M500002404

| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------|
| | | |
| (Ad | ldress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | MAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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or, or 5 of first-+001 (**70,00

MS-2404

TRANSMITTAL LETTER

| TO: Registration S Division of Co | | | | |
|---|--|--|---|------------------|
| SUBJECT: | Mox | etgage Masters o | + Indiana, | Inc. |
| | | ation - must include suffix) | | |
| Dear Sir or Madam: | | | | |
| The enclosed "Applica "Certificate of Existen transact business in Flo | ation by Foreign Corporation ce," and check are submitted prida. | for Authorization to Transa to register the above referen | et Business in Floric nced foreign corpora | da," ation to |
| Please return all corres | pondence concerning this ma | tter to the following: | | |
| | Shannor | e of Person) Masters of Tre (Company) Virginia Stre (Address) The UTTO (177) Address) The UTTO (177) Address and Zip code) | ick | |
| | (Name | e of Person) | | |
| | Moretgage | Masters of Tre | diana, Inc | • |
| | (Firm | /Company) | | |
| | 4847 E- | Virginia Stre | et Suite | Δ |
| | (A | Address) | ج ج بري ا | n 1 |
| | Evansville | , IN 477 | /5 [編] | м |
| | (City/Sta | até and Zip code) | in = | |
| For further information | n concerning this matter, plea | | | 3 항 전 |
| Shannon B | ARTNICK at (8) son) (Ai | 12, 477-8 | 000 TT | 70 |
| (Name of Per | son) (At | rea Code & Daytime Teleph | none Number) | |
| | | | | |
| STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 | | MAILING A Registration S Division of C P.O. Box 632 Tallahassee, I | Section Corporations 27 | |
| Enclosed is a check fo | r the following amount: | | | |
| \$70.00 Filing Fee | □ \$78.75 Filing Fee & Certificate of Status | ☐ \$78.75 Filing Fee & Certified Copy | S87.50 Filing Certificate of Certified Cop | f Status & |

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| | ortgage Memoration; must include p," "Inc," "Co," or "Co | "INCORPORAT | ED," "COMPAN" | y," "CORPORATION," | ,, | |
|-------------------|--|-----------------------------|----------------------|--|---|---------|
| | | | | | | |
| If name unavailab | ole in Florida, enter alt | ernate corporate n | ame adopted for the | e purpose of transacting | business in Florida) | |
| | Indiana | | _3 | (FEI number, if applic | | |
| | | | | | | |
| | 9-26-02 | | 5. | Tepetua Year corp. will cease to e | \mathscr{L} | |
| (Date o | of incorporation) | | (Duration: \ | ear corp. will cease to e | xist or "perpetual") | |
| Λ | lever - 1 | 101 Hansac | tel ansi | Hing to da Hi ior to registration) | <u>'</u> | |
| | (SEE SECTIO | NS 607.1501 & 60 | 07.1502, F.S., to de | termine penalty liability | ·) | |
| | 4847 1 | E. Virginin | + Street | Suite D | Evansville, | Į, |
| | , , , , , , , | (Principal office | address) | | 4- | 17 |
| | Same | • | ; address) | | | |
| | | (Current mailing | address) | | | |
| | | | | | • | |
| | | Kesidenba. | Mortgag | e Loan ORig rried out in state of Flori | ination | |
| (Purpose(s) | of corporation authori | zed in home state | or country to be ca | rried out in state of Flori | ida) | |
| Name and street | address of Florida re | egistered agent: | (P.O. Box NOT | acceptable) | South Street | ب. ب |
| Mamai | Torr | 1 CURRY | ı | | 37.3% (L. 12.5) (2.5) | - 1 |
| Name: | Jerr 28 Bonie | <u> </u> | . 11 | | Film gra | ı |
| fice Address: | | plo3 Pica | ZA Ct. | | المرابعة ا المرابعة المرابعة ال | |
| | Rmi | LA Sorines | Florid | 134135 | 250 A. | |
| | ()9/(/: | City) | , 1 10110 | (Zip code) | 10.00 | |
| | | . • | | | | |
| Registered ag | ent's acceptance: od as registered agen | at and to accept | service of process | s for the above stated | corporation at the p | olac |
| signated in this | application, I hereby | accept the appe | ointment as regis | tered agent and agree | to act in this capac | city. |
| ther agree to co | mply with the provis | sions of all statu | tes relative to the | proper and complete | performance of my | ≀ du |
| a 1 am Jamuiar | with and accept the | obugations of m | y position us reg | isiereu ugeni. | | |
| | 1 | ρ | | | | |
| | //~. | udou(ared agent's signa | 7/1/1- | | | |
| | Len Len | WINGELL | with | | | |

12. Names and business addresses of officers and/or directors:

| A. DIRECTORS | |
|--|---|
| Chairman: | |
| Address: | |
| | |
| Vice Chairman: | |
| Address: | |
| | |
| Director: | |
| Address: | |
| | |
| Director: | |
| Address: | |
| | |
| D. OFFICERS | |
| B. OFFICERS Shanna T Rachiele | |
| President: Shannon J. Barthicle Address: 4847 E. Virginia | <u> </u> |
| Address: Y89/ E. Virginia | Street suiters |
| • | 47715 |
| Vice President: | |
| Address: | |
| | 26 S. |
| Secretary: \lambda MU | |
| Address: | |
| Treasurer: | |
| Address: | 100 |
| | |
| NOTE: If necessary, you may attach an addendum to the applic | ation listing additional officers and/or directors. |
| 13. (Signature of Director or Officer listed in | |
| (Signature of Director or Officer listed in | number 12 of the application) |
| 14. Shannan J. BARtni | |
| (Typed or printed name and capacity of | person signing application) |

STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

MORTGAGE MASTERS OF INDIANA, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on September 26, 2002, and was in existence or authorized to transact business in the State of Indiana on April 07, 2005.

I further certify this For-Profit Domestic Corporation has not filed its most recent report required by Indiana law with the Secretary of State and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hercunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Seventh Day of April, 2005.

TODD ROKITA, Secretary of State

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