

# F05000000270

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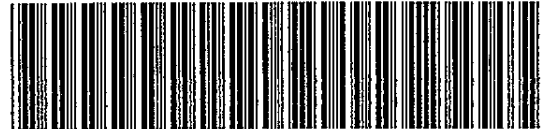
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** First National Home Lending, 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:

David Schlueter  
(Name of Person)  
First National Home Lending, Inc.  
(Firm/Company)  
3216 Dixie Highway  
(Address)  
Erlanger, Kentucky 41018  
(City/State and Zip code)

For further information concerning this matter, please call:

David Schlueter at ( 859 ) 578-3888  
(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

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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. First National Home Lending Inc.

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

First Southern Home Lending, Inc.

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

2. Ohio 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 20, 2004 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3216 Dixie Highway, Erlanger, Kentucky 41018  
(Principal office address)  
3216 Dixie Highway, Erlanger, Kentucky 41018  
(Current mailing address)

8. To engage in any lawful activity for which corporations may be formed under Ohio law.  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System

By: \_\_\_\_\_

Susan J. Metze  
(Registered agent's signature)

**Susan J. Metze**

**Assistant Secretary**

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:

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: David Schlueter

Address: 1049 Colina Drive, Villa Hills 41017

Vice Chairman: Adam Dinan

Address: 6610 Harvest Court

Mason, Ohio 45040

Director: Bryan Bates

Address: 6241 Fairway Avenue, Mason, Ohio 45040

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

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

**B. OFFICERS**

President: David Schlueter

Address: 1049 Coina Drive

Villa Hills, Kentucky 41017

Vice President: Adam Dinan

Address: 6610 Harvest Court

Mason, Ohio 45040

Secretary: Bryan Bates

Address: 6241 Fairway Avenue, Mason, Ohio 45040

Treasurer: \_\_\_\_\_

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

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

13. David Schlueter  
(Signature of Director or Officer listed in number 12 of the application)

14. David Schlueter  
(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 FIRST NATIONAL HOME LENDING, INC., an Ohio corporation, Charter No. 1490234, having its principal location in Mason, County of Warren, was incorporated on September 20, 2004 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 13th day of December, A.D. 2004

*J. Kenneth Blackwell*

Ohio Secretary of State

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TALLAHASSEE, FLORIDA

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