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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

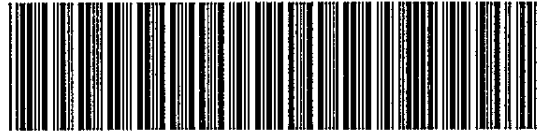
(Document Number)

Certified Copies _____

Certificates of Status _____

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2006 MAR -2 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: G. S. Group, Inc. / G.S. Group 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:

(Name of Person)

Joseph L. Bernstein P.A.

(Firm/Company)

707 South East 3rd Ave 3rd Floor

(Address)

Fort Lauderdale, FL 33316

(City/State and Zip code)

For further information concerning this matter, please call:

Steven Fishman

(Name of Person)

at (440) 717-9600 ex 101

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

Joseph L. Bernstein, P.A.

ATTORNEY AT LAW

707 S.E. 3RD AVENUE • THIRD FLOOR
FORT LAUDERDALE • FLORIDA 33316

TELEPHONE (954) 763-1919

FACSIMILE (954) 761-8990

February 17, 2006

Secretary of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: G.S. Group, Inc., an Ohio Corporation -
Application By Foreign Corporation For
Authorization To Transact Business In
Florida

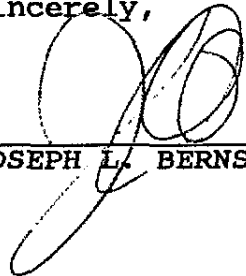
Dear Secretary of State:

Enclosed for filing please find the following:

1. Cover Letter from G.S. Group, Inc.
2. Certificate of Good Standing from the State of Ohio.
together with On-line Proof of Certification.
4. Application from By Foreign Corporation For
Authorization To Transact Business In Florida.
(G.S. Group. Inc., an Ohio Corporation)
5. My Check #11377, in the amount of \$87.50 for Filing fee,
Certificate of Status and a Certified Copy.

Please process these documents if acceptable and forward
Florida Certificate to this office. If you have any questions or
you require anything further, please do not hesitate to call.

Sincerely,



JOSEPH L. BERNSTEIN

JLB:clb

cc: G.S. Group, Inc.

Joseph L. Bernstein, P.A.

ATTORNEY AT LAW

707 S.E. 3RD AVENUE • THIRD FLOOR
FORT LAUDERDALE • FLORIDA 33316

TELEPHONE (954) 763-1919

FACSIMILE (954) 761-8990

February 28, 2006

Secretary of State
New Filing Section
Division of Corporations
Attention: Tammy Hampton, Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

Subject: G.S. Group, Inc., an Ohio Corporation/
G.S. Group Mortgage Services, Inc.,
Application By Foreign Corporation For
Authorization To Transact Business In
Florida

Dear Ms. Hampton:

Per your correspondence dated February 22, 2006, a copy of which is attached for your reference, enclosed for re-filing, please find the following:

1. Cover Letter from G.S. Group, Inc./G.S. Group Mortgage Services, Inc.,
2. Certificate of Good Standing from the State of Ohio. together with On-line Proof of Certification.
3. Application from By Foreign Corporation For Authorization To Transact Business In Florida.
(G.S. Group. Inc., an Ohio Corporation to be registered as G.S. Group Mortgage Services, Inc.)

Please process these documents if acceptable and forward Florida Certificate to this office. If you have any questions or you require anything further, please do not hesitate to call.

Sincerely,



JOSEPH L. BERNSTEIN

JLB:clb

cc: G.S. Group, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2006

JOSEPH BERTSTEIN PA
707 SE 3RD AVE
3RD FLOOR
FT LAUDERDALE, FL 33316

SUBJECT: G. S. GROUP, INC.
Ref. Number: W06000008896

RECEIVED
06 MAR -2 PM 1:48
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for G. S. GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is V60434 (G & S GROUP, INC.).

Please list the correct name of the registered agent as it is listed on our data base.

Please return your document, along with 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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 306A00012617

**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. G. S. Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

G.S. Group Mortgage Services Inc.

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

2. Ohio 3. 34-1903832
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/08/1999 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. 194 East Wallings Rd Suite 202 Broadview Heights, Ohio 44147
(Principal office address)
- 194 East Wallings Rd Suite 202 Broadview Heights, Ohio 44147
(Current mailing address)

8. Mortgage Origination

(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: Joseph L. Bernstein P.A.

Office Address: 707 South East 3rd Ave 3rd Floor

Fort Lauderdale, Florida 33316
(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.

2006 MAR -2 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steven Fishman

Address: 194 East Wallings Rd Suite 202 Broadview Heights, Ohio 44147

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2006 MAR -2 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Steven Fishman

Address: 194 East Wallings Rd Suite 202 Broadview Heights, Ohio 44147

Vice President: Lela Fishman

Address: 194 East Wallings Rd Suite 202 Broadview Heights, Ohio 44147

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. STEVEN FISHMAN 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 G.S. GROUP, INC., an Ohio corporation, Charter No. 1100692, having its principal location in Lakewood, County of Cuyahoga, was incorporated on September 08, 1999 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 February, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State