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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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(City/State/Zip/Phone #)

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DIVISION OF REGISTRATION

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**TRANSMITTAL LETTER**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Mack Mortgage & Financial 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:

Theodore Oare  
(Name of Person)

Mack Mortgage & Financial, Group, Inc.  
(Firm/Company)

7219 Forestview Lane North, Suite 150  
(Address)

Maple Grove, MN 55369  
(City/State and Zip code)

For further information concerning this matter, please call:

Ted Oare at ( 763 ) 201-1051  
(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

**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. Mack Mortgage & Financial Group, Inc.

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

N/A

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

2. Minnesota

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

3. 41-1952084

(FEI number, if applicable)

4. 9/21/1999

(Date of incorporation)

5. \_\_\_\_\_

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

6. Business will be conducted after a Mortgage Broker Business license is obtained

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

7. 7219 Forestview Lane North, Suite 150, Maple Grove, Mn 55369

(Principal office address)

7219 Forestview Lane North, Suite 150, Maple Grove, MN 55369

(Current mailing address)

8. Originate residential mortgage loans.

(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: GR Robbins & Associates, P.A.

Office Address: 3375 Capital Circle N.E. Bldg. C

Tallahassee

(City)

, Florida 32308

(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.*



(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:

**ATTACHMENT**

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

**Daniel Mack**

7219 Forestview Lane North, Suite 150  
Maple Grove, MN 55369

**Theodore Oare**

7219 Forestview Lane North, Suite 150  
Maple Grove, MN 55369

**Dale P. Nelson**

7219 Forestview Lane North, Suite 150  
Maple Grove, MN 55369

**Maureen Mack**

7219 Forestview Lane North, Suite 150  
Maple Grove, MN 55369

**Thomas Mack**

7219 Forestview Lane North, Suite 150  
Maple Grove, MN 55369

**Kathryn Mack**

7219 Forestview Lane North, Suite 150  
Maple Grove, MN 55369

**B. OFFICERS**

**Daniel Mack, President and CEO**

7219 Forestview Lane North, Suite 150  
Maple Grove, MN 55369

**Theodore Oare, Senior Vice President**

7219 Forestview Lane North, Suite 150  
Maple Grove, MN 55369

**Dale P. Nelson, Senior Vice President and Secretary**

7219 Forestview Lane North, Suite 150  
Maple Grove, MN 55369

**A. DIRECTORS**

Chairman: See attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached

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

Vice President: \_\_\_\_\_

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

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. Daniel J. Mack, President and CEO

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Minnesota

**SECRETARY OF STATE**

Certificate of Good Standing

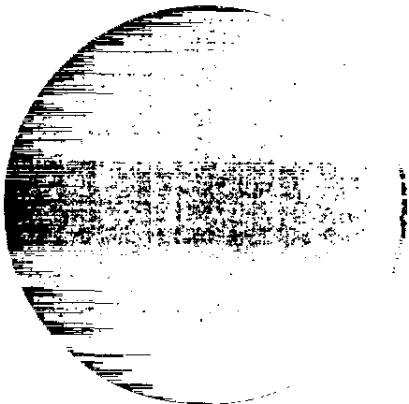
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: Mack Mortgage & Financial Group, Inc.

Date Formed: 09/21/1999

Chapter Governed By: 302A

This certificate has been issued on 08/18/04.



*Mary Kiffmeyer*  
Secretary of State.