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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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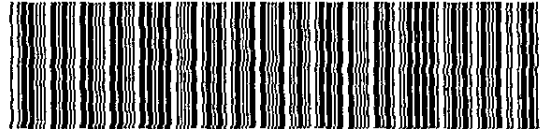
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 6 11:56

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 23, 2004

MARTHA EDNIE
15180-2 royal windsor lane
FORT MYERS, FL 33919-6988

SUBJECT: APEX MORTGAGE COMPANY OF OHIO
Ref. Number: W04000030677

We have received your document for APEX MORTGAGE COMPANY OF OHIO and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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: 104A00049766

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OCT 5 AM 11:53
TALLAHASSEE, FLORIDA
DEPT. OF STATE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: APEX MORTGAGE COMPANY
(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:

MARTHA E. EDNIE
(Name of Person)

APEX MORTGAGE COMPANY
(Firm/Company)

5345 HEATHER DOWNS BLVD., SUITE D
(Address)

TOLEDO, OH 43614
(City/State and Zip code)

For further information concerning this matter, please call:

MARTHA E. EDNIE at (419) 539-1030
(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
Previously Sent

04 OCT - 6 3:11:53
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. APEX MORTGAGE COMPANY

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

APEX MORTGAGE CONSULTANTS Company

(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. 34-1792131

(FEI number, if applicable)

4. JANUARY 26, 1995

(Date of incorporation)

5. PERPETUAL

(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. 5345 HEATHERDOWNS BLVD., SUITE D, TOLEDO, OH 43614

(Principal office address)

5345 HEATHERDOWNS BLVD., SUITE D, TOLEDO, OH 43614

(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 NOT acceptable)

Name: MARTHA E. EDNIE

Office Address: 15180-2 ROYAL WINDSOR LANE

FT. MYERS

(City)

, Florida

33919-6988
MARTHA E. EDNIE
(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Martha E. Ednie

(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: MARTHA E. EDNIE

Address: 5345 HEATHERDOWNS BLVD., SUITE D.
TOLEDO, OH 43614

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MARTHA E. EDNIE

Address: 5345 HEATHERDOWNS Blvd., Suite D
TOLEDO, OH 43614

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

13. Martha E. Ednie
(Signature of Director or Officer listed in number 12 of the application)

14. Martha E. Ednie, Director
(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 APEX MORTGAGE COMPANY, an Ohio corporation, Charter No. 892244, having its principal location in Toledo, County of Lucas, was incorporated on January 26, 1995 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 5th day of October, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V20042780071DD