

F07000005204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

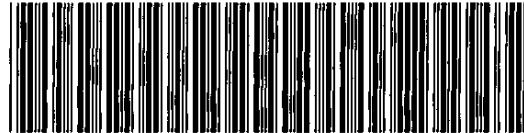
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Documents were received  
in our office on 10/10/07 and  
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10/11/07--01041--004 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 OCT 11 P 12:21

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FROM

(MON) OCT 22 2007 8:57/ST. 8:57/No. 7500000702 P 2

FedEx | Track

Page 1 of 1

Track Shipments/FedEx Kinko's Orders  
Detailed Results  Quick Help





Tracking number	861324086735	Reference	NORMAN-SPENCER
Signed for by	B.CAMPBELL	Destination	TAL
Ship date	Oct 10, 2007	Delivered to	Mailroom
Delivery date	Oct 11, 2007 10:02 AM	Service type	Standard Envelope
Status	Delivered		
Signature image available	Yes		

Date/Time	Activity	Location	Details
Oct 11, 2007	10:02 AM Delivered	TAL	
	8:08 AM On FedEx vehicle for delivery	TALLAHASSEE, FL	
	7:15 AM At local FedEx facility	TALLAHASSEE, FL	
	5:34 AM At dest sort facility	TALLAHASSEE, FL	
	3:55 AM Departed FedEx location	MEMPHIS, TN	
Oct 10, 2007	10:58 PM Left origin	VANDALIA, OH	
	10:49 PM Picked up	VANDALIA, OH	

Subscribe to tracking updates (optional)

Your Name: Your E-mail Address: 

E-mail address	Language	Exception updates	Delivery updates
<input type="text"/>	English 	<input type="checkbox"/>	<input type="checkbox"/>
<input type="text"/>	English 	<input type="checkbox"/>	<input type="checkbox"/>
<input type="text"/>	English 	<input type="checkbox"/>	<input type="checkbox"/>
<input type="text"/>	English 	<input type="checkbox"/>	<input type="checkbox"/>

Select format: ☒ HTML ☐ Text ☐ Wireless

Add personal message:

Not available for Wireless or non-English characters.

☐ By selecting this check box and the Submit button, I agree to these [Terms and Conditions](#)[http://www.fedex.com/Tracking/Detail?ftc\\_start\\_url=&totalPieceNum=&backTo=&temp...](http://www.fedex.com/Tracking/Detail?ftc_start_url=&totalPieceNum=&backTo=&temp...) 10/11/2007

FROM

(MON) OCT 22 2007 8:57/ST. 8:57/No. 7500000702 P 9

**MYERS & FRAYNE CO., LPA**

Attorneys at Law  
18 West First Street, Suite 200  
Dayton, Ohio 45402  
937-224-0076

DIRECT DIAL NUMBER

937-224-5129

FACSIMILE NUMBER

937-224-5782

E-MAIL ADDRESS

fredhatton@MyersandFrayne.com

**VIA OVERNIGHT DELIVERY**

October 10, 2007

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

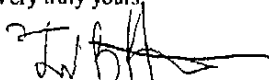
Re: Norman-Spencer Agency, Inc.  
Application By Foreign Corporation for Authorization to Transact Business in Florida  
Application for the Registration of a Fictitious Name

Ladies and Gentlemen:

Enclosed for filing is the Application By Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced Ohio corporation along with the filing fee of \$78.75 to the Florida Department of State. Please file the application and provide my office with a Certificate of Status.

Also enclosed is an Application for the Registration of a Fictitious Name for the above-referenced Ohio corporation to register the fictitious name of "REO Advisors" along with the filing fee of \$50.00 made payable to the Florida Department of State. Thank you for your assistance with this matter.

Very truly yours,



Frederick B. Hatton

fbh  
Enclosure

cc: Pat Malone, Norman-Spencer Agency, Inc.

