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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE SEP 14 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mortgage Network of America, 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:

Peter J. Moran II

(Name of Person)

Mortgage Network of America, Inc.

(Firm/Company)

23625 Commerce Park #100

(Address)

Beachwood, OH 44122

(City/State and Zip code)

For further information concerning this matter, please call:

Peter J. Moran II

(Name of Person)

at (440) 479-6602

(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

**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. Mortgage Network of America, 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. Ohio

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

3. 34-1858769

(FEI number, if applicable)

4. 2/9/1998

(Date of incorporation)

5. perpetual

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

6. N/A

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

7. 23625 Commerce Park #100, Beachwood, OH 44122

(Principal office address)

23625 Commerce Park #100, Beachwood, OH 44122

(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: John M. Murphy, Esq.

Office Address: 400 Flagship Dr. #604

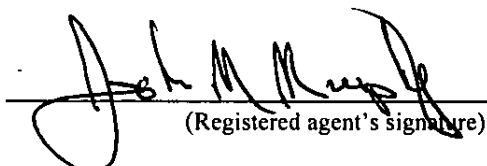
Naples, Florida 34108

(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.


(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: Peter J. Moran II

Address: 23625 Commerce Park #100
Beachwood, OH 44122

Vice Chairman: Anthony F. Geraci

Address: 23625 Commerce Park #100
Beachwood, OH 44122

Director: James A. Rhea

Address: 23625 Commerce Park #100
Beachwood, OH 44122

Director: _____

Address: _____

B. OFFICERS

President: Peter J. Moran II

Address: 23625 Commerce Park #100
Beachwood, OH 44122

Vice President: Anthony F. Geraci

Address: 23625 Commerce Park #100
Beachwood, OH 44122

Secretary: James A. Rhea

Address: 23625 Commerce Park #100, Beachwood, OH 44122

Treasurer: James A. Rhea

Address: 23625 Commerce Park #100, Beachwood, OH 44122

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. Peter J. Moran II, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, 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 business entities; that said records show MORTGAGE NETWORK OF AMERICA, INC., an Ohio corporation, Charter No. CP7713, having its principal location in Mayfield Hts., County of Cuyahoga, was incorporated on February 09, 1998 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 10th day of September, A.D. 2007*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jennifer

BRUNNER

OHIO SECRETARY OF STATE

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The validation number you entered is valid. Below is data specific to that certificate.

Charter Number:	Validation Number:	Business Name:	Cert Created on:
CP7713	V2007253S40703	MORTGAGE NETWORK OF AMERICA, INC.	9/10/2007 11:16:59 AM

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Customer Walk-in: Client Service Center,
 30 E Broad Street, Lower Level,
 Columbus, Ohio 43215

Mail In: Business Services,
 180 E Broad Street, 16th Floor,
 Columbus, Ohio 43215

Phone: 1-877-SOS-FILE

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