

F05000003300

2005 MAY 27 P 2: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

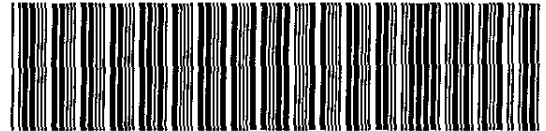
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W05-20241



Office Use Only



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04/18/05--01030--023 **87.50



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2005 MAY 27 P 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 21, 2005

GREGORY A. GRIFFIN
510 REGENCY CENTRE
COLLINSVILLE, IL 62234

SUBJECT: BMG MORTGAGE, INC.
Ref. Number: W05000020241

We have received your document for BMG MORTGAGE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 505A00027485



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 27, 2005

To Whom It May Concern:

Enclosed is a Certificate of Good Standing per your request for the Florida Licensure. If you should need additional information, please contact me at (618) 345-4900. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to be 'Greg Griffin', with a long horizontal line extending to the right.

Greg Griffin
President

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2005 MAY 27 P 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BMG 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:

Gregory A Griffin
(Name of Person)
BMG mortgage INC.
(Firm/Company)
510 Regency Centre
(Address)
Collinsville, IL 62234
(City/State and Zip code)

For further information concerning this matter, please call:

Gregory A Griffin at 618.345-4900
(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:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. BMG Mortgage, Incorporated

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

N/A

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

2. ILLINOIS

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

3. 32-0004768

(FEI number, if applicable)

4. 02-28-2002

(Date of incorporation)

5. "perpetual"

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

6. NEW

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

7. 510 Regency Center Collinsville IL 62234

(Principal office address)

James

(Current mailing address)

8. Mortgage Business Broker

(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:

Lynn Hanford

Office Address:

7562 Briar Cliff Ct.

LAKE WORTH

(City)

Florida

33467

(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.

Lynn Hanford

(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: Gregory A Griffin
Address: 6 Wolfe Creek Ct.

Vice Chairman: Amy B. Griffin
Address: 6 Wolfe Creek Ct.

Glen Carbon, IL 62234

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Gregory A Griffin
Address: 6 Wolfe Creek Ct.

Glen Carbon, IL 62234

Vice President: Amy B Griffin
Address: 6 Wolfe Creek Ct.

Glen Carbon IL 62234

Secretary: Jennifer Tiefenbach

Address: 220 South Gate Freeberg IL 62243

Treasurer: Gregory A-Griffin

Address: Same

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. _____

Gregory A. Griffin. President

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

File Number

6208-285-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

BMG MORTGAGE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 28, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

day of

MAY

A.D.

13TH

2005

Jesse White

SECRETARY OF STATE