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wklausman@wileslaw.com
July 18, 2005

VIA OVERNIGHT MAIL

Registration Section
Attn: Diane Cushing
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Foreign Qualification to do Business

Dear Ms. Cushing:

Enclosed please find the following documents in connection with the registration of Chase Financial Group, Inc., an Ohio corporation, to do business as a foreign corporation in the State of Florida:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida and original Good Standing Certificate and Certified Articles of Incorporation;
3. Copy of Ohio Good Standing Certificate, and
4. A check in the amount of \$87.50 made payable to the Florida Department of State.

Please file the foregoing documents in connection with the registration. If you have any questions or comments, please do not hesitate to call me at 1-800-337-0626.

Regards,



C. William Klausman

CWK/dh
Enclosure
124927 v1
PRI 61305

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DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chase Financial Group, 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:

C. William Klausman

(Name of Person)

Wiles, Boyle, Burkholder & Bringardner Co., L.P.A.

(Firm/Company)

300 Spruce Street, Floor One

(Address)

Columbus, Ohio 43215

(City/State and Zip code)

For further information concerning this matter, please call:

C. William Klausman

(Name of Person)

at (614) 221-5216

(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

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TALLAHASSEE, FLORIDA

**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. Chase Financial Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Chase Financial Group Mortgage Services, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 20, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Business will be conducted upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8612 Dunblane, Dublin, Ohio 43017
(Principal office address)

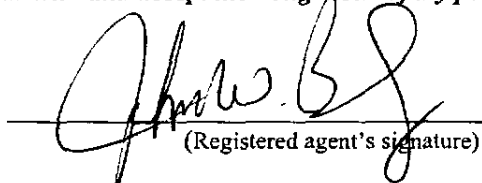
8612 Dunblane, Dublin, Ohio 43017
(Current mailing address)
8. To engage in the business of originating residential mortgage loans.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: John Bradley

Office Address: 7781 Northwest 29th Street
Margate, Florida 33063
(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 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 business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Gregg Malarkey
Address: 8612 Dunblane
Dublin, Ohio 43017

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Gregg Malarkey
Address: 8612 Dunblane
Dublin, Ohio 43017

Vice President: Gregg Malarkey
Address: 8612 Dunblane
Dublin, Ohio 43017

Secretary: Gregg Malarkey
Address: 8612 Dunblane, Dublin, Ohio 43017

Treasurer: Gregg Malarkey
Address: 8612 Dunblane, Dublin, Ohio 43017

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

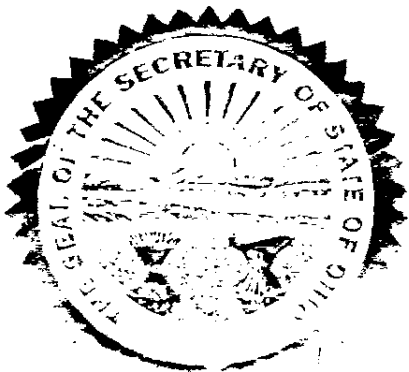
13. ☒ 
(Signature of Director or Officer listed in number 12 of the application)

14. Gregg Malarkey, Director and President
(Typed or printed name and capacity of person signing application)

**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 CHASE FINANCIAL GROUP, INC., an Ohio Corporation, Charter No. 1300785, having its principal location in Columbus, County of Franklin, was incorporated on February 20, 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 22nd day of June, A.D. 2005.

J. Kenneth Blackwell
Ohio Secretary of State