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3-15-05

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** UniSource Mortgage Services, 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:

Jonathan S. Fletcher, VP  
(Name of Person)

UniSource Mortgage Services, Inc.  
(Firm/Company)

One Cardinal Court, Ste 10  
(Address)

Hilton Head Island, SC 29926  
(City/State and Zip code)

For further information concerning this matter, please call:

Jonathan S. Fletcher at (843) 342-5000  
(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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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 9, 2005

JONATHAN S. FLETCHER  
UNISOURCE MORTGAGE SERVICES, INC.  
ONE CARDINAL CT, STE 10  
HILTON HEAD ISLAND, SC 29926

SUBJECT: UNISOURCE MORTGAGE SERVICES, INC.  
Ref. Number: W05000012177

We have received your document for UNISOURCE MORTGAGE SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The designation of the registered agent must be at a Florida street address.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 105A00016305

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TALLAHASSEE, FLORIDA

**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. UniSource Mortgage Services, Incorporated.  
(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. South Carolina 3. 58-2274727  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 1, 1997 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. One Cardinal Court, Ste #10, Hilton Head Island, SC 29926  
(Principal office address)

"

(Current mailing address)

8. Mortgage Brokerage Business  
(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:

Jonathan S. Fletcher

Office Address:

One Cardinal Ct, Ste 10

Hilton Head Island

(City)

Florida

SC

(Zip code)

GARY P. FRANZ  
511 Fieldstream Blvd.  
Orlando, FL 32825

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.

Jonathan S. Fletcher  
(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: SEE ATTACHED

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

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

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

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

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

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

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

**B. OFFICERS**

President: SEE ATTACHED

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

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

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

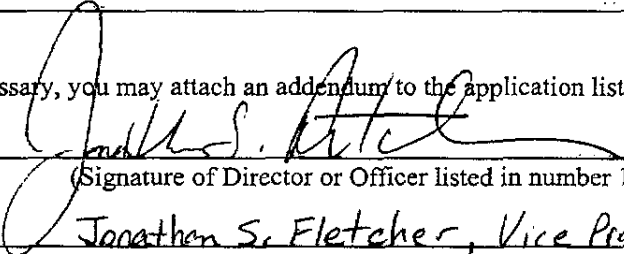
Secretary: \_\_\_\_\_

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

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

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

**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. Jonathan S. Fletcher, Vice President of corporation

(Typed or printed name and capacity of person signing application)

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## Current Officers

President - James W. Fletcher  
One Cardinal Court, Suite 10  
Hilton Head Island, SC 29926

Vice President - James W. Fletcher, Jr.  
One Cardinal Court, Suite 10  
Hilton Head Island, SC 29926

Vice President - Jonathan S. Fletcher  
One Cardinal Court, Suite 10  
Hilton Head Island, SC 29926

Secretary - James W. Fletcher, Jr.  
One Cardinal Court, Suite 10  
Hilton Head Island, SC 29926

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ST. JOHN'S ISLAND  
TALLAHASSEE, FLORIDA

## Current Board of Directors

James W. Fletcher  
One Cardinal Court, Suite 10  
Hilton Head Island, SC 29926

Matthew H. Fletcher  
40 West Street  
Weymouth, MA 02190

Joel D. Fletcher  
7421 East Spartan Boulevard  
Charleston, SC 29418

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# *The State of South Carolina*



*Office of Secretary of State Mark Hammond*

## **Certificate of Existence**

**I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:**

UNISOURCE MORTGAGE SERVICES, INC.,  
a corporation duly organized under the laws of the State of South Carolina on January 1st, 1997, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great  
Seal of the State of South Carolina this  
10th day of February, 2005.

  
Mark Hammond, Secretary of State

Note. This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual reports with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.