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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUN 18 P 2:59

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Refinance Company dba IMC Funding
(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:

David P. Robertson

(Name of Person)

The Refinance Company dba IMC Funding

(Firm/Company)

5920 Castleway West Drive, Suite 205

(Address)

Indianapolis, IN 46250

(City/State and Zip code)

For further information concerning this matter, please call:

David P. Robertson

(Name of Person)

at (317) 913-5160

(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. The Refinance Company, Inc. dba IMC Funding
(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 3. 35-2059022
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(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. 6435 Castleway West Drive, Suite 115, Indianapolis, IN 46250
(Principal office address)
- 5920 Castleway West Drive, Suite 205, Indianapolis, IN 46250
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: _____

(Registered agent's signature)

James M. Halpin
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:

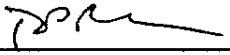
A. DIRECTORS

Chairman: Paul Dillow
Address: 6435 Castleway West Drive, Suite 115
Indianapolis, IN 46250
Vice Chairman: David P. Robertson
Address: 5920 Castleway West Drive, Suite 205
Indianapolis, IN 46250
Director: Kevin F. Robertson
Address: 5920 Castleway West Drive, Suite 205
Indianapolis, IN 46250
Director: _____
Address: _____

B. OFFICERS

President: Paul K. Dillow
Address: 6435 Castleway West Drive, Suite 115
Indianapolis, IN 46250
Vice President: David P. Robertson
Address: 5920 Castleway West Drive, Suite 205
Indianapolis, IN 46250
Secretary: Kevin F. Robertson
Address: 5920 Castleway West Drive, Suite 205
Treasurer: Kevin F. Robertson
Address: 5920 Castleway West Drive, Suite 205

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. David P. Robertson
(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, Greetings:

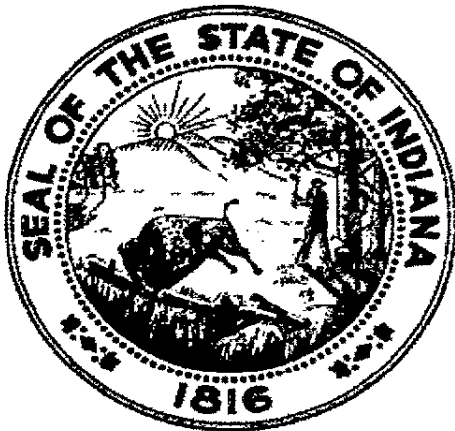
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

THE REFINANCE COMPANY

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 28, 1998, and was in existence or authorized to transact business in the State of Indiana on June 09, 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 Ninth Day of June, 2004 .

TODD ROKITA, Secretary of State

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TALLAHASSEE
SECRETARY OF STATE

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