

F05000003296

05/03/2005 13:29

500 85926

CT CORPORATION SYSTEM

PAGE 01/05

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000128260 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FILE 2ND
After audit # H05000128258
- Withdrawal w/ incorporation -
Thanks!
Jennifer

FOREIGN PROFIT QUALIFICATION

MIS of the Southeast, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	846
Estimated Charge	\$70.00

Letter Attached
behind rejection!
Please refile
+ back date
to 5/20/05.
Thy!
Pch/M.

Electronic Filing Menu

Corporate Filing

Public Access Help

05/03/2005 13:29
850-205-0381

8508785926

5/23/2005 9:11

CT CORPORATION SYSTM

PAGE 02/05

PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 23, 2005

CT CORPORATION SYSTEM

SUBJECT: MIS OF THE SOUTHEAST, INC.
REF: W05000025578

RECEIVED
05 JUN -3 PM 1:33
DIVISION OF CORPORATION

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You must provide a letter of release for the name. *Return this.*

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) 245-6890.

Jason Merrick
Document Specialist

FAX Aud. #: H05000128260
Letter Number: 805A00036815

↓ ↓ ↓
RECEIVED
05 JUN -3 PM 1:33
DIVISION OF CORPORATION
*How let's out
verified its
desk*

FILED
05 MAY 20 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIS of the Southeast, Inc.
4853 Galary Parkway, Suite 8
Warrensville Heights, OH 44128

June 2, 2005

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Dissolution of MIS of the Southeast, Inc.


Gentlemen:

We have requested that CT Corporation System file Articles of Dissolution for MIS of the Southeast, Inc., a Florida domestic corporation (document number P04000052361) and then immediately file an Application by Foreign Corporation for Authorization to Transact Business in Florida for MIS of the Southeast, Inc., an Ohio corporation.

We understand that the Florida corporation that is dissolving is relinquishing all rights to the name "MIS of the Southeast, Inc."

Please process the dissolution and subsequent foreign qualification at your earliest opportunity.
Thank you for your assistance.

Sincerely,


Kenneth L. Hignett, Vice President

FILED
05 MAY 20 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY-20-2005 11:11

CT CORP.

513 621 0116

P.03/05

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. MIS of the Southeast, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

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

3. 20-2078375

(FEI number, if applicable)

4. December 17, 2004

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 4853 Galaxy Parkway, Suite 3, Warrensville Heights, Ohio 44128

(Principal office address)

(Current mailing address)

8. To provide mortgage loan processing services

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

By:

Connie Bryan

(Registered agent's signature)

CT Corporation System

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

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:

PL019 - 01/03 017 System Online

FILED
05 MAY 20 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Leonard R. Stein - SapirAddress: 4853 Galaxy Parkway, Suite 9, Warrensville Heights, Ohio 44128

Director: _____

Address: _____

B. OFFICERSPresident: Leonard R. Stein - SapirAddress: 4853 Galaxy Parkway, Suite 9, Warrensville Heights, Ohio 44128

Vice President: _____

Address: _____

Secretary: Adam D. Stein - SapirAddress: 4853 Galaxy Parkway, Suite 9, Warrensville Heights, Ohio 44128Treasurer: Todd A. RozmanAddress: 4853 Galaxy Parkway, Suite 9, Warrensville Heights, Ohio 44128

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. Leonard R. Stein-Sapir President

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

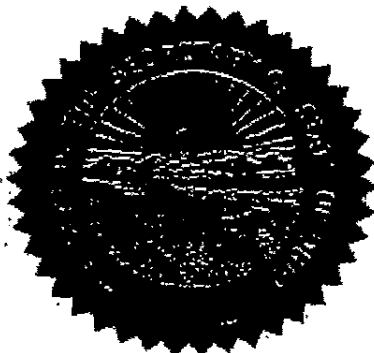
05 MAY 20 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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 a Certificate of Amendment of MIS OF FLORIDA, INC., an Ohio Corporation, Charter No. 1507080, changing its corporate title to: MIS OF THE SOUTHEAST, INC., was filed May 19, 2005. Said Corporation, MIS OF THE SOUTHEAST, INC., an Ohio Corporation, Charter No. 1507080, having its principal location in Cleveland, County of Cuyahoga, was incorporated on December 17, 2004, is in GOOD STANDING upon the records of this office.

FILED
05 MAY 20 PM 1:16
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 19th day of May, A.D. 2005.

J. Kenneth Blackwell
Ohio Secretary of State