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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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(Address)

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(City/State/Zip/Phone #)

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**TRANSMITTAL LETTER**

04 JAN 23 PM 3:27

**TO:** Registration Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT: PINNACLE-MORTGAGE GROUP, 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:

**CHERRYLA A. WILSON, MARKETING OFFICER**

(Name of Person)

**PINNACLE-MORTGAGE GROUP, INC.**

(Firm/Company)

**7220 W. JEFFERSON AVENUE, SUITE #100.**

(Address)

**LAKEWOOD, COLORADO 80235**

(City/State and Zip code)

For further information concerning this matter, please call:

**CHERRYLA A. WILSON**

(Name of Person)

at **(303) 716-9000**

(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

**xx \$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

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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

04 JAN 23 PM 3:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. PINNACLE-MORTGAGE GROUP, INC.

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

fd

(NOT APPLICABLE)

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

2. COLORADO

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

3. 84-1326372

(FEI number, if applicable)

4. 12-01-95

(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. 7220 W. JEFFERSON AVENUE, SUITE #100, LAKEWOOD, COLORADO 80235

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. MORTGAGE LENDING

(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: HIQ CORPORATE SERVICES, INC.

Office Address: 526 EAST PARK AVENUE, SUITE 200

TALLAHASSEE,

(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 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.*

PLEASE SEE ATTACHED

(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:

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**A. DIRECTORS**

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

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

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

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

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

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

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

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

04 JAN 23 PM 3:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: N/A

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

**THE TWO VICE PRESIDENTS LISTED BELOW ARE 50% / 50% PARTNERS OF THE COMPANY**

Vice President: BRIAN TODD RINDELS

Address: 7220 W. JEFFERSON AVENUE, SUITE # 100

LAKEWOOD, COLORADO 80235

Vice President: TODD RICHARD HENDERSON

Address: 7220 W. JEFFERSON AVENUE, SUITE # 100

Treasurer/Secretary: N/A

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

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

13. \_\_\_\_\_

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

14. \_\_\_\_\_

**BRIAN TODD RINDELS, VICE PRESIDENT**

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

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

04 JAN 23 PM 3:27

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF COLORADO, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is : PINNACLE MORTGAGE GROUP, INC.
2. The name and address of the registered agent and office is :

HIQ CORPORATE SERVICES, INC.  
526 EAST PARK AVENUE  
SUITE 200  
TALLAHASSEE FLORIDA 32301

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

HIQ CORPORATE SERVICES, INC.

By: \_\_\_\_\_

James C. Strott, Jr., its President

10-20-2003

Date

Filing Fee: \$35 for Designation of Registered Agent



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04 JAN 23 PM 3:27

STATE OF COLORADO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF  
STATE  
CERTIFICATE

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

PINNACLE MORTGAGE GROUP, INC.  
(Colorado CORPORATION )  
File # 19951150869

was filed in this office on December 11, 1995 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 1, 2003

*For Validation:*

Certificate ID: 713902

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

[www.sos.state.co.us/ValidateCertificate](http://www.sos.state.co.us/ValidateCertificate)

*Donetta Davidson*  
\_\_\_\_\_  
SECRETARY OF STATE