

To: +1 (850) 205-0381
Subject: 001448.66876

From: Ricky Soto

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

From:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

PRIVATE MORTGAGE WHOLESALE, INC.

Certificate of Status	0
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**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. Private Mortgage Wholesale, 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. Michigan 3. 20-3925175
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/2/05 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2180 44th Street, Suite 202, Grand Rapids, MI 49508
(Principal office address)
2180 44th Street, Suite 202, Grand Rapids, MI 49508
(Current mailing address)
8. to conduct a mortgage business
(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: NRAI Services, Inc.
- Office Address: 2731 Executive Park Dr., Ste 4
Weston Florida 33331
(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.

NRAI Services, Inc.

Sabrina Lillap
(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.

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

A. DIRECTORS

Chairman: Michael J. Morse

Address: 2180 44th Street, Suite 202, Grand Rapids, MI 49508

Vice Chairman: none

Address: _____

Director: Michael J. Morse

Address: 2180 44th Street, Suite 202, Grand Rapids, MI 49508

Director: _____

Address: _____

B. OFFICERS

President: Michael J. Morse

Address: 2180 44th Street, Suite 202, Grand Rapids, MI 49508

Vice President: none

Address: _____

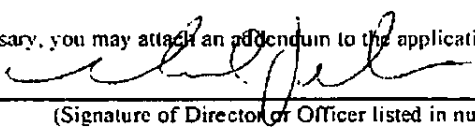
Secretary: Michael J. Morse

Address: 2180 44th Street, Suite 202, Grand Rapids, MI 49508

Treasurer: Michael J. Morse

Address: 2180 44th Street, Suite 202, Grand Rapids, MI 49508

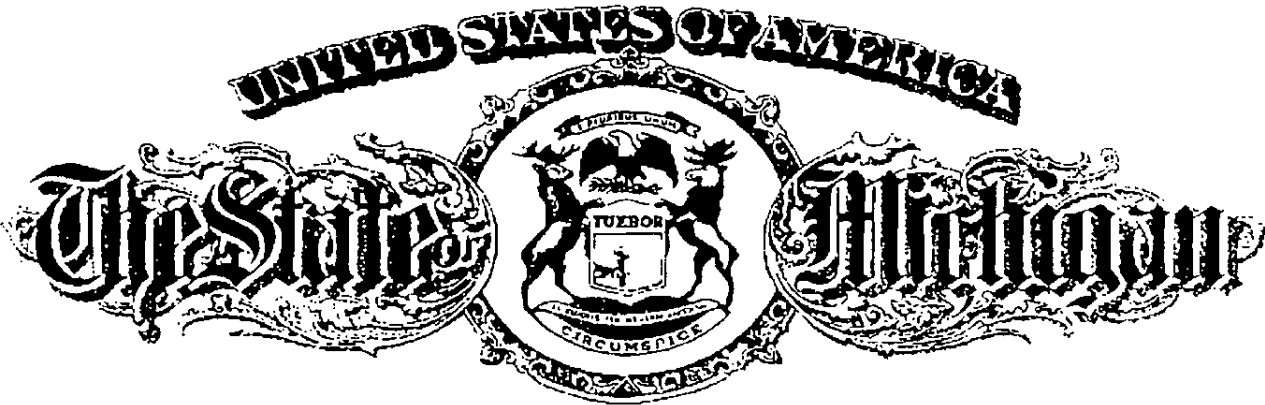
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Michael J. Morse, President
(Typed or printed name and capacity of person signing application)

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Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

PRIVATE MORTGAGE WHOLESALE, INC.

a Michigan profit corporation was validly incorporated on December 2, 2005, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 3rd day of April, 2007.

Andrew J. Mitchell . Director

Bureau of Commercial Services

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