

To: +1 (850) 205-0383
Subject:

From: Public Access System

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F050000/406

Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

PRIMESTAR MORTGAGE, INC.

Certificate of Status	0
Certified Copy	0
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J. BRYAN MAR - 8 2005

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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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Primestar Mortgage, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Fortress Mortgage, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Minnesota 3. 75-3053246
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/30/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4500 Park Glen Road, Suite #390, St. Louis Park, Minnesota 55416
(Principal office address)
- 4500 Park Glen Road, Suite #390, St. Louis Park, Minnesota 55416
(Current mailing address)
8. Mortgage Lending and Brokering
(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)
- Name: Max Lewis
- Office Address: 245 Gray Street
- West Palm Beach, Florida 33405
(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.
- Max Lewis
By: [Signature]
(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:

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A. DIRECTORS

Chairman: William M. Prettner

Address: 4500 Park Glen Road, Suite #390, St. Louis Park, Minnesota 55416

Vice Chairman: N/A

Address: _____

Director: William M. Prettner

Address: 4500 Park Glen Road, Suite #390, St. Louis Park, Minnesota 55416

Director: N/A

Address: _____

B. OFFICERS

President: William M. Prettner

Address: 4500 Park Glen Road, Suite #390, St. Louis Park, Minnesota 55416

Vice President: N/A

Address: _____

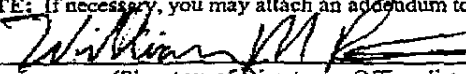
Secretary: William M. Prettner

Address: 4500 Park Glen Road, Suite #390, St. Louis Park, Minnesota 55416

Treasurer: William M. Prettner

Address: 4500 Park Glen Road, Suite #390, St. Louis Park, Minnesota 55416

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. William M. Prettner
(Typed or printed name and capacity of person signing application)

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

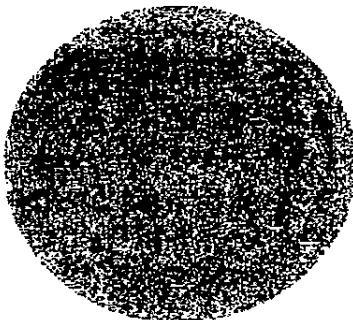
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Primestar Mortgage, Inc.

Date Formed: 05/30/2002

Chapter Governed By: 302A

This certificate has been issued on 03/01/05.



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Mary Kiffmeyer
Secretary of State.