

F04 0000003943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

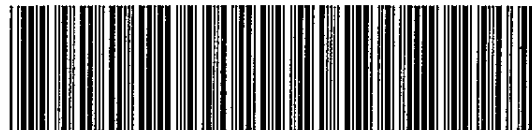
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100038251541

06/28/04--01033--019 \*\*70.00

FILED

06/28/04 10:00 AM  
FBI - JEFFERSON

F04-3943  
QR



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 29, 2004

MATT GALE  
2500 WEST LOOP SOUTH, SUITE 350  
HOUSTON, TX 77027

SUBJECT: SECURE FINANCIAL SERVICES, INC.  
Ref. Number: W04000024999

We have received your document for SECURE FINANCIAL SERVICES, INC. and your check(s) totaling \$70.00. 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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 704A00042432

RECEIVED  
TALLAHASSEE, FLORIDA  
JUL 1 12 39 PM '04

FILED



June 17, 2004

Florida Department of State  
Division of Corporations  
Registration Section

Dear Sir or Madam:

Enclosed please find the Transmittal Letter and Application by Foreign Corporation with the \$70.00 filing fee for your review.

Also enclosed is the Application for Registration of Fictitious Name (our dba is Secure Mortgage Company) with the \$50.00 filing fee. Please enter the Florida Registration Number under Section 2 of this application and allow the fictitious name application to then be processed as well.

If there are any questions, feel free to call me.

Sincerely,

Michael L. Gale  
President  
713-355-9955 x101

RECEIVED  
JUL 12 2004  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SECURE FINANCIAL SERVICES, INC.  
(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:

MATT GALE  
(Name of Person)  
SECURE FINANCIAL SERVICES, INC.  
(Firm/Company)  
2500 WEST LOOP SOUTH, SUITE 350  
(Address)  
HOUSTON, TX 77027  
(City/State and Zip code)

For further information concerning this matter, please call:

MATT GALE at (713) 355-9955  
(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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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

JUL 19 2008 8:43

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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. SECURE FINANCIAL SERVICES, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
SECURE FINANCIAL SERVICES, INC. OF TEXAS  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. TEXAS 3. 76-0583039  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/31/1999 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. 2500 WEST LOOP SOUTH, SUITE 350 HOUSTON, TX 77027  
(Principal office address)  
  
2500 WEST LOOP SOUTH, SUITE 350 HOUSTON, TX 77027  
(Current mailing address)
8. MORTGAGE COMPANY  
(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: RITA FARLEY  
Office Address: 1712 SE 28<sup>TH</sup> STREET  
CAPE CORAL, Florida 33904  
(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.

Rita Farley  
(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:

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JUL 19 PM 6:10  
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STATE  
TREASURER  
FLORIDA

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: MICHAEL L. GALE

Address: 4915 CEDAR

BELLAIRE, TX 77401

Vice President: SHERYL I. GALE

Address: 4915 CEDAR

BELLAIRE, TX 77401

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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. MICHAEL L. GALE

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

FILED  
JUL 12 11 08 AM  
SECURITY  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



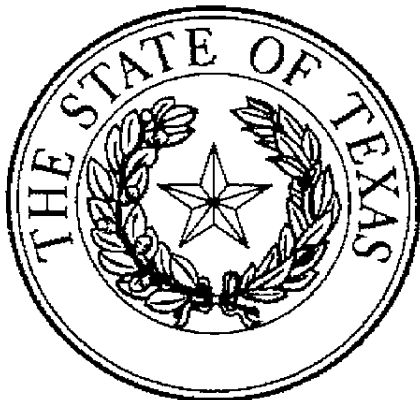
Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for SECURE FINANCIAL SERVICES, INC. (filing number: 150350000), a Domestic Business Corporation, was filed in this office on August 31, 1998.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 01, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State