAY
MORRISON CO 80465

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LAUREN MONTCLAIR

Address: 20956 HORSE BIT WAY
MORRISON CO 80465

Vice President: _____

Address: _____

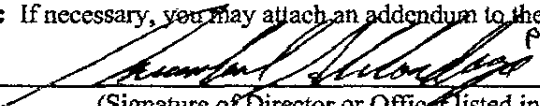
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. MICHAEL ABBON DANZA
(Typed or printed name and capacity of person signing application)

FILED
2003 OCT 22 PM 3:47
ON THE 22ND DAY OF OCTOBER
TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

FILED
2003 OCT 22 PM 3:47
BY: J. J. JEFFERSON
TALLAHASSEE, FLORIDA

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

MORNINGSTAR MORTGAGE CORPORATION
(Colorado CORPORATION)
File # 19991057140

was filed in this office on March 26, 1999 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: October 9, 2003

For Validation:

Certificate ID: 716581

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE