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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

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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

Stacey L. Wideman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SLW/

Enclosure

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

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R & R Mortgage Services, 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:

Ort Ralph

(Name of Person)

R & R Mortgage Services, Inc.

(Firm/Company)

4900 Reed Road, Suite 205

(Address)

Columbus, OH 43220

(City/State and Zip code)

For further information concerning this matter, please call:

Ort Ralph

(Name of Person)

at (614) 457-5770

(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

FILED
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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. R & R Mortgage Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

R & R Mortgage Services of Ohio, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 34-1879306
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-16-1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NO BUSINESS TRANSACTED TO DATE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4900 Reed Road, Suite 205 Columbus, OH 43220
(Principal office address)
- 4900 Reed Road, Suite 205 Columbus, OH 43220
(Current mailing address)

8. PROVIDING MORTGAGE FINANCING
(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: NRAT SERVICES, INC.

Office Address: 2371 EXECUTIVE DRIVE, STE 4
WESTON, Florida 33331
(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.

by: Lisa Reeves, Assist 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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: CURT RALPHAddress: 842 LESCAR LANEGALLOWAY, OHIO 43119

Vice President: _____

Address: _____

Secretary: VALERIE RALPHAddress: 842 LESCAR LANE GALLOWAY, OHIO 43119Treasurer: VALERIE RALPHAddress: 842 LESCAR LANE GALLOWAY, OHIO 43119**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. CURT RALPH PRESIDENT

(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*

J. Kenneth Blackwell

Ohio Secretary of State