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COOPER & PACHELL
ATTORNEYS AT LAW
525 N. CLEVELAND-MASSILLON RD.
AKRON, OHIO 44333

(330) 666-3777
FAX: (330) 666-5021
COOPACH@BRIGHTDSL.NET

December 13, 2007

Bob Catlin
Sundance Mortgage Corporation
4790 Douglas Circle NW
Canton OH 44718

Dear Bob:

Enclosed are the necessary papers for you to get registered as a foreign corporation in Florida. I have filled in everything that is necessary on this form. I did put in James Wilkerson as the registered agent in Florida, as this the person you used for Country Club Mortgage. If this is not correct, you will need to appoint someone else in Florida. Please note that the registered agent needs to sign the form. You also need to sign the form on line 13 of the last page (page just before the certificate of good standing). Mail the executed forms to: New Filing Section, Division of Corporations, PO Box 6327, Tallahassee FL 32314 with a check in the amount of \$70 for the filing fee. Any questions, give me a call.

Very truly yours,

COOPER & PACHELL



Theresa Dolciato

Enclosure

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SUNDANCE MORTGAGE CORPORATION

(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:

JAMES PACHELL

(Name of Person)

COOPER & PACHELL

(Firm/Company)

525 N CLEVELAND-MASSILLON ROAD

(Address)

AKRON OH 44333

(City/State and Zip code)

For further information concerning this matter, please call:

ROBERT CATLIN

(Name of Person)

at (330) 305-1996

(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. **SUNDANCE MORTGAGE CORPORATION**

(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. **20-8079151**

(FEI number, if applicable)

4. **DECEMBER 26, 2006**

(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. **9023 SHENENDOAH CIRCLE, NAPLES, FLORIDA, 34113**

(Principal office address)

(Current mailing address)

8. **MORTGAGE COMPANY**

(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:

~~JAMES WILKERSON~~

Robert S. Catlin

Office Address:

~~4904 SEDGEWOOD LANE~~

9023 Shenendoah Cir

NAPLES

(City)

, Florida

~~34112~~

34113

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ROBERT CATLIN

Address: 6719 GREYHAWK STREET NW
CANTON OH 44708

Vice Chairman: _____

Address: _____

Director: ROBERT CATLIN

Address: 6719 GREYHAWK STREET NW
CANTON OH 44708

Director: _____

Address: _____

B. OFFICERS

President: ROBERT CATLIN

Address: 6719 GREYHAWK STREET NW
Canton, OH 44708

Vice President: _____

Address: _____

Secretary: ROBERT CATLIN

Address: 6719 GREYHAWK STREET NW

Treasurer: ~~ROBERT T SHERLOCK~~ Robert S. Catlin

Address: 6719 GREYHAWK STREET NW

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

13. Robert S. Catlin

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

14. ROBERT CATLIN, PRESIDENT

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 SUNDANCE MORTGAGE CORPORATION, an Ohio corporation, Charter No.

1669201, having its principal location in Canton, County of Stark, was incorporated on December 26, 2006 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 13th day of December, A.D. 2007*

Jennifer Brunner

Ohio Secretary of State