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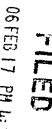
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Lucas, Prendergast, Albright, Gibson & Newman

A PARTNERSHIP INCLUDING LEGAL PROFESSIONAL ASSOCIATIONS

Attorneys at Law 600 South High Street Columbus, Ohio 43215

TELEPHONE 614/228-5711 TELECOPIER 614/228-0982

February 14, 2006

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida

To Whom It May Concern:

Enclosed please find the above referenced application for R & R Mortgage Services, Inc. (FL Name-R & R Mortgage Services of Ohio, Inc.) Also enclosed is a check for \$87.50 for the filing fees, as well as a self addressed stamped envelope for return of the certified copy and certificate of status.

Should you have any questions, please do not hesitate to contact my office. Thank you in advance for your cooperation in this matter.

Sincerely,

Stacey L. Wideman

SLW/

Enclosure

Cc: Curt Ralph, R & R Mortgage Services, Inc., 4900 Reed Road, Suite 205, Columbus, OH 43220

COVER LETTER

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SUBJECT:		romano. Mortgage Servic	es. Inc						
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T-072 P02/02 U-381

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.

(Enter name of co	R Mortgage Services. Inc. orporation; must include "INCORI	PORATED," "COMP	ANY," "CORPORA	TION,"	
"Inc.," "Co.," "Co	my," "Inc," "Co," or "Corp.")				
R &	R Mortgage Services of Chr	io, Irc.			
(If same unavaila	ible in Plorida, enter atternate corp	orane name adopted fo	or the purpose of trans	acting business	in Florida)
2. <u>Chic</u>	o under the law of which it is incorp	з. 3	4-1879306	>	
(State or country t	under the law of which it is incorp	orated)	(FEI number, it	(applicable)	
49-	- /6 - /998 of incorporation)	5	PERPETU	96	
(Date	of incorporation)	(Duration	a: Year corp. will cer	ne to exust or "I	erpetual")
6	NO BUSINES	S TRANS	ACTED TO D	ATE	
	(Date first transactor (SEE SECTIONS 607.156	d business in Florida, i			-
~ 4000	·	•	•		
7430.) Reed Road, Suite 205 Col (Principa	l office address)	'	- 2 6	0
4900	Reed Road, Suite 205 Col	•		LAH	
	(Current)	mailing address)		<u> </u>	
				SEE .	
8	PROVIDING MU	atbabe Fin	uncin6		<u> </u>
(Purpose(s)	of corporation authorized in home	e state or country to be	certied out in state o	70.	7.,
3. Name and street	address of Florida registered a	gent: (P.O. Box N	OT_acceptable)	DA C	N 20
Name:					
Office Address:	2371 EXECUTION				
	WESTON (City)	Fk	rida 3333 /	:	
	(City)		(Zip code)	•	
(D) Registered ag	ogt's acceptance:				
Having been name	ed as registered agent and to ac-	cept service of proc	ess for the above st	ated corporati	on at the place
aesignatea in mus o further agree to co	application, I hereby accept the imply with the provisions of all	: appointment es rej Eletutes reletive to l	gistere e agent and t the proper and com	agree to act in Whata perform	This copacity. I suce of my duties.
and I am familiar	with and accept the obligations	t of my position as r	egistered agent.		•
			, •	2/3/90	S
. /	21: Lina to	ours. A	pist Sec	· ,	
	(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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10-06-'05 15:57 FROM-R&R Mortgage

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61445/5775

TO: 6144575775

P.4/4

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A. DIRECTORS Chairman: __ Address: ____ Vice Chairman: Address: _____ Director: Address: Director: Address: _____ B. OFFICERS CURT RALPH President: Address: 842 LESCAR LINE 64410WAY, OMO 43/19 Vice President Address: __ SOCRETURY: UALEGE RALPY 842 LESCAL CANE 69 LLOWAT, 0710 43119 Address: Treasurer: VALERIE RALPY Address: ____

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

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

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

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 R & R MORTGAGE SERVICES, INC., an Ohio corporation, Charter No. 1039203, having its principal location in Columbus, County of Franklin, was incorporated on September 16, 1998 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 30th day of January, A.D. 2006

Quett Bachwell

Ohio Secretary of State

Validation Number: V200630JEA271