

Division of Corporations

F05000005494
(H050002283303)

FILED
2005 SEP 26 AM 10:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H050002283303))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

05 SEP 26 PM 1:38

DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : T20010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

FOREIGN PROFIT QUALIFICATION

U.S. Family Mortgage Corp.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

(H050002283303)

J. BRYAN SEP 27 2005

(H050002283303)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSMIT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSMIT BUSINESS IN THE STATE OF FLORIDA.

FILED
2005 SEP 26 AM 10:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. **U.S. Family Mortgage Corp.**
(Name of corporation) must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. **Ohio** **311373142**
(State or country under the law of which it is incorporated) (FEI number)
3. **03-15-93** **Perpetual**
(Date of Incorporation) (Duration)
4. **Upon Qualification**
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
5. **5485 N. High Street**
Columbus, OH 43214
(Current mailing address)
6. **Mortgage brokerage and lending**
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
7. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Compliance Consulting Corporation of Florida
1013 Lucerne Avenue, Suite 201
Lake Worth, FL 33460
8. 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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x *CA Martin*
(Registered agent's signature)
9. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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.

(H050002283303)

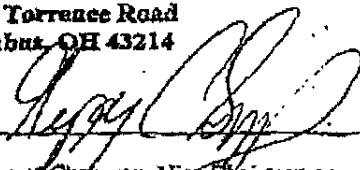
(H050002283303)

10. Names and addresses of officers and/or directors:

Daniel Mague, President
1277 Briarshore Way
Lewis Center, OH 43035

Dr. Richard Mague, Secretary/Treas.
1260 Choctaw Drive
London, OH 43140

Gregory Snapp, Vice President
556 E. Torrance Road
Columbus, OH 43214

x 

Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)

Gregory Snapp, President

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

FILED
2005 SEP 26 AM 10:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(H050002283303)

(H05000 228 330 3)

**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 U.S. FAMILY MORTGAGE CORP., an Ohio corporation, Charter No. 840033, having its principal location in Columbus, County of Franklin, was incorporated on March 15, 1993 and is currently in GOOD STANDING upon the records of this office.

FILED
2005 SEP 26 AM 10:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 7th day of July, A.D. 2005

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2005188J2BDC5

(H05000 228 330 3)