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FOREIGN PROFIT QUALIFICATION
WHOLESALE MORTGAGE COMPANY, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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TALLAHASSEE, FLORIDA

April 9, 2004

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

2004 APR -9 A 8:30

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

1. Wholesale Mortgage Company, Inc.

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

Wholesale Mortgage Group, Inc.

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

2. Ohio

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

3. _____

(FEI number, if applicable)

4. 10/23/2000

(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. 9700 Rockside Rd., Suite 275, Valley View, OH 44125

(Principal office address)

9700 Rockside Rd., Suite 275, Valley View, OH 44125

(Current mailing address)

8. Mortgage Business

(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: NRAI Services, Inc.

Office Address: 626 E. Park Avenue

Tallahassee

(City)

Florida 32301

(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.

NRAI Services, Inc.

By: 

(Registered agent's signature)

Michael M. Riddone, Assistant Secretary

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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FILED**A. DIRECTORS**

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Chairman: Robert SketAddress: 9700 Rockside Rd., Suite 275, Valley View, OH 44128SECRETARY OF STATE
TALLAHASSEE, FLORIDAVice Chairman: Jill GrossAddress: 9700 Rockside Rd., Suite 275, Valley View, OH 44128

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Robert SketAddress: 9700 Rockside Rd., Suite 275, Valley View, OH 44128

Vice President: _____

Address: _____

Secretary: Jill GrossAddress: 9700 Rockside Rd., Suite 275, Valley View, OH 44128

Treasurer: _____

Address: _____

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

13. [Signature]

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

14. Robert Sket, President

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

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**United States of America
State of Ohio
Office of the Secretary of State**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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 **WHOLESALE MORTGAGE COMPANY, INC.**, an Ohio corporation, Charter No. 1188593, having its principal location in Valley View, County of Cuyahoga, was incorporated on October 23, 2000 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 5th day of April, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200495A65B16

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