

F0400000 1934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

789, 4099, 671

Office Use Only

W04-10227



000029619510

03/02/04--01024--007 \*\*87.50

FILED  
04 APR -8 PM 1:59  
ALLIANCE, INC.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 15, 2004

MARINA MAYORGA  
406 WEST SO. JORDAN PARKWAY #140  
SOUTH JORDAN, UT 84070

SUBJECT: MORTGAGE FINANCIAL GROUP CORP.  
Ref. Number: W04000010227

FILED  
04 APR -8 PM 1:59  
TALLAHASSEE, FLORIDA

We have received your document for MORTGAGE FINANCIAL GROUP CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 304A00016995



**MORTGAGE  
FINANCIAL  
GROUP OF  
FLORIDA, INC.**

**1650 Sand Lake Road, Suite 235  
Orlando, FL 32809  
Tel: (407) 888-8466  
Fax: (407) 888-9466**

August 30, 2004

Ms. Brenda Tadlock  
Senior Section Administrator  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**500040969675**

Re: Mortgage Financial Group of Florida, Inc.  
Ref. # F04000001934

Dear Ms. Tadlock:

In response to your letter of August 13, 2004, please be advised that in accordance with my conversation with your supervisor, Karen Buyer, our company may and will continue to use the alternate name Mortgage Financial Group of Florida, Inc.

This letter will also serve to advise your division that our suite number has changed to #235. The full current address is:

1650 Sand Lake Road, Suite 235  
Orlando, FL 32809

Thank you and Ms. Buyer for your assistance in resolving this issue.

Very truly yours,

Mortgage Financial Group of Florida, Inc.

  
Marina Mayorga

cc: Ms. Sue Pearce



STATE OF FLORIDA  
DEPARTMENT OF STATE

JEB BUSH  
*Governor*

GLEND A. HOOD  
*Secretary of State*

August 27, 2004

Ms. Marina Mayorga  
MORTGAGE FINANCIAL GROUP CORP.  
406 W. South Jordon Parkway, #140  
South Jordon, UT 84095

Dear Ms. Mayorga,

This letter is per our phone conversation on August 23, 2004, regarding the corporate name MORTGAGE FINANCIAL GROUP OF FLORIDA, INC.

Your corporation applied for authority to transact business in Florida as a Utah corporation under the name MORTGAGE FINANCIAL GROUP CORP.. Your document was rejected because the corporate name was not available in Florida. You added OF FLORIDA to the name and it was then accepted and filed by our office.

This is not our customary procedure for approval of an alternate name for use in Florida. Although we granted your corporate name with the addition OF FLORIDA, it is our usual procedure to suggest the addition of a geographic term or an additional word. The words OF FLORIDA are obviously distinguishable from names on file with the Division of Corporation as provided for in s.607.0401, F.S. but because all entities on our records are in Florida we discourage OF FLORIDA as a means of distinguishability.

Ms. Marina Mayorga  
Page Two  
August 27, 2004

We suggest you adopt a different name in Florida but cannot compel you to do so. If a dispute arises regarding your corporate name and another corporate name in use in Florida, it will be up to the parties involved and the courts, if necessary, to resolve the issue.

If you decide to select an alternate name, we will file it at no charge. Please make sure any name change is sent to my attention. A copy of this letter will be placed in the public record regarding our discussion of this matter.

Sincerely,



(Mrs.) Karon Beyer, Chief  
Bureau of Commercial Recording  
Division of Corporations

KB/ml

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Mortgage Financial Group Corp.  
(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:

Marina Mayorga  
(Name of Person)  
Mortgage Financial Group  
(Firm/Company)  
~~406 West So. Jordan Parkway~~ #140  
(Address)  
South Jordan UT 84070  
(City/State and Zip code)

For further information concerning this matter, please call:

Marina Mayorga at (801) 231 9288  
(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

# 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. MORTGAGE FINANCIAL GROUP CORP.

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

MORTGAGE FINANCIAL GROUP OF FLORIDA, INC.

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

2. Utah 3. 87-062120F

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

(FEI number, if applicable)

4. Nov 12 1998 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. 406 West South Jordan Parkway #140

(Principal office address)

South Jordan, UT 84095

Same

(Current mailing address)

8. Any lawful activity permitted

(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: Marina Mayorga

Office Address: 1650 Sandlake Road #350

Orlando, Florida 32809

(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)

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: None

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

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

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

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

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

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

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

FILED  
04 APR - 8 PM 1:59  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Sue Pearce

Address: 406 West So Jordan Parkway #140

South Jordan UT 84095

Vice President: \_\_\_\_\_

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

Secretary: George Andersen

Address: 406 West So Jordan Parkway #140

So. Jordan UT 84095

Treasurer: ✓

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

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

13. Sue Pearce

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

14. SUE PEARCE, PRESIDENT

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





**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**

160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

02/27/2004  
1429370-014202272004-348012

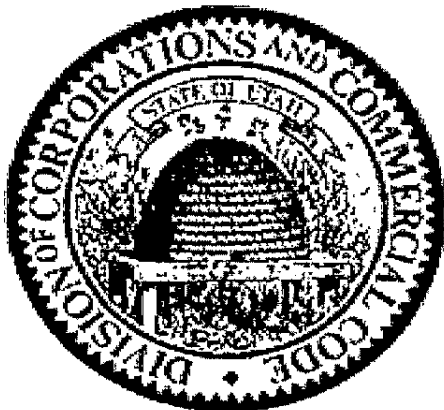
---

---

## **CERTIFICATE OF EXISTENCE**

<b>Registration Number:</b>	1429370-0142
<b>Business Name:</b>	MORTGAGE FINANCIAL GROUP CORP.
<b>Registered Date:</b>	November 12, 1998
<b>Entity Type:</b>	Corporation
<b>Current Status:</b>	Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg  
Director  
Division of Corporations and Commercial Code