

F060000002183

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

001448.50156

FOREIGN PROFIT/NONPROFIT CORPORATION

HIGHLAND BANC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	25
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

name was not approved by banking.
doing alternate name.



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

April 5, 2005

Ms. Tracy Spear
CorpDirect Agents, Inc.
Post Office Box 38413
Tallahassee, Florida 32316

Re: Highland Banc, Inc.

Reference is made to your recent request for approval of the use of the above-referenced corporate name.

The use of the words "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," "credit union," or words of similar import, by any person other than a bank or trust company, in any context or in any manner which indicates or reasonably implies that the business being conducted or advertised is that of a bank or trust company or holding company is prohibited by Section 655.922, Florida Statutes.

This Office has previously approved the use of the words "bank" or "trust company" by non-banking companies where they are used in connection with other words which serve to distinguish the type of business being conducted from that of a bank, trust company or holding company.

Since the above-referenced name does not provide any descriptive distinction sufficient to avoid the implication that the nature of the business is that of a banking corporation, domestic/international banking office, or credit union, we are unable to approve your request for use of the above-referenced corporate name.

Should you wish to resubmit another name or change your choice of names to clearly indicate that your company is not a commercial bank, holding company, savings and loan, credit union, or subsidiary thereof, we will be glad to give it consideration.

Sincerely,

Linda B. Charity
Director

LBC:kar

cc: Karon Beyer -Chief, Bureau of Commercial Recordings, Division of Corporations, Department of State

DIVISION OF FINANCIAL INSTITUTIONS
200 EAST GAINES STREET, TALLAHASSEE, FLORIDA 32399-0371
(850) 410-9111 • FAX (850) 410-9548

Affirmative Action / Equal Opportunity Employer

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FINANCIAL SERVICES
COMMISSION

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To: FI Dept of State
Subject: 001448.50156

From: Tracy Spear

Thursday, April 06, 2006 10:11 AM Page: 2 of 6

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4/6/2006 8:50

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Florida Dept of State



PLEASE GIVE ORIGINAL SUBMISSION
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April 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: HIGHLAND MORTGAGE, INC.
REF: W06000016298

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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

The document number of the name conflict is 844565 (Highland Mortgage Company).

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) 245-6913.

Diana Cushing
Document Specialist Supervisor

FAX Aud. #: H06000090774
Letter Number: 806A00023283

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

P.O. BOX 6327 - Tallahassee, Florida 32314

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Highland Banc, Inc.

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

Highland Lending, Inc.

(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. 86-1140548

(FEI number, if applicable)

4. 04/25/2003

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. 503 South High, Suite 102, Columbus, OH 43215

(Principal office address)

503 South High, Suite 102, Columbus, OH 43215

(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 or Mail Drop Box NOT accepted)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

Florida 33331

(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.

NRAI Services, Inc.

By: Sabrina Tillapaugh

(Registered agent's signature)

Sabrina Tillapaugh, Asst. Secretary

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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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steve Rasey

Address: 503 South High, Suite 102

Columbus, OH 43215

Director: Chad Kiner

Address: 503 South High, Suite 102

Columbus, OH 43215

B. OFFICERS

President: Steve Rasey

Address: 503 South High, Suite 102

Columbus, OH 43215

Vice President: _____

Address: _____

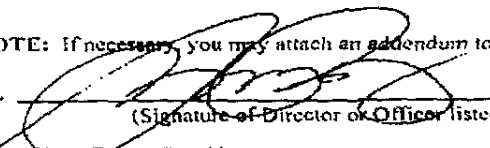
Secretary: Chad Kiner

Address: 503 South High, Suite 102

Treasurer: Columbus, OH 43215

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. Steve Rasey, President _____
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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**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 HIGHLAND BANC, INC., an Ohio Corporation, Charter No. 1384421, having its principal location in Powell, County of Delaware, was incorporated on April 25, 2003, and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 3rd day of April, A.D. 2006.

J. Kenneth Blackwell
Ohio Secretary of State