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Division of Corporations

COMPLIANCE CONSULTING CORPORATION

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Florida Department of State
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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

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FOREIGN PROFIT QUALIFICATION

Woodside Mortgage Services, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 014 |
| Estimated Charge | \$70.00 |

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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. **Woodside 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.)

Ohio **341766185**
(State or country under the law of which it is incorporated) (FEI number)
4. **March 11, 1994** **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. **30195 Chagrin Blvd., Suite 112**
Penner Pike, OH 44124
(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)

Compliance Consulting Corporation of Florida
521 Lake Avenue, Suite 4
Lake Worth, FL 33460
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)
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.

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12. Names and addresses of officers and/or directors:

Robert R. Keller, CEO/President
20800 W. Byron Rd
Shaker Shakes Heights, OH 44122

William G. Keller Trea/VP
2946 Boyce Rd
Shaker Heights, OH 44122

Beth A. McCuen
8707 Elmdale Trace
Macedonia, OH 44056

13. 

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

William G. Keller, Treasurer/VP

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

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SECRETARY OF STATE
TALLMADGE, OHIO

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**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 WOODSIDE MORTGAGE SERVICES, INC., an Ohio corporation, Charter No. 867525, having its principal location in Cleveland, County of Cuyahoga, was incorporated on March 11, 1994 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 7th day of December, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State

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