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09 FEB -9 AM 11:34

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2009 FEB -9 A 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 10 2009
D. A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NATIONAL FEDERATION OF MORTGAGE PROFESSIONALS CORPORATION

(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

MARSHA E. RULE

(Name of Person)

RUTLEDGE, ECENIA & PURNELL, P.A.

(Firm/Company)

P.O. BOX 551

(Address)

TALLAHASSEE, FL 32302-0551

(City/State and Zip Code)

For further information concerning this matter, please call:

MARSHA E. RULE

(Name of Person)

at (850) 681.6788

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

FILED

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:

2001 FEB -9 A 9 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. NATIONAL FEDERATION OF MORTGAGE PROFESSIONALS CORPORATION
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. DELAWARE 3. 26-4094746
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 4, 2008 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 1292 CEDAR CENTER DRIVE, TALLAHASSEE, FL 32301
(Principal office address)

1292 CEDAR CENTER DRIVE, TALLAHASSEE, FL 32301
(Current mailing address)

8. ACTIVITIES TO INFLUENCE PASSAGE/DEFEAT OF LEGISLATION OR REGULATION RE: MORTGAGE BROKERS & PROFESSIONALS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: MELISSA A. GROSVENOR

Office Address: 1292 CEDAR CENTER DRIVE

TALLAHASSEE, FL 32301, Florida 32301
(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 addresses of officers and/or directors:

A. DIRECTORS

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Chairman: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: **Ritch Workman, CRMS**

Address: **Workman Mortgage Company, 6450 Anderson Way, Melbourne, FL 32940**

B. OFFICERS

President: **Valerie J. Saunders**

Address: **RE Financial Services, 11555 Central Parkway, Suite 103 Jacksonville, FL 32224**

Vice President: **Richard E. Peek, Jr., CRMS**

Address: **Stockton Turner LLC, 2250 Lucien Way, Suite 140 Maitland, FL 32751**

Secretary: **Carl A. Noriega**

Address: **Source One Mortgage, 1806 North Flamingo Road, Suite 280 Pembroke Pines, FL 33028**

Treasurer: **Jon Turla**

Address: **Thomas Louis Mortgage, 410 West Merritt Avenue, Merritt Island, FL 32953**

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. **Valerie J. Saunders**

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "NATIONAL FEDERATION OF MORTGAGE PROFESSIONALS CORPORATION", FILED IN THIS OFFICE ON THE FOURTH DAY OF DECEMBER, A.D. 2008, AT 5:44 O'CLOCK P.M.

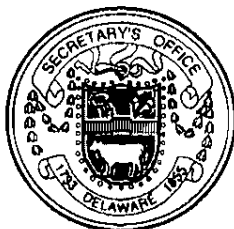
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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SECRETARY OF STATE
DELAWARE

4596915 8100

081167067

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7003757

DATE: 12-04-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:44 PM 12/04/2008
FILED 05:44 PM 12/04/2008
SRV 081167067 - 4596915 FILE

STATE of DELAWARE
CERTIFICATE of INCORPORATION
A NON-STOCK CORPORATION

• **First:** The name of the Corporation is National Federation of Mortgage Professionals Corporation.

• **Second:** Its Registered Office in the State of Delaware is to be located at Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, 19801. The name of the registered agent is The Corporation Trust Company.

• **Third:** The purpose of the corporation is to engage in any and all lawful activities to influence the passage or defeat of legislation, administrative rules, regulations or other regulation regarding mortgage brokerage, mortgage lending, or persons engaged in these or related professions. This Corporation shall be a nonprofit corporation.

• **Fourth:** The corporation shall not have any capital stock.

• **Fifth:** The conditions of membership will be stated in the bylaws.

• **Sixth:** The name and mailing address of the incorporator are as follows:

Name: Frank Cicione
Mailing Address: 1292 Cedar Center Drive
Tallahassee, Florida 32301

• **I, The Undersigned,** for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 4th day of December, A.D. 2008.

BY: Frank Cicione (Incorporator)
Frank Cicione

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



State of Delaware

The Official Website for the First State

The Secretary of State of Delaware issued a certificate for NATIONAL FEDERATION OF MORTGAGE PROFESSIONALS CORPORATION whose file number is 4596915 on 12/04/2008 under request number 081167067 for authentication number 7003757.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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VALIDATE A CERTIFICATE

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Effective July 1, 2006, all certificates from the Delaware Division of Corporations database will be generated on preprinted forms with blue ink. The Delaware