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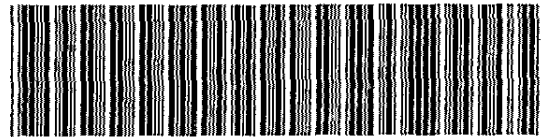
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Knowledge

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2005 MAR -7 P 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Suffix on dba name
RA Acceptance

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Mortgage Group, 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:

Gary C. Habeeb
(Name of Person)
United Mortgage Group, Inc.
(Firm/Company)
7271 Eagle Rd. Suite 200
(Address)
Middleburg Hts. Ohio 44130
(City/State and Zip code)

For further information concerning this matter, please call:

Gary C. Habeeb at (216) 323-7755
(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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TALLAHASSEE, FLORIDA

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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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 24, 2005

GARY C HABEEB
UNITED MORTGAGE GROUP, INC.
7271 ENGLE RD., SUITE 200
MIDDLEBURG HTS, OH 44130

SUBJECT: UNITED MORTGAGE GROUP, INC. d/b/a UMG
Ref. Number: W05000009750

We have received your document for UNITED MORTGAGE GROUP, INC. d/b/a UMG and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must add a corporate suffix to the doing business as name. Please add either Inc., Incorporated, Co., Company, Corp. or Corporation.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 305A00013095

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

UMG, 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. 3-30-99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. pending approval of Federal License and Test
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7271 Engle Rd. Suite 200 Middleburg Heights, Ohio 44130
(Principal office address)

SAME
(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: Business Filings Incorporated

Office Address: 660 East Jefferson Street
Tallahassee, Florida 32301
(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.

Mark Schiff, A/P of Business Filings Incorporated
(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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2005 MAR -7 P 12:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Sole Director: Gary Haber

Address: 1480 Ridgmont Ter.

Hinckley, Ohio 44233

Director: _____

Address: _____

B. OFFICERS

President: Nico A. Butani

Address: 9276 Chesapeake Dr.

North Royalton, Ohio 44133

Executive Vice President: GARY G. Haber

Address: 7449 James Dr.

Middleburg Hts. Ohio 44130

Secretary: Melissa M. Haber

Address: 1480 Ridgmont Ter. Hinckley Ohio 44233

Treasurer: Melissa M. Haber

Address: 1480 Ridgmont Ter. Hinckley Ohio 44233

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TALLAHASSEE, FLORIDA

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. GARY C. Haber Sole Director
(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 UNITED MORTGAGE GROUP, INC., an Ohio Corporation, Charter No. 1068268, having its principal location in Parma City, County of Cuyahoga, was incorporated on March 30, 1999, and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 27th day of January, A.D. 2005.

J. Kenneth Blackwell
Ohio Secretary of State