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TALLAHASSEE, FLORIDA

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C.S. 3-6

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BullsEye Home Loans, 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:

Eric L. Thornton

(Name of Person)

BullsEye Home Loans, Inc.

(Firm/Company)

4969 US HWY 42, Suite 2400

(Address)

Louisville, KY 40222

(City/State and Zip code)

For further information concerning this matter, please call:

Eric L. Thornton

(Name of Person)

at (502) 618-5221

(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

February 15, 2007

ERIC L THORNTON / BULLSEYE HOME LOANS, INC.
4969 US HWY 42, STE. 2400
LOUISVILLE, KY 40222

SUBJECT: BULLSEYE HOME LOANS, INC.
Ref. Number: W07000008065

We have received your document for BULLSEYE HOME LOANS, 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):

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) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 807A00011450

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTICE: The Department of State is responsible for the filing of documents and the issuance of certificates of existence and certificates of good standing. The Department of State is not responsible for the accuracy of the information provided in the documents or the information provided in the certificates of existence and certificates of good standing. The Department of State is not responsible for the accuracy of the information provided in the documents or the information provided in the certificates of existence and certificates of good standing.

**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. **BullsEye Home Loans, Inc.**

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

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

2. **Kentucky** 3. **74-3194941**

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

(FEI number, if applicable)

4. **11/21/2006**

(Date of incorporation)

5. **perpetual**

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

6. **We will not do business in Florida until we are licensed**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **4969 US HWY 42, Suite 2400**

(Principal office address)

Louisville, KY 40222

(Current mailing address)

8. **Retail Mortgage Banker/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: **Ralph F. Thornton**

Office Address: **760 Saint Albans Drive**

Boca Raton, FL

(City)

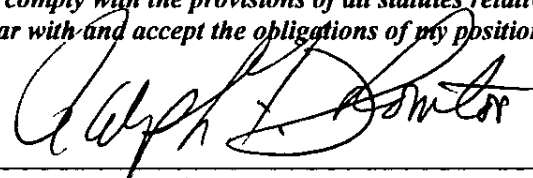
, Florida **33486**

(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.



(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: Erik J. White

Address: 4969 US HWY 42, Suite 2400
Louisville, KY 40222

Vice Chairman: Eric L. Thornton

Address: 4969 US HWY 42, Suite 2400
Louisville, KY 40222

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Erik J. White

Address: 4969 US HWY 42, Suite 2400
Louisville, KY 40222

Vice President: Eric L. Thornton

Address: 4969 US HWY 42, Suite 2400
Louisville, KY 40222

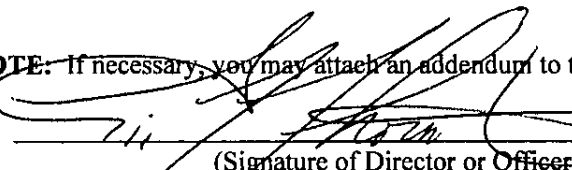
Secretary: Eric L. Thornton

Address: 4969 US HWY 42, Suite 2400 Louisville, KY 40222

Treasurer: Erik J. White

Address: 4969 US HWY 42, Suite 2400 Louisville, KY 40222

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. Eric L. Thornton - Vice Chairman/Vice President/ Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

BULLSEYE HOME LOANS, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is November 21, 2006 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 16th day of January, 2007.





Trey Grayson
Secretary of State
Commonwealth of Kentucky
vbennett/0651363 - Certificate ID: 42187