

To: '+1 (850) 205-0383'
Subject:

From: Patricia Tadlock

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Florida Department of State
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Division of Corporations
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FOREIGN PROFIT QUALIFICATION

UPTOWN MORTGAGE, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

STATE
TALLAHASSEE, FLORIDA

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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. Uptown Mortgage, Inc.

(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. Michigan

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

3. 20-0269863

(FEI number, if applicable)

4. 10/06/2003

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 400 W. Maple Road, Suite #240, Birmingham, Michigan 48009

(Principal office address)

400 W. Maple Road, Suite #240, Birmingham, Michigan 48009

(Current mailing address)

8. Mortgage Lending and Brokering

(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 or Mail Drop Box NOT acceptable)

Name: License and Compliance Resource, LLC

Office Address: 245 Gray Street

West Palm Beach

(City)

Florida 33405

(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.

License and Compliance Resource, LLC

By: [Signature]

(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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A. DIRECTORS

Chairman: Celicia A. Zlatkin

Address: 400 W. Maple Road, Suite #240, Birmingham, Michigan 48009

Vice Chairman: N/A

Address: N/A

Director: Celicia A. Zlatkin

Address: 400 W. Maple Road, Suite #240, Birmingham, Michigan 48009

Director: N/A

Address: N/A

B. OFFICERS

President: Celicia A. Zlatkin

Address: 400 W. Maple Road, Suite #240, Birmingham, Michigan 48009

Vice President: N/A

Address: N/A

Secretary: Celicia A. Zlatkin

Address: 400 W. Maple Road, Suite #240, Birmingham, Michigan 48009

Treasurer: Celicia A. Zlatkin

Address: 400 W. Maple Road, Suite #240, Birmingham, Michigan 48009

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

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

14. Celicia A. Zlatkin - President
(Typed or printed name and capacity of person signing application)

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This is to Certify That

UPTOWN MORTGAGE, INC.

was validly incorporated on October 6, 2003, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 11th day of August, 2005.

, Director

Bureau of Commercial Services

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