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NO.845 P.1/8

MAR-17-2004 08:58

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

INDIANA CONSTRUCTION MORTGAGE GROUP INCORPORATED

Certificate of Status	0
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04 MAR 17 AM 7:50

21 / 100

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. INDIANA CONSTRUCTION MORTGAGE GROUP INCORPORATED

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

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

2. Indiana 3. 35-1996584
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/16/94 5. Perpetual
(Date of incorporation) (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. 9001 Technology Drive, Suite B, Fishers, Indiana 46038
(Principal office address)
9001 Technology Drive, Suite B, Fishers, Indiana 46038
(Current mailing address)

8. Mortgage broker.
(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: Business Filings Incorporated

Office Address: 660 East Jefferson Street
Tallahassee, Florida 32301
(City) (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.

(Registered agent's signature)

Business Filings Incorporated, Mark Schiff, AVP

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 17 AM 7:50

MAR.17.2004 11:05AM

NO.845 P.4/8

MAR-17-2004 09:00

P.04

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Greg Evans

Address: 9001 Technology Drive, Suite B, Fishers, Indiana 46038

Director: _____

Address: _____

B. OFFICERS

President: Greg Evans

Address: 9001 Technology Drive, Suite B, Fishers, Indiana 46038

Vice President: Greg Evans

Address: 9001 Technology Drive, Suite B, Fishers, Indiana 46038

Secretary: Greg Evans

Address: 9001 Technology Drive, Suite B, Fishers, Indiana 46038

Treasurer: Greg Evans

Address: 9001 Technology Drive, Suite B, Fishers, Indiana 46038

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

13. Greg W. Evans
(Signature of Director or Officer listed in number 12 of the application)

14. Greg W. Evans
(Typed or printed name and capacity of person signing application)

04 MAR 17 AM 7:50

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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TOTAL P.04

MAR.17.2004 11:05AM

NO.845

P.3/8

MAR-17-2004 08:59

P.03

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

To Whom These Presents Come, Greetings:

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 proper official to execute this certificate.

I further certify that records of this office disclose that

INDIANA CONSTRUCTION MORTGAGE GROUP INCORPORATED

duly filed the requisite documents to commence business activities under the laws of State of Indiana on May 16, 1994, and was in existence or authorized to transact business in the State of Indiana on March 16, 2004.

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 Sixteenth Day of March, 2004.

TODD ROKITA, Secretary of State

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