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06 JAN 17 PM 4:04
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Consumers Mortgage Corporation of Ohio
(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:

Doug Reilly
(Name of Person)
Consumers Mortgage Corporation of Ohio
(Firm/Company)
10749 Pearl Rd. Suite 2D
(Address)
Strongsville, OH 44136
(City/State and Zip code)

1205-55587

For further information concerning this matter, please call:

Doug Reilly at (440) 826-1000 x223
(Name of Person) (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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SEAL OF THE STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2005

DOUG REILLY
CONSUMERS MORTGAGE CORPORATION OF OHIO
10749 PEARL RD. SUITE 2D
STRONGSVILLE, OH 44136

SUBJECT: CONSUMERS MORTGAGE CORPORATION OF OHIO
Ref. Number: W05000055587

We have received your document for CONSUMERS MORTGAGE CORPORATION OF OHIO 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.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 905A00072548

06 JAN 17 PM 4:04
SECRETARY OF 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. Consumers Mortgage Corporation of Ohio
(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. Ohio 3. 943424042
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/7/02 5. Perpetual
(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. 10749 Pearl Rd. Suite 2D Strongsville, OH 44136
(Principal office address)

(Current mailing address)

8. Mortgage Lending
(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)

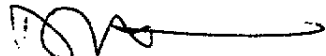
Name: Barbara Schmitt

Office Address: 104 Wilderness Dr. Suite 138

Naples, Florida 34105
(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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06 JAN 17 PM 4:05
STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: Doug Reilly

Address: 10749 Pearl Rd. Suite 2D
Strongsville, OH 44136

Vice Chairman: Mike Lovell

Address: 10749 Pearl Rd. Suite 2D
Strongsville, OH 44136

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mike Lovell

Address: 10749 Pearl Rd. Suite 2D
Strongsville, OH 44136

Vice President: Doug Reilly

Address: 10749 Pearl Rd. Suite 2D
Strongsville, OH 44136

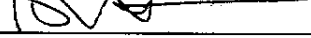
Secretary: Doug Reilly

Address: 10749 Pearl Rd. Suite 2D Strongsville, OH 44136

Treasurer: Mike Lovell

Address: 10749 Pearl Rd. Suite 2D Strongsville, OH 44136

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. Doug Reilly CEO
(Typed or printed name and capacity of person signing application)

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06 JAN 17 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 CONSUMERS MORTGAGE CORPORATION OF OHIO, an Ohio corporation, Charter No. 1344644, having its principal location in Strongsville, County of Cuyahoga, was incorporated on October 07, 2002 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 12th day of January, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State