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Florida Department of State  
Division of Corporations  
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FOREIGN PROFIT QUALIFICATION

LIBERTYQUEST FINANCIAL, INC.

Certificate of Status	0
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Page Count	05
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DIVISION OF CORPORATION

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**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. LibertyQuest Financial, 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. Vermont

(State or country under the law of which it is incorporated)

3. 20-0503464

(FEI number, if applicable)

4. December 17, 2003

(Date of incorporation)

5. Perpetual

(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. 121 Park Avenue, Suite 300, Williston, VT 05495

(Principal office address)

121 Park Avenue, Suite 300, Williston, VT 05495

(Current mailing address)

8. Financial services including mortgage lending, mortgage brokering, first and second liens, conforming and non-conforming, prime and non-prime loans.

(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 AvenueTallahassee

(City)

Florida 32301

(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 heroby accept the appointment as registered agent and agree to act in this capacity, 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: [Signature]

(Registered agent's signature)

Michael Mirrone, 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.

H04000016212

H04000016212

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

## A. DIRECTORS

Chairman: See Attached List

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

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

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

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

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

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

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

## B. OFFICERS

President: See Attached List

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

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. Greg W. Hahr  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Greg W. Hahr, President and CEO

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

H04000016212

**Officer and Director List**  
**for**  
**LibertyQuest Financial, Inc.**

H04000016212

**Officers**

**Greg W. Hahr**  
***President and CEO***

**Office Address**

**121 Park Avenue**  
**Suite 300**  
**Williston, VT 05495**

**Mike J. Blanchard**  
***Treasurer and COO***

**121 Park Avenue**  
**Suite 300**  
**Williston, VT 05495**

**Ed L. Levite**  
***Secretary and EVP of***  
***Customer Acquisitions***

**121 Park Avenue**  
**Suite 300**  
**Williston, VT 05495**

**Steward L. Anderson**  
***Vice President and EVP***  
***Organization Develop.***

**121 Park Avenue**  
**Suite 300**  
**Williston, VT 05495**

**Directors**

**Greg W. Hahr**

**121 Park Avenue**  
**Suite 300**  
**Williston, VT 05495**

**Mike J. Blanchard**

**121 Park Avenue**  
**Suite 300**  
**Williston, VT 05495**

**Ed L. Levite**

**121 Park Avenue**  
**Suite 300**  
**Williston, VT 05495**

**Steward L. Anderson**

**121 Park Avenue**  
**Suite 300**  
**Williston, VT 05495**

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**STATE OF VERMONT**  
**OFFICE OF SECRETARY OF STATE**

*Certificate of Good Standing*

*I, Deborah L. Markowitz, Secretary of State of the State of Vermont, do hereby certify  
according to the records of this office*

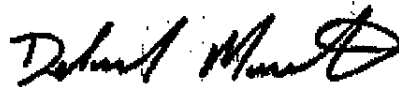
**LIBERTYQUEST FINANCIAL, INC.**

*a corporation formed under the laws of VERMONT  
was filed for record in the office on DECEMBER 17, 2003*

*I further certify that the corporation has perpetual duration, that its most recent annual  
report is on file, and that articles of dissolution have not been filed.*

**JANUARY 16, 2004**

*Given under my hand and the seal  
of the State of Vermont, at  
Montpelier, the State Capital*



*Deborah L. Markowitz  
Secretary of State*



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