

F05000003872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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REGISTRATION NUMBER: 501 8870, 100

1. *Introduction*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E- Approve Mortgage Corp.
(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:

Thu-Thuy TA
(Name of Person)
e - Approve Mortgage Corp
(Firm/Company)
6231 Leesburg pike ste. 506
(Address)
Falls Church, VA 22044
(City/State and Zip code)

For further information concerning this matter, please call:

Thu-Thuy TA at (703) 855 6638
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

**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. E - Appore Mortgage Corp
(Enter name of corporation; must include "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. VIRGINIA 3. 20-1171526
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/21/2004 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. _____
(Principal office address)

6231 Leesburg Pike Ste 506 Falls Church, VA 22044
(Current mailing address)

8. to originate residential home loan mortgages
(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: HIEU TRAN

Office Address: 2342 Messenger Circle
Safety Harbor, Florida 34695
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation in 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 business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLA

A. DIRECTORS

Chairman: Thi-Thuy TA
Address: 8912 Magnolia Ridge Rd
FAIRFAX STATION VA 22039

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thi-Thuy TA
Address: 8912 Magnolia Ridge Rd
FAIRFAX STATION VA 22039

Vice President: _____

Address: _____

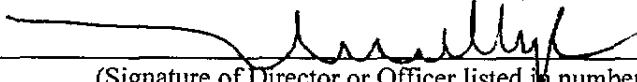
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. THI-THUY TA
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
FALLS CHURCH VA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

E-Approve Mortgage Corp. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 21, 2004.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:
June 21, 2005

Joel H. Peck

Joel H. Peck, Clerk of the Commission

FILED
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SECRETARY OF STATE
TALLMANSVILLE