

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
Account Number : I20010000135  
Phone : (561) 586-3645  
Fax Number : (561) 586-6335

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05 MAR 21 PM 12:13  
DIVISION OF CORPORATIONS

**FOREIGN PROFIT QUALIFICATION**

**Lenders Choice of America, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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Corporate Filing

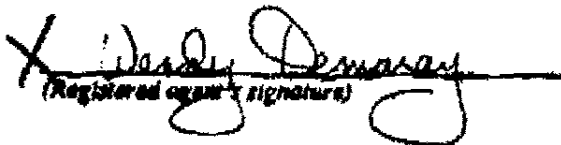
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3/21/05

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDAIN 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. **Lenders Choice of America, Inc.***(Name of corporation must include the word "INCORPORATED", "COMPANY",  
"CORPORATION" or words or abbreviations of like import in language as will clearly indicate  
that it is a corporation instead of a natural person or partnership if not so contained in the name  
at present.)*2. Minnesota 3. 412014131  
*(State or country under the law of which it is incorporated) (FEI number)*4. August 13, 2001 5. Perpetual  
*(Date of Incorporation) (Duration)*6. Upon Qualification  
*(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502 and 817.155,  
F.S.)*7. 3600 Kennebec Drive # 4B  
Eagan, MN 55122  
*(Current mailing address)*8. Mortgage brokerage and lending  
*(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)**Wendy Demaray**  
102 Los Angeles Street  
Destin, FL 32550

## 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 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)*2005 MAR 21 AM 8:27  
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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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 addresses of officers and/or directors:

William C. Halfrick, President  
5112 30th Avenue South  
Minneapolis, MN 55414

13.  (Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)  
William C. Halfrick, President  
(Typed or printed name and capacity of person signing application)

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Reg Foreign Corp. wps

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State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

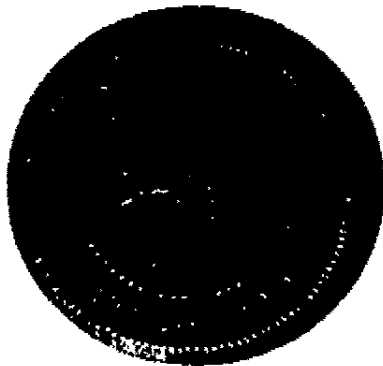
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: LENDERS CHOICE OF AMERICA, INC.

Date Formed: 08/13/2001

Chapter Governed By: 302A

This certificate has been issued on 03/16/05.



*Mary Kiffmeyer*  
Secretary of State.

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