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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 24 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1st USA Mortgage Corp.
(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:

Sanie Hasnain
(Name of Person)
1st USA Mortgage Corp.
(Firm/Company)
1080 Holcomb Bridge Road - Building 200 - Suite 265
(Address)
Roswell, Georgia 30076
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Sanie Hasnain at (678) 722-2012
(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

**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. 1st USA Mortgage Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- 1st USA Loans Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Georgia, Fulton County 3. 71-0945331
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/13/2002 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. 1080 Holcomb Bridge Road - Building 200 - Suite 265 - Roswell, Georgia 30076
(Principal office address)
- 1080 Holcomb Bridge Road - Building 200 - Suite 265 - Roswell, Georgia 30076
(Current mailing address)
8. 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 NOT acceptable)
- Name: Robin Stein
- Office Address: 20706 NE 9th Place
- Miami, Florida 33179
(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.



(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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DEPT. OF STATE, FLORIDA

A. DIRECTORS

Chairman: Davis Storper

Address: 130 Serenity Court

Alpharetta, Georgia 30022

Vice Chairman: Michelle Storper

Address: 130 Serenity Court

Alpharetta, Georgia 30022

Director: Alan Sens

Address: 825 Overhill Court N.W.

Atlanta, Georgia 30328

Director: Lynda Sens

Address: Atlanta, Georgia 30328

B. OFFICERS

President: David Storper

Address: 130 Serenity Court

Alpharetta, Georgia 30022

Vice President: _____

Address: _____

Secretary: Michelle Storper

Address: 130 Serenity Court, Alpharetta, Georgia 30022

Treasurer: Michelle Storper

Address: 130 Serenity Court, Alpharetta, Georgia 30022

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TALLAHASSEE, FLORIDA

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

13. Michelle Storper

(Signature of Director or Officer listed in number 12 of the application)

14. Michelle Storper, Secretary-Treasurer

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0256629
DATE INC/AUTH/FILED: 11/13/2002
JURISDICTION : GEORGIA
PRINT DATE : 03/21/2005
FORM NUMBER : 211

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ONLINE CORPORATIONS
TALLAHASSEE, FLORIDA

1ST USA MORTGAGE CORP.
MICHELLE STORPER
1080 HOLCOMB BRIDGE ROAD
ROSWELL, GA 30076

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

1ST USA MORTGAGE CORP
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20050321215928976



Cathy Cox

Cathy Cox
Secretary of State