FILED  
2007 OCT 11 P 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM

(MON) OCT 22 2007 8:57/ST. 8:57/No. 7500000702 P 5

10/08/07 15:57 FAX 937 224 5782

MYERS & FRAYNE CO., LPA

002

**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. Norman-Spencer Agency, 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. 31-1407022**

(FEI number, if applicable)

**4. May 9, 1994**

(Date of incorporation)

**5. Perpetual**

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

**6.**

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

**7. 8075 Washington Village Drive, Dayton, Ohio 45458**

(Principal office address)

**Same as above**

(Current mailing address)

**8. Operation and management of insurance 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: **Paul J. Norman**

Office Address: **1881 University Dr. Ste 110a**

**Coral Springs**

(City)

**Florida 33071**

(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.*

*P. J. Norman*

**10/8/07**

(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.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 OCT 11 P 12:21

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(MON) OCT 22 2007 8:58/ST. 8:57/No. 7500000702 P 8

10/08/07 15:57 FAX 937 224 5782

MYERS & FRAYNE CO., LPA

003

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

**A. DIRECTORS**

Chairman: Paul J. Norman

Address: 8075 Washington Village Drive, Dayton, Ohio 45458

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Geoffrey T. McKernan

Address: 8075 Washington Village Drive, Dayton, Ohio 45458

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Geoffrey T. McKernan

Address: 8075 Washington Village Drive, Dayton, Ohio 45458

Vice President: Sandra E. Welker

Address: 8075 Washington Village Drive, Dayton, Ohio 45458

Secretary: Paul J. Norman

Address: 8075 Washington Village Drive, Dayton, Ohio 45458

Treasurer: Brian Norman

Address: 8075 Washington Village Drive, Dayton, Ohio 45458

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

13. *Paul J. Norman* 10/8/07  
(Signature of Director or Officer listed in number 12 of the application)

14. Paul J. Norman, Chairman of the Board and Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 OCT 11 P 12:21

FILED

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 NORMAN-SPENCER AGENCY, INC., an Ohio corporation, Charter No. 871202, having its principal location in Dayton, County of Montgomery, was incorporated on May 09, 1994 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 October, A.D. 2007

*Jennifer Brunner*

Ohio Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 OCT 11 P 12:21

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Validation Number: V20072830B32F5

FROM

(M) OCT 02 2007 8:58/ST. 8:57/No. 7500000702 P

10/03/07 15:5 FAX 813 224 5782

YER &amp; RAYNE P.C., L.L.C.

G07284900053

## APPLICATION FOR REGISTRATION OF FICTITIOUS NAME

Note: Acknowledgements/certificates will be sent to the address in Section 1 only.

Section 1

## 1. REO Advisors

Fictitious Name to be Registered (see instructions if name includes "Corp" or "Inc")

1881 University Dr., Ste. 110a

Mailing Address of Business  
Coral Springs, Florida 33071

City

State

Zip Code

3. Florida County of principal place of business: Broward

(see instructions if more than one county)

G07284900053  
10/11/07 01041 005

This space for office use only

Section 2

## A. Owner(s) of Fictitious Name if individual(s): (Use an attachment if necessary):

1.

Last First M.I.

Address

City

State

Zip Code

2.

Last First M.I.

Address

City

State

Zip Code

## B. Owner(s) of Fictitious Name if other than an individual: (Use attachment if necessary):

1.

Norman-Spencer Agency, Inc.

Entity Name

8075 Washington Village Drive

Address

Dayton, Ohio 45458

City

State

Zip Code

Florida Registration Number

FEI Number: 31-1407022

☐ Applied for☐ Not Applicable

2.

Entity Name

Address

City

State

Zip Code

Florida Registration Number

FEI Number:

☐ Applied for☐ Not Applicable

Section 3

I (we) the undersigned, being the sole (all the) party(ies) owning interest in the above fictitious name, certify that the information indicated on this form is true and accurate. In accordance with Section 865.09, F.S., I (we) understand that the signature(s) below shall have the same legal effect as if made under oath. (At Least One Signature Required)

Signature of Owner

10-8-07

Date

Signature of Owner

Date

Phone Number:

Phone Number:

Section 4

## FOR CANCELLATION COMPLETE SECTION 4 ONLY:

## FOR FICTITIOUS NAME OR OWNERSHIP CHANGE COMPLETE SECTIONS 1 THROUGH 4:

I (we) the undersigned, hereby cancel the fictitious name \_\_\_\_\_, which was registered on \_\_\_\_\_ and was assigned registration number \_\_\_\_\_.

Signature of Owner

Date

Signature of Owner

Date

Mark the applicable boxes

☐ Certificate of Status — \$10☐ Certified Copy — \$30

NON-REFUNDABLE PROCESSING FEE: \$50

Single CR4001 (11/03)

FILED

OCT 11 P 12:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA