

05/12/2005 10:09 5615866335 COMPLIANCE CONSULT PAGE 01 of 4
Division of Corporations
F05000002829

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

FOREIGN PROFIT QUALIFICATION

Coldstream Financial Services, Inc.

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

RECEIVED
05 MAY 12 AM 7:44
DIVISION OF CORPORATION

FILED
05 MAY 12 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LL 05/13/05

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO
TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

1. **Coldstream Financial Services, 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. **Ohio** **562310317**
(State or country under the law of which it is incorporated) (FEI number)
3. **12-10-2002** **Perpetual**
(Date of Incorporation) (Duration)
4. **Upon Qualification**
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502 and
817.155, F.S.)
5. **11590 Century Boulevard, Floor 2**
Cincinnati, OH 45246
(Current mailing address)
6. **Mortgage brokerage and lending**
(Purpose(s) of corporation authorized in home state or country to be carried out in state of
Florida)
7. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT**
acceptable)
Compliance Consulting Corporation of Florida
1013 Lucerne Avenue, Ste 201
Lake Worth, Florida 33460
8. 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)
9. 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.

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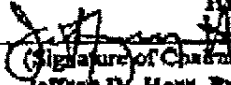
(H050001217053)

10. Names and addresses of officers and/or directors:

Jeffrey D. Herr, President
3901 Ledgewood Drive
Cincinnati, OH 45229

J. Scott Thompson, Vice President
228 Ewing Street
Cincinnati, OH 45219

Nolan R. Marx, Secretary/Treasurer
7439 Stenders Knoll
Hamilton, OH 45011

11 X 
(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)
Jeffrey D. Herr, President
(Typed or printed name and capacity of person signing application)

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Big Spring Corp. 10/05

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**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show COLDSTREAM FINANCIAL SERVICES, INC., an Ohio corporation, Charter No. 1356304, having its principal location in Cincinnati, County of Hamilton, was incorporated on December 10, 2002 and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 3rd day of May, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2005123MSB885

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TOTAL P.02