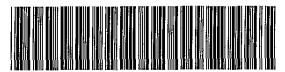
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#### TRANSMITTAL LETTER

TO:

Registration Section

Division of Corporations

Enclosed is a check for the following amount:

xx \$78.75 Filing Fee &

Certificate of Status

☐ \$70.00 Filing Fee

04 JAN 23 PM 3: 27

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

☐ \$87.50 Filing Fee,

Certificate of Status

& Certified Copy

☐ \$78.75 Filing Fee &

Certified Copy

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: CHERRYL 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: CHERRYL A. WILSON at (303) 716-9000 (Area Code & Daytime Telephone Number) (Name of Person) MAILING ADDRESS: STREET ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines St. Tallahassee, FL 32314 Tallahassee, FL 32399

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUPPLIED PO 3: 27 REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA SECRETARY OF STATE TALLAHASSEE, FLORIDA PINNACLE-MORTGAGE GROUP, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION." "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (NOT APPLICABLE) (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) COLORADO 3. (State or country under the law of which it is incorporated) 84-1326372 (FEI number, if applicable) Duration: Year corp. will cease to exist or "perpetual") "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) 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. 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:

A. DIRECTORS	
Chairman:	04 JAN 23 PM 3: 27
Address:	SECHETARY OF STATE TALLAHASSEE FLORIDA
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
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
(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 sign	ing application)

## **CERTIFICATE OF DESIGNATION OF**

FILED

## REGISTERED AGENT/REGISTERED OFFICE PM 3: 27

SECRETARY OF STATE 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 <u>COLORADO</u>, 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.

James C. Strott, Jr., its President

Date

10-20-2003

Filing Fee: \$35 for Designation of Registered Agent



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STATE 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

Donetta Warre SECRETARY OF STATE