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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Quality Mortgage, 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:

Loren Brown

(Name of Person)

Quality Mortgage, Inc.

(Firm/Company)

317 6th Ave SE

(Address)

Osseo, Minnesota 55369

(City/State and Zip code)

For further information concerning this matter, please call:

Loren Brown

(Name of Person)

at (763) 424-4339

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 15, 2004

LOREN BROWN
QUALITY MORTGAGE, INC.
317 6TH AVE SE
OSSEO, MN 55369

SUBJECT: QUALITY MORTGAGE, INC.
Ref. Number: W04000026915

We have received your document for QUALITY MORTGAGE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 304A00045119

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

Quality Mortgage Financial, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. 41-1973888
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 14, 2000 5. N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 317 6th Ave SE Osseo, MN 55369
(Principal office address)

317 6th Ave SE Osseo, MN 55369
(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 NOT acceptable)

Name: Barry Asman

Office Address: 354 N. Cypress Drive Ste 10

Tequesta, Florida 33469
(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.

ⓧ Barry L Asman
(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: Loren Brown

Address: 317 6th Ave SE
Osseo, MN 55369

Vice Chairman: Loren Brown

Address: 317 6th Ave SE
Osseo, MN 55369

Director: Loren Brown

Address: 317 6th Ave SE
Osseo, MN 55369

Director: Loren Brown

Address: 317 6th Ave SE
Osseo, MN 55369

B. OFFICERS

President: Loren Brown

Address: 317 6th Ave SE
Osseo, MN 55369

Vice President: Loren Brown

Address: 317 6th Ave SE
Osseo, MN 55369

Secretary: Loren Brown

Address: 317 6th Ave SE Osseo, MN 55369

Treasurer: Loren Brown

Address: 317 6th Ave SE Osseo, MN 55369

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

13. Loren Brown
(Signature of Director or Officer listed in number 12 of the application)

14. Loren Brown
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FL

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Quality Mortgage Inc.

Date Formed: 04/28/2000

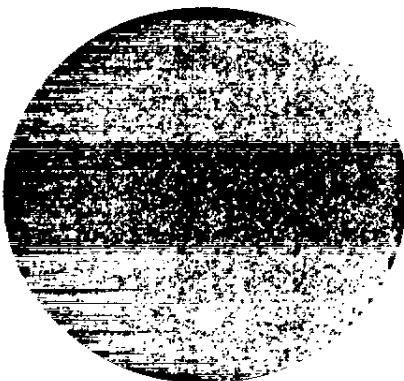
Chapter Governed By: 302A

This certificate has been issued on 07/06/04.

SECRETARY OF STATE
TALLAMOUNTAIN, MINN.

2004 JUL 28 P 2:15

2004 JUL 28



Mary Kiffmeyer
Secretary of State.