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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gulf Republic Mortgage ~~Corp~~ 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:

PETER J. MORAN II  
(Name of Person)

GULF REPUBLIC MORTGAGE ~~Corp~~ INC.  
(Firm/Company)

7895 ARLINGTON DRIVE #100  
(Address)

CHESTERLAND, OH 44026  
(City/State and Zip code)

For further information concerning this matter, please call:

Peter J. MORAN II at ( 440 ) 479-6602  
(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. GULF REPUBLIC MORTGAGE, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OHIO 3. 20-0504564  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/15/2003 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. 7895 ARLINGTON DRIVE #100 CHESTERLAND, OH 44026  
(Principal office address)

7895 ARLINGTON DRIVE #100 CHESTERLAND, OH 44026  
(Current mailing address)

8. MORTGAGE BROKER  
(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: Kelly A. Noall

Office Address: 695 ERIN MARIE COURT

FORT MYERS, Florida 33919  
(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.*

Kelly A. Noall  
(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:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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### A. DIRECTORS

Chairman: PETER J. MORAN II

Address: 7895 ARLINGTON DR.  
CHESTERLAND, OH 44026

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

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

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

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

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

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

## B. OFFICERS

President: PETER J. MORAN II

Address: 7895 ARLINGTON DRIVE  
CHESTERLAND, OH 44026

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. *Cheryl J. Van H*  
(Signature of Director or Officer listed in number 12 of the application)

14. Peter J. MORAN II, PRESIDENT  
(Typed or printed name and capacity of person signing application)

**Addendum A**

**Corporation - There is only one shareloder who acts as President and Director**

<b>Name</b>	<b>Position</b>	<b>% Ownership</b>	<b>Date of Birth</b>	<b>SSN</b>
<b>Peter J. Moran II</b>	<b>President</b>	<b>100%</b>	<b>10/1/1969</b>	<b>276-64-4572</b>

**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 GULF REPUBLIC MORTGAGE, INC., an Ohio corporation, Charter No. 1428107, having its principal location in Chesterland, County of Geauga, was incorporated on December 15, 2003 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 22nd day of December, A.D. 2003*

*J. Kenneth Blackwell*

Ohio Secretary of State