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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
Account Number : I20010000135  
Phone : (561) 586-3645  
Fax Number : (561) 586-6335

**FOREIGN PROFIT QUALIFICATION**

**Rapid Mortgage Company**

Certificate of Status	0
Certified Copy	0
Page Count	04
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAR -9 AM 12:12  
DIVISION OF CORPORATIONS

3904

3/9/04

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO  
TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

**1. Rapid Mortgage Company**

*(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.)*

Ohio35-2180985

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

4. 9-13-2002  
*(Date of Incorporation)*

5. Perpetual  
*(Duration)*

6. Upon Qualification  
*(Date first transacted business in Florida. (SEE SECTIONS 607.1501,  
607.1502 and 817.155, F. S.)*

7. 315 North Main St  
Springboro, Ohio 45066  
*(Current mailing address)*

8. Mortgage brokerage and 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)

Compliance Consulting Corporation of Florida  
521 Lake Ave., Suite 4  
Lake Worth, FL 33460

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 to the proper and complete performance of my  
duties, and I am familiar with and accept the obligations of my position as registered  
agent.

  
*(Registered agent's signature)*

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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 addresses of officers and/or directors:

Charles R. Steele, President  
90 Carnoustie Ln.  
Springboro, Ohio 45066

Everett B. Smith Jr., Sec/Treasurer  
810 West Market St  
Springboro, Ohio 45066

13. Everett B. Smith Jr.  
(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)

Everett B. Smith Jr., Sec/Treasurer  
(Typed or printed name and capacity of person signing application)

Page 2 of 2

Reg Foreign Corp. use

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**SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF**

**Rapid Mortgage Company**

The undersigned officer of **Rapid Mortgage Company** an Ohio Corporation, hereinafter referred to as the "Corporation" hereby attest that the following resolution was adopted by the Board of Directors at a special meeting held for that purpose on March 5, 2004.

The resolution was approved by the Directors. The number of votes cast for the resolution were sufficient for approval.

It is hereby determined that it is in the best interest of the Corporation to adopt the following resolution:

RESOLVED: that, in the event a decision is made by the Corporation to do business in Florida, the Corporation will do business as

**Rapid Mortgage Solutions, Inc.**

Dated: March 5, 2004



Bruce Smith, Sec/Treasurer

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TALLAHASSEE, FLORIDA

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**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 RAPID MORTGAGE COMPANY, an Ohio corporation, Charter No. 1340521, having its principal location in Springboro, County of Warren, was incorporated on September 13, 2002 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 9th day of December, A.D. 2003*

*J. Kenneth Blackwell*

Ohio Secretary of State

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