

F07000006285

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ulmer|berne|llp

ATTORNEYS

JULIE A. DOLLENMAYER

*paralegal*

direct 513-698-5144

direct fax 513-698-5145

jdollenmayer@ulmer.com

December 21, 2007

**FEDERAL EXPRESS**

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

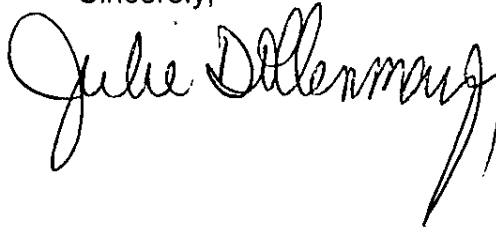
**Re: Application by Foreign Corporation**

Dear Sir or Madam:

Enclosed for filing is an Application by Foreign Corporation for Authorization to Transact Business in Florida on behalf of Fidelity Mortgage Services, Inc. along with a check in the amount of \$78.75 to cover the filing fee and Certificate of Status. Please return a file stamped copy to me in the enclosed, self-addressed envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,



\jad  
Enclosure

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Fidelity Mortgage Services 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:

Julie Dollenmayer

(Name of Person)

Ulmer & Berne

(Firm/Company)

600 Vine Street, Suite 2800

(Address)

Cincinnati, OH 45202

(City/State and Zip code)

For further information concerning this matter, please call:

Julie Dollenmayer

(Name of Person)

at ( 513 ) 698-5144

(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. Fidelity Mortgage Services Inc.

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

Fidelity Mortgage Services of Ohio Inc.

(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. \_\_\_\_\_

(FEI number, if applicable)

4. 10/3/2007

(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. 411 Fox Chapel Run, Maineville, OH 45039

(Principal office address)

411 Fox Chapel Run, Maineville, OH 45039

(Current mailing address)

8. Offer mortgage services

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Planation, , Florida 33324

(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.*

Carol Reed - Asst Secy

(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  
SECRETARY OF STATE

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

**A. DIRECTORS**

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

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

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

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

Director: Erica Grippa

Address: 411 Fox Chapel Run, Maineville, OH 45039

Director: Brenda Sanz

Address: 411 Fox Chapel Run, Maineville, OH 45039

**B. OFFICERS**

President: Erica Grippa

Address: 411 Fox Chapel Run, Maineville, OH 45039

Vice President: N/A

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


Secretary: Brenda Sanz

Address: 411 Fox Chapel Run, Maineville, OH 45039

Treasurer: Brenda Sanz

Address: 411 Fox Chapel Run, Maineville, OH 45039

**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. ERICA GRIPPA  
(Typed or printed name and capacity of person signing application)

**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 FIDELITY MORTGAGE SERVICES INC., an Ohio corporation, Charter No. 1746675, having its principal location in Cincinnati, County of Hamilton, was incorporated on December 17, 2007 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 21st day of December, A.D. 2007*

A handwritten signature in black ink, appearing to read "Jennifer Brunner".

Ohio Secretary of State