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(Address)

(Address)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F05-880  
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To Whom It May Concern:

Please feel free to contact me if there are any other items needed for this application. I can be reached at either 419-339-1003 (office) or 419-233-7007 (cell) or my email is [mark@limamarketplacemortgage.com](mailto:mark@limamarketplacemortgage.com). Thank you for your time.

Sincerely yours,

Mark L. Mahlmeister

2005 FEB -9 PM 12:02  
SECRETARY OF STATE  
TREASURER, FLORIDA

FILE

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LIMA MARKETPLACE MORTGAGE 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:

MARK C. MAHLMEISTER  
(Name of Person)

LIMA MARKETPLACE MORTGAGE INC.  
(Firm/Company)

5309 NESBITT ST. SUITE A  
(Address)

ELIDA / OH 45807  
(City/State and Zip code)

For further information concerning this matter, please call:

MARK DAVIS at ( 419 ) 297-5088  
(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

2005 FEB -9 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILE

**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. LIMA MARKETPLACE MORTGAGE INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Ohio 3. 57-1162548  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 9, 2003 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. 5309 NESBITT ST. SUITE A ELIDA, OH. 45807  
(Principal office address)  
5309 NESBITT ST. SUITE A ELIDA, OH. 45807  
(Current mailing address)

8. ORIGINATE 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)

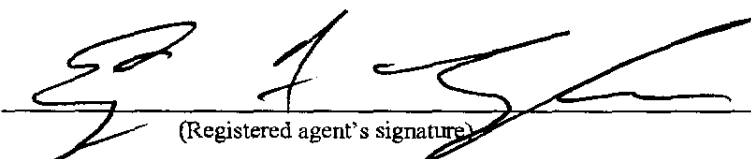
Name: Gene Cunningham

Office Address: 28100 Us Highway 19 N Suite 506

Clearwater, Florida 33761  
(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.*

  
(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:

2005 FEB -9 PM 12:06  
F-11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: MARK L. MAHLMEISTER

Address: 5480 RIVER RIDGE DR.

ELIDA, OH 45807

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

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

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

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

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

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

**B. OFFICERS**

President: MARK L. MAHLMEISTER

Address: 5480 RIVER RIDGE DR.

ELIDA, OH 45807

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

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

Secretary: \_\_\_\_\_

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

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

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

2005 FEB -9 Mon.  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. Mark L. Mahlmeister

(Signature of Director or Officer listed in number 12 of the application)

14. MARK L. MAHLMEISTER

(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 LIMA MARKETPLACE MORTGAGE, INC., an Ohio corporation, Charter No. 1380964, having its principal location in Elida, County of Allen, was incorporated on April 09, 2003 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 24th day of January, A.D. 2005*

*J. Kenneth Blackwell*

Ohio Secretary of State