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MICHAEL S. SISSKIND

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January 12, 2004

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Via Next Day Air**

Re: Genesis Mortgage Corporation d/b/a Genesis Lending Corporation

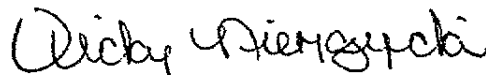
Dear Sir/Madam:

Please find enclosed for filing an original and one (1) copy of the Application by Foreign Corporation for Authorization to Transact Business In Florida and our check for \$78.75 for Genesis Mortgage Corporation. It is my understanding that the name Genesis Mortgage Corporation is not available, therefore we are requesting the name "Genesis Lending Corporation". We are also requesting a Certificate of Status with this filing. I have enclosed a self addressed envelope for your convenience in returning same to my attention.

Thank you for your cooperation in this matter. Should you have any questions or need additional information, please call me or email me at [vicky@pmspc.com](mailto:vicky@pmspc.com)

Very truly yours,

**PETER M. SCHNEIDERMAN  
& ASSOCIATES, P.C.**

  
Vicky Niemczycki, Legal Assistant

vlh  
Enclosures

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GENESIS MORTGAGE CORPORATION d/b/a Genesis Lending 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:

Vicky Niemczycki, Legal Assistant

(Name of Person)

Peter M. Schneiderman & Associates, P.C.

(Firm/Company)

30300 Northwestern Highway, Suite 222

(Address)

Farmington Hills, Michigan 48334

(City/State and Zip code)

For further information concerning this matter, please call:

Vicky Niemczycki

(Name of Person)

at (248) 539-7400

(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:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. GENESIS MORTGAGE CORPORATION**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

**GENESIS LENDING CORPORATION**

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

2. Michigan 3. 38-3190454  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 4, 1994 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. 17197 North Laurel Park Drive, Suite 255, Livonia, Michigan 48152  
(Principal office address)

17197 North Laurel Park Drive, Suite 255, Livonia, Michigan 48152  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

Claudia L. Saari  
(Registered agent's signature)

Claudia L. Saari  
Asst. 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:

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04 JAN 13 AM 10:39  
STATE  
TALLAHASSEE  
FLORIDA

**A. DIRECTORS**

Chairman: **Jason Kopcak**

Address: **17197 North Laurel Park Drive, Suite 255, Livonia, Michigan 48152**

Vice Chairman: **NONE**

Address:

Director: **Jason Kopcak**

Address: **17197 North Laurel Park Drive, Suite 255, Livonia, Michigan 48152**

Director:

Address:

**B. OFFICERS**

President: **Jason Kopcak**

Address: **17197 North Laurel Park Drive, Suite 255, Livonia, Michigan 48152**

Vice President: **NONE**

Address:

Secretary: **Jason Kopcak**

Address: **17197 North Laurel Park Drive, Suite 255, Livonia, Michigan 48152**

Treasurer: **Jason Kopcak**

Address: **17197 North Laurel Park Drive, Suite 255, Livonia, Michigan 48152**

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

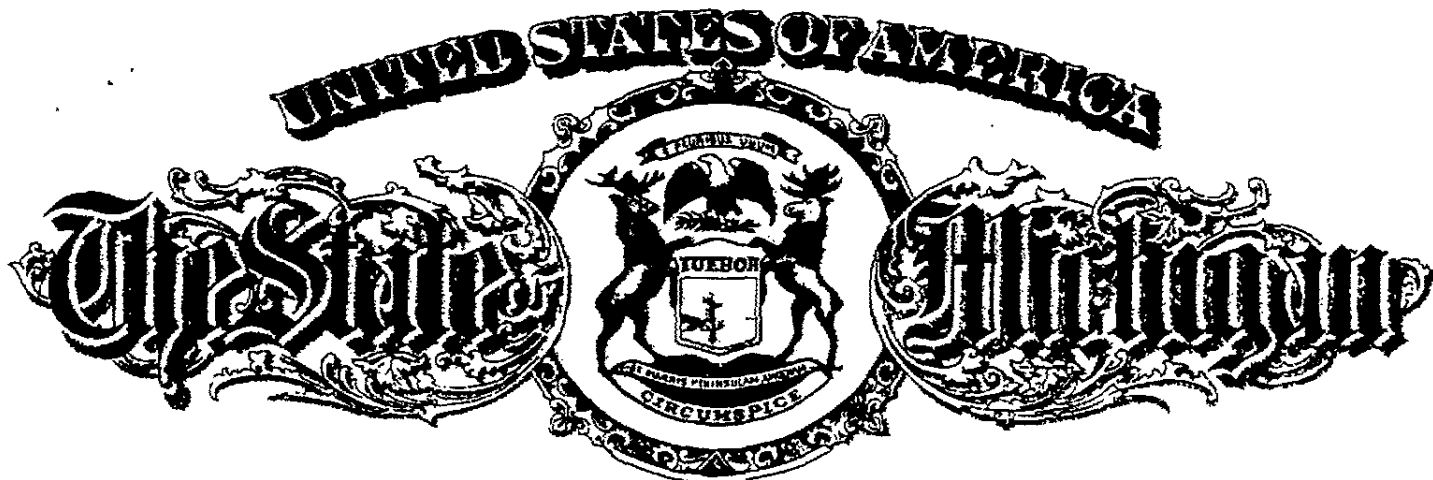
13.

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

14.

**JASON KOPCAK, President**

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



**Michigan Department of Consumer and Industry Services**

**Lansing, Michigan**

*This is to Certify That*

**GENESIS MORTGAGE CORPORATION**

*was validly incorporated on August 4, 1994, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 3rd day of November, 2003.*

*Andrew S. Hittell*, Director

Bureau of Commercial Services