

# F05000000942

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Nations Mortgage Service, Inc  
(Name of corporation - must include suffix)

Dear Sir or Madam: Nations Mortgage of America, Inc.

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:

Kenneth D Smith Jr  
(Name of Person)  
Nations Mortgage Service, Inc  
(Firm/Company)  
1862 Akron Peninsula Rd  
(Address)  
Akron, Ohio 44313  
(City/State and Zip code)

For further information concerning this matter, please call:

Kenneth D Smith Jr at (330) 940-2000  
(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

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

✓ Nations Mortgage of America, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 34-1939758  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 20, 1999 5. perpetual  
(Date of incorporation) (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. 1862 Akron Peninsula Rd, Akron, Ohio 44313  
(Principal office address)

1862 Akron Peninsula Rd, Akron, Ohio 44313  
(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)

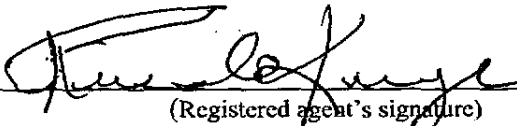
Name: Russell Kunze

Office Address: 3551 Bonita Bay Blvd., Suite 100  
Bonita Springs, Florida 34134  
(City) (Zip code)

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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.*

  
(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**

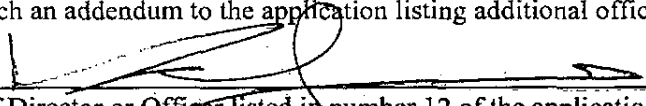
Chairman: Kenneth D Smith Jr  
Address: 2663 Sourek Rd  
Akron, Oh 44333  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Kenneth D Smith Jr  
Address: 2663 Sourek Rd  
Akron, Ohio 44333  
Vice President: same as above  
Address: \_\_\_\_\_  
Secretary: same as above  
Address: \_\_\_\_\_  
Treasurer: same as above  
Address: \_\_\_\_\_

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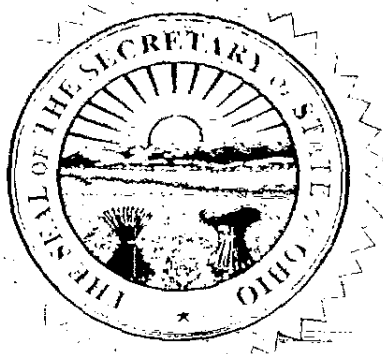
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)  
14. Kenneth D. Smith Jr President  
(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 ARTICLES OF INCORPORATION for NATIONAL MORTGAGE SERVICE, INC., an Ohio Corporation, Charter No. 1095627, filed in this office on August 20, 1999; CERTIFICATE OF AMENDMENT changing its corporate title to NATIONS MORTGAGE SERVICE, INC., filed in this office on December 29, 2000. THE FOREGOING STATEMENT CONSTITUTES A COMPLETE LIST OF ALL CHARTER DOCUMENTS ON FILE WITH THIS OFFICE. Said Corporation, NATIONS MORTGAGE SERVICE, INC., an Ohio Corporation, Charter No. 1095627, having its principal location in Akron, County of Summit, was incorporated on August 20, 1999, and is currently in GOOD STANDING upon the records of this office.*

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ALLAH ASSLE, FLORIDA



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 31st day of January, A.D. 2005.*

*J. Kenneth Blackwell*  
Ohio Secretary of State