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Division of Corporations

COMPLIANCE CONSULTING

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Fax Number : (850)205-0383

From:
Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

FOREIGN PROFIT QUALIFICATION

VSI Mortgage Services, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2004

VSI MORTGAGE SERVICES, INC.
1502 MAGNAVOX WAY, SUITE 240
FORT WAYNE, IN 46804

SUBJECT: VSI MORTGAGE SERVICES, INC.
REF: W04000042589

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

This is a Profit Corporation not a Non Profit.

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Diane Cushing
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO
TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

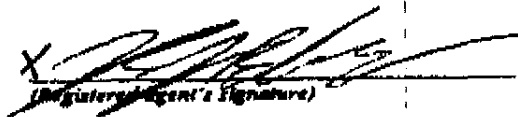
1. **VSI Mortgage Services, Inc.**
(Name of corporation) must include the word "INCORPORATED",
"COMPANY", "CORPORATION" or words or abbreviations of like import in
language as will clearly indicate that it is a corporation instead of a natural
person or partnership if not so contained in the name at present.)

Indiana **35-2058399**
(State or country under the law of which it is incorporated) (FEI number)
4. **09-18-98** **Perpetual**
(Date of Incorporation) (Duration)
6. **Upon Qualification**
(Date first transacted business in Florida. (SEE SECTIONS 607.1501,
607.1502 and 817.155, F. S.))
7. **1502 Magnavox Way, Suite 240**
Fort Wayne, IN 46804
(Current mailing address)
8. **Mortgage brokerage and lending**
(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)

Rodney Gerbers
3715 Doral Street
Palm Harbor, FL 34685

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 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)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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 addresses of officers and/or directors:

Rodney Gerbers, President
3715 Doral Street
Palm Harbor, FL 34685

13. X


(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)

Rodney Gerbers, President
(Typed or printed name and capacity of person signing application)

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Reg Foreign Corp. App

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TALLAHASSEE, FLORIDA

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

VSI MORTGAGE SERVICES, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on September 18, 1998, and was in existence or authorized to transact business in the State of Indiana on November 12, 2004.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twelfth Day of November, 2004.

TODD ROKITA, Secretary of State

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