

**F0500000/934**

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT QUALIFICATION****REALO MORTGAGE CORPORATION**

Certificate of Status	1
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DIVISION OF CORPORATIONS  
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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 TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Realo Mortgage Corporation

(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. Texas

(State or country under the law of which it is incorporated)

3. 72-1584433

(FEI number, if applicable)

4. April 29, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5700 Democracy Drive, Plano, TX 75024

(Principal office address)

5700 Democracy Drive, Plano, TX 75024

(Current mailing address)

8. To transact any and all lawful business for which corporations may be incorporated under the TX business Act

(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: Corporation Service Company

Office Address: 1201 Hay s Street

Tallahassee

(City)

, Florida 32301-2525

(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.*

**Cynthia L. Harris  
as its agent**

Cynthia L. Harris  
(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: \_\_\_\_\_

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

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

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

Director: Dennis Bloom

Address: 5700 Democracy Drive

Plano, TX. 75024

Director: Daniel Bloom

Address: 5700 Democracy Drive

Plano, TX 75024

**B. OFFICERS**

President: Mark Dameron

Address: 5700 Democracy Drive

Plano, TX. 75024

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

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

Secretary: Mark Dameron

Address: 5700 Democracy Drive, Plano, TX 75024

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

Address: \*SEE ATTACHED ADDENDUM

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. Sheri Shepherd, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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Mar 25 05 01:38p Sheri Sheperd

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**Addendum regarding question # 12 on ReaLo Mortgage Corporation's  
application for authorization to transact business in Florida:**

Additional Officers of ReaLo Mortgage Corporation

**Chief Executive Officer:** Mark Dameron  
**Address:** 5700 Democracy Drive  
Plano, TX 75024

**Assistant Secretary:** Sheri Shepherd  
**Address:** 5700 Democracy Drive  
Plano, TX 75024

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Austin, Texas 78711-3697



## Office of the Secretary of State

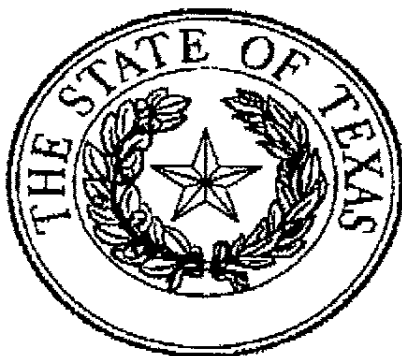
Roger Williams  
Secretary of State

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CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for REALO MORTGAGE CORPORATION (filing number: 800198346), a Domestic Business Corporation, was filed in this office on April 29, 2003.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 17, 2005.



*Roger Williams*

Roger Williams  
Secretary of State

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