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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Residential Mortgage Funding 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:

Todd A. Brown  
(Name of Person)

Residential Mortgage Funding Corporation  
(Firm/Company)

2101 Lincolnway East  
(Address)

Mishawaka, IN 46544  
(City/State and Zip code)

For further information concerning this matter, please call:

Todd A. Brown at ( 574 ) 968-2110  
(Name of Person) (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    ☐ \$78.75 Filing Fee & Certificate of Status    ☒ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. Residential Mortgage Funding Corporation**

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

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

**2. Indiana**

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

**3. 30-0093227**

(FEI number, if applicable)

**4. June 28, 2002**

(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. 2101 Lincolnway East Mishawaka, Indiana 46544**

(Principal office address)

**2101 Lincolnway East Mishawaka, Indiana 46544**

(Current mailing address)

**8. Mortgage Broker & Loan Originations**

(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: **Dan Mullins**

Office Address: **2021 Juno Circle**

**Pensecola**

(City)

Florida **32526**

(Zip code)

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**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.*



(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: **Todd A. Brown**

Address: **2101 Lincolnway East Mishawaka, Indiana 46544**

Vice Chairman: **N/A**

Address:

Director: **N/A**

Address:

Director: **N/A**

Address:

**B. OFFICERS**

President: **Todd A. Brown**

Address: **2101 Lincolnway East Mishawaka, Indiana 46544**

Vice President: **N/A**

Address:

Secretary: **N/A**

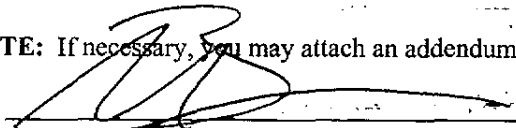
Address:

Treasurer: **N/A**

Address:

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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. **Todd A. Brown, CEO & President**  
(Typed or printed name and capacity of person signing application)

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

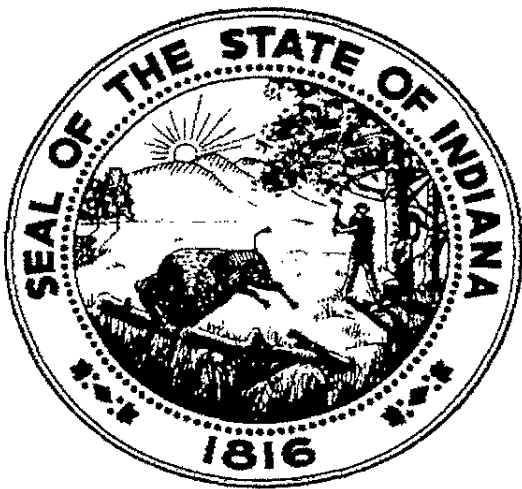
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**RESIDENTIAL MORTGAGE FUNDING CORPORATION**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on June 28, 2002, and was in existence or authorized to transact business in the State of Indiana on December 04,

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand  
and affixed the seal of the State of Indiana, at the  
City of Indianapolis, this Eighth Day of December, 2003.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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