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(Address)

(City/State/Zip/Phone #)

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03/08/05 11:23:37  
T. Brumbley

T. Brumbley MAR 9 1 2005

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Redemption Mortgage 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:

Nathan Gregory  
(Name of Person)  
Redemption Mortgage Inc.  
(Firm/Company)  
5071 Lin-Hill Dr  
(Address)  
Swartz Creek MI 48473  
(City/State and Zip code)

For further information concerning this matter, please call:

Nathan Gregory at (810) 732-3550  
(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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

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05 MAR 90 11:13:37  
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 22, 2005

NATHAN GREGORY  
REDEMPTION MORTGAGE INC.  
5071 LIN-HILL DR  
SWARTZ CREEK, MI 48473

SUBJECT: REDEMPTION MORTGAGE INC.  
Ref. Number: W05000012165

We have received your document for REDEMPTION MORTGAGE INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 405A00019561



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 9, 2005

NATHAN GREGORY  
REDEMPTION MORTGAGE INC.  
5071 LIN-HILL DR  
SWARTZ CREEK, MI 48473

SUBJECT: REDEMPTION MORTGAGE INC.  
Ref. Number: W05000012165

We have received your document for REDEMPTION MORTGAGE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one officer/director.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 105A00016293

**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. Redemption Mortgage Inc.  
(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. Michigan 3. 30-0153313  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-20-04 5. 12-2015  
(Date of incorporation) (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. 5071 Lin. Hill Dr. SWartz Creek, MI 48473  
(Principal office address)

10960 S.W. 15<sup>th</sup> St. Pembroke Pines, FL 33025  
(Current mailing address)

8. Mortgage  
(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: Nathan Gregory

Office Address: 10960 S.W. 15<sup>th</sup> St.

Pembroke Pines, Florida 33025  
(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.

Nathan Gregory  
(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:

**A. DIRECTORS**

Chairman:

Nathan Gregory

Address:

5071 Lin Hill

SWARTZ CREEK

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President:

Nathan Gregory

Address:

5071 Lin Hill

SWARTZ CREEK MT 48473

Vice President:

Kevin Gregory

Address:

5071 Lin Hill

Swartz Creek, MI 48473

Secretary:

Address:

Treasurer:

Address:

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

13.

Nathan Gregory

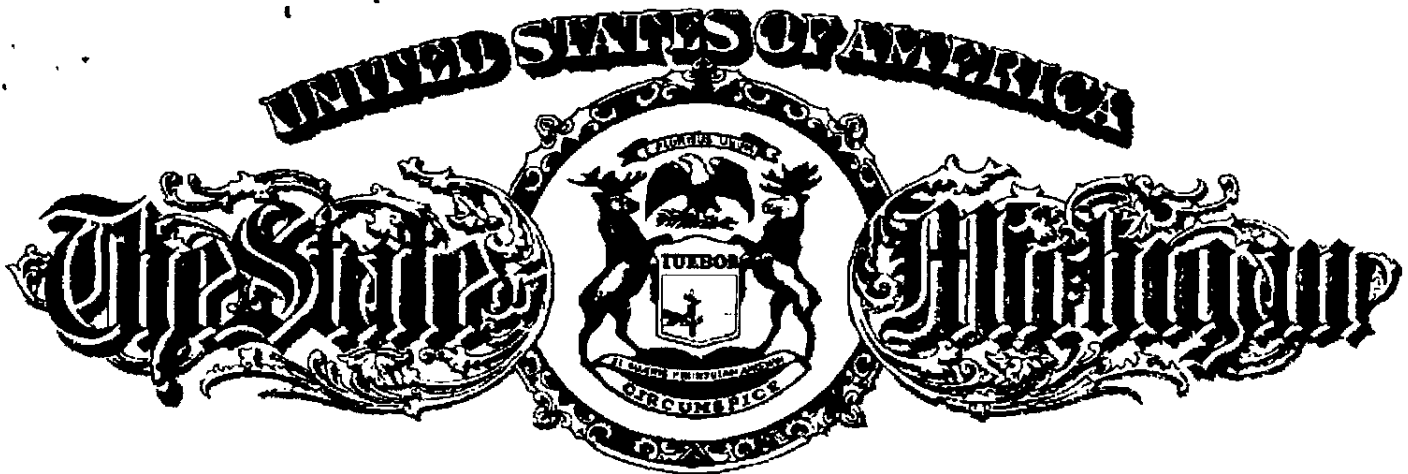
(Signature of Director or Officer listed in number 12 of the application)

14.

Nathan Gregory

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

FILED  
05/11/2009 11:23:37  
MICHIGAN



**Michigan Department of Consumer and Industry Services**

**Lansing, Michigan**

*This is to Certify That*

**REDEMPTION MORTGAGE INC.**

*was validly incorporated on January 20, 2004, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 17th day of February, 2005.*

*Andrew S. Mott*, Director