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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

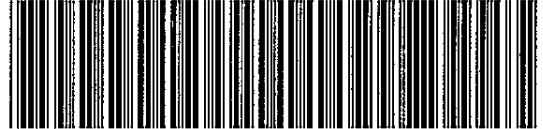
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MRS
1/31

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTH DAYTON MORTGAGE 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:

Jennifer L. Stueve

(Name of Person)

BIESER, GREER & LANDIS, LLP

(Firm/Company)

400 National City Center, 6 N. Main Street

(Address)

Dayton, OH 45402

(City/State and Zip code)

For further information concerning this matter, please call:

Jennifer L. Stueve

(Name of Person)

at (937) 223-3277

(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

**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. South Dayton Mortgage Group, Incorporated

(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

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

3. _____

(FEI number, if applicable)

4. 9/25/01

(Date of incorporation)

5. Perpetual

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

6. Corporation has not transacted business in the State of Florida

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7887 Washington Village Drive, Suite 290, Centerville, Ohio 45459

(Principal office address)

~~7887 Washington Village Drive, Suite 290, Centerville, Ohio 45459~~

(Current mailing address)

8. The corporation is formed to engage in any lawful act or activity for which a corporation

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
may be formed under Florida statute Chapter 607.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Chris Gibbons

Office Address: 2973 West St. Rd. 434, Suite 300

Longwood

(City)

, Florida 32779

(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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DIVISION OF CORPORATIONS
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A. DIRECTORS

Chairman: Timothy Metcalfe

Address: 7887 Washington Village Drive, Suite 290

Centerville, OH 45459

Vice Chairman: Ted Spangler

Address: 7887 Washington Village Drive, Suite 290

Centerville, OH 45459

Director: Amy Metcalfe

Address: 7887 Washington Village Drive, Suite 290

Centerville, OH 45459

Director: Susan Spangler

Address: 7887 Washington Village Drive, Suite 290

Centerville, OH 45459

B. OFFICERS

President: Timothy Metcalfe

Address: 7887 Washington Village Drive, Suite 290

Centerville, OH 45459

Vice President: Ted Spangler

Address: 7887 Washington Village Drive, Suite 290

Centerville, OH 45459

Secretary: Ted Spangler

Address: 7887 Washington Village Drive, Suite 290, Centerville, OH 45459

Treasurer: Timothy Metcalfe

Address: 7887 Washington Village Drive, Suite 290, Centerville, OH 45459

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. Timothy Metcalfe

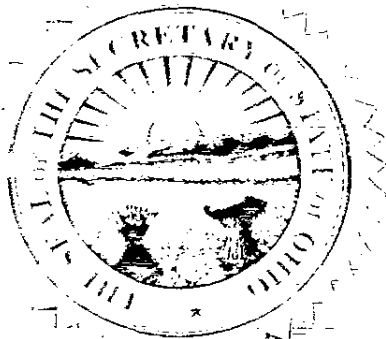
(Typed or printed name and capacity of person signing application)

1 / 1

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

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DIVISION OF CORPORATIONS
06 JAN 19 PM 12:40

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 SOUTH DAYTON MORTGAGE GROUP, INC., an Ohio Corporation, Charter No. 1255462, having its principal location in Centerville, County of Montgomery, was incorporated on September 26, 2001, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 13th day of December, A.D. 2005.

J. Kenneth Blackwell
Ohio Secretary of State