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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-51516
J. BRYAN NOV 17 2005

J. BRYAN NOV 29 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HALO MORTGAGE, 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:

MR. PATRICK J. BOULAY JR.

(Name of Person)

HALO MORTGAGE, INC.

(Firm/Company)

12501 E. SPEEDWAY BLVD.

(Address)

TUCSON, AZ 85748

(City/State and Zip code)

For further information concerning this matter, please call:

PATRICK BOULAY

(Name of Person)

at (520) 850-6746

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 17, 2005

PATRICK J. BOULAY JR.
HALO MORTGAGE, INC.
12501 E. SPEEDWAY BLVD.
TUCSON, AZ 85748

SUBJECT: HALO MORTGAGE, INC.
Ref. Number: W05000051516

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for HALO MORTGAGE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 105A00068135

Patrick J Boulay, Jr.
Halo Mortgage, Inc.
12501 E. Speedway Blvd.
Tucson, AZ 85748

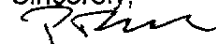
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

November 23, 2005

Dear Mr. Joey Bryan

Included is the Certificate of Good Standing from the State of Arizona. Please let me know if you need any additional materials.

Sincerely,



Patrick J Boulay, Jr.
President, Halo Mortgage, Inc.

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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. HALO 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. ARIZONA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/13/05 5. PERPETUAL
(Date of incorporation) (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. 3430 E. SUNRISE DR. SUITE 170 TUCSON, AZ 85718
(Principal office address)
12501 E. SPEEDWAY BLVD. TUCSON, AZ 85748
(Current mailing address)

8. MORTGAGE BROKER BUSINESS
(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)

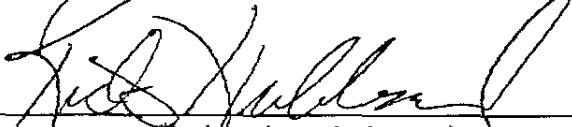
Name: RICK HUBBARD

Office Address: 6001 SOUTH DALE MABRY HWY UNIT 2

TAMPA, Florida 33611
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: PATRICK J. BOULAY JR.

Address: 12501 E. SPEEDWAY BLVD.

TUCSON, AZ 85748

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. *P. Boulay*

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

14. PATRICK J. BOULAY JR. PRESIDENT

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

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

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CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

HALO MORTGAGE, INC.

a domestic corporation organized under the laws of the State of Arizona, did incorporate on July 13, 2005.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 7th Day of September, 2005, A. D.




Executive Director

By 