

**F05000003364**

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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Account Name : HUBCO  
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05 JUN - 8 AM 10:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT QUALIFICATION**

**Echelon Home Loans, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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**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. Echelon Home Loans, Inc.**

(Name of corporation; must include the word "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. Georgia**

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

**3.**

(FEI number, if applicable)

**4. August 5, 2004**

(Date of incorporation)

**5.**

**Perpetual**

(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. 1301 Shiloh Road, Suite 1120, Kennesaw, GA 30144**

(Principal office address)

**1301 Shiloh Road, Suite 1120, Kennesaw, GA 30144**

(Current mailing address)

**8. Mortgage 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: **Evan Grimm**

Office Address: **1227 Roger Street, Suite E**

**Clearwater**

(City)

, Florida, **33756**

(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.*

  
(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 addresses of officers and/or directors:**

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Ryan Lyng

Address: 1316 Benbrooke Lane, Acworth, GA 30101

Vice Chairman: Evan Grimm

Address: 3935 El Camino Court, Largo, FL 33771

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**I. OFFICERS**

President: Ryan Lyng

Address: 1316 Benbrooke Lane, Acworth, GA 30101

Vice President: Evan Grimm

Address: 3935 El Camino Court, Largo, FL 33771

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

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

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**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : 0447021  
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PRINT DATE : 05/23/2005  
FORM NUMBER : 211

HUBCO INCORPORATION SERVICES  
BRUCE B. HUBBARD  
77 EAST JOHN STREET  
HICKSVILLE, NY 11801

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

**SCHOLON HOME LOANS, INC.**  
**A GEORGIA PROFIT CORPORATION**

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20050523201823931



*Cathy Cox*

Cathy Cox  
Secretary of State