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NO. 944 P.P. 1 of 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 29 AM 11:07

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FOREIGN PROFIT/NONPROFIT CORPORATION

SHEPPARD FINANCIAL GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

DIVISION OF CORPORATION

08 APR 29 PM 4:47

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Amanda Booth

550340

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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. SHEPPARD FINANCIAL GROUP, INC.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

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

3. 20-1935530

(FEI number, if applicable)

4. October 14, 2004

(Date of incorporation)

5. PERPETUAL

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

6. TBD

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

7. 2113 Sunrise Hwy, Islip, N.Y. 11751

(Principal office address)

2113 Sunrise Hwy, Islip, N.Y. 11751

(Current mailing address)

8. Correspondent Mortgage Lender License

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

Amanda Roath

By: Amanda Roath

As its 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.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Brice sheppard

Address: 2173 Sunrise Hwy

Islip, N.Y. 11751

Vice Chairman: -same-

Address: _____

Director: -same-

Address: _____

Director: -same-

Address: _____

B. OFFICERS

President: Brice sheppard

Address: 2173 Sunrise Hwy

Islip, N.Y. 11751

Vice President: -same-

Address: _____

Secretary: -same-

Address: _____

Treasurer: -same-

Address: _____

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. Brice sheppard / President / owner.

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

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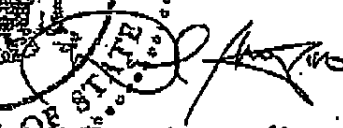
**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of SHEPPARD FINANCIAL GROUP, INC. was filed on 10/14/2004, under the name of CHOSEN ONE MORTGAGE CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment CHOSEN ONE MORTGAGE CORP., changing its name to UNISON MORTGAGE CORPORATION, was filed 12/30/2004.

A Certificate of Amendment UNISON MORTGAGE CORPORATION, changing its name to SHEPPARD FINANCIAL GROUP, INC., was filed 12/28/2006.


 WITNESS my hand and the official seal
 of the Department of State at the City of
 Albany, this 30th day of January two
 thousand and eight.


 Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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