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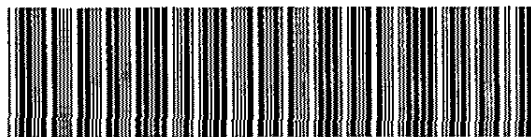
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10004

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Woods Mortgage Group, 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:

Laura L. Woods  
(Name of Person)  
Woods Mortgage Group, Inc.  
(Firm/Company)  
9217 State Route 43, Ste. 240  
(Address)  
Streetsboro, Ohio 44241  
(City/State and Zip code)

For further information concerning this matter, please call:

Laura L. Woods at (330) 221-4775  
(Name of Person) (Area Code & Daytime Telephone Number)

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**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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 8, 2004

LAURA L. WOODS  
WOODS MORTGAGE GROUP, INC.  
9217 STATE ROUTE 43, STE 240  
STREETSBORO, OH 44241

SUBJECT: WOODS MORTGAGE GROUP, INC.  
Ref. Number: W04000026079

We have received your document for WOODS MORTGAGE GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The registered agent's signature must be original.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 604A0004378

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Woods Mortgage Group, Inc.

(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. Ohio

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

3. 71-0891264

(FEI number, if applicable)

4. 7/2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. No current business license in Florida

(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. 9217 State Route 43, Ste. 240, Streetboro, OH 44241

(Principal office address)

9217 State Route 43, Ste. 240, Streetsboro, OH 44241

(Current mailing address)

8. Mortgage Broker 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: 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)

**Gil S. Apelis, Asst. 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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Laura L. Woods

Address: 2156 Timber Ridge Trail

Streetsboro, OH 44241

Vice President: Michael W. Woods

Address: 2156 Timber Ridge Trail

Streetsboro, OH 44241

Secretary: Laura L. Woods

Address: 2156 Timber Ridge Trail Streetsboro, OH 44241

Treasurer: Michael W. Woods

Address: 2156 Timber Ridge Trail Streetsboro, OH 44241

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

13. Laura L. Woods

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

14. Laura L. Woods

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

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

*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 WOODS MORTGAGE GROUP, INC., an Ohio corporation, Charter No. 1327980, having its principal location in Streetsboro, County of Portage, was incorporated on July 03, 2002 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 30th day of June, A.D. 2004*

A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

Ohio Secretary of State