

F06000005256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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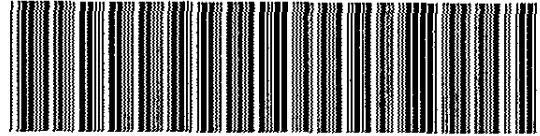
(Business Entity Name)

(Document Number)

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2006 AUG 11 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

606-32458

T. Hampton AUG 11 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Mortgage Store, 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:

John York
(Name of Person)
The Mortgage Store, Inc.
(Firm/Company)
1033 Ashley Lane
(Address)
Wentzville, MO 63385
(City/State and Zip code)

For further information concerning this matter, please call:

John York at (314) 571-6741
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2006

JOHN YORK
THE MORTGAGE STORE, INC.
1033 ASHLEY LN
WENTZVILLE, MO 63385

SUBJECT: THE MORTGAGE STORE, INC.
Ref. Number: W06000032458

We have received your document for THE MORTGAGE STORE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document number of the name conflict is P05000070594 (THE MORTGAGE STORE, INC.).

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: 906A00046685

spoke with 8/17/06

~~The Mortgage Store~~ The Mortgage Store of Greater Florida Inc
~~The Mortgage Store~~

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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06 AUG 11 PM 12:14

**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. The Mortgage Store, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- ~~1. Mortgage Store~~ 2. The Mortgage Store of Greater Florida, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Missouri 3. 43-1790304
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08-06-1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 03-31-06
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 12802 Tampa Oaks Blvd. Ste 155 Temple Terrace, FL
(Principal office address)
1033 Ashley Lane Wentzville, MO 63385 33637
(Current mailing address)
8. Loan Broker
(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: John York
Office Address: 12802 Tampa Oaks Blvd Ste 155
Temple Terrace, Florida 33637
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

[Signature]
(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: Jason Rauschelback

Address: 12526 Veterans Memorial Parkway
Wentzville, MO 63385

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: John York

Address: 1033 Ashbery Lane
Wentzville, MO 63385

B. OFFICERS

President: Joni York

Address: 1033 Ashbery Lane
Wentzville, MO 63385

Vice President: _____

Address: _____

Secretary: Joni York

Address: 1033 Ashbery Lane Wentzville, MO 63385

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. John York

Director

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

THE MORTGAGE STORE, INC.
00444468

was created under the laws of this State on the 6th day of August, 1997, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 20th day of July, 2006

Robin Carnahan

Secretary of State

