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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE AUG 14 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stonehaven Financial, 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:

Robert J. Eckman

(Name of Person)

Stonehaven Financial, Inc.

(Firm/Company)

14405 Walters Road, Suite 530

(Address)

Houston, Texas 77014

(City/State and Zip code)

For further information concerning this matter, please call:

Robert J. Eckman

(Name of Person)

at (281) 580-6200 ext 103

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2006

ROBERT J. ECKMAN
14405 WALTERS ROAD, SUITE 530
HOUSTON, TX 77014

SUBJECT: STONEHAVEN FINANCIAL INC
Ref. Number: W06000035556

We have received your document for STONEHAVEN FINANCIAL INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6933.

Dale White
Document Specialist

Letter Number: 606A00050018

**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. STONEHAVEN FINANCIAL, INC.

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

STONEHAVEN FINANCIAL, INC / STONEHAVEN MORTGAGE INC
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS

(State or country under the law of which it is incorporated)

3. 20-3696736

(FEI number, if applicable)

4. 10-26-05

(Date of incorporation)

5. PERPETUAL

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

6. NA

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14405 WALTERS RD STE 530, HOUSTON TX 77014
(Principal office address)

14405 WALTERS RD STE 530, HOUSTON TX 77014
(Current mailing address)

8. RESIDENTIAL 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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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.

C T Corporation System

By: Howard L. Volz

(Registered agent's signature)

Howard L. Volz, Ass't Secy

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.

A. DIRECTORS

FILED

Chairman: _____

06 AUG 14 PM 3: 04

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert J. Eckman

Address: 14405 Walters Road, Ste 530
Houston, Texas 77014

Vice President: Mark James Hammond, Jr.

Address: 14405 Walters Road, Ste 530
Houston, Texas 77014

Secretary: Elaine Geller

Address: 14405 Walters Road, Ste 530, Houston, Texas 77014

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. _____

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for STONEHAVEN FINANCIAL, INC. (filing number: 800563048), a Domestic For-Profit Corporation, was filed in this office on October 26, 2005.

It is further certified that the entity status in Texas is in existence.

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06 AUG 14 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 11, 2006.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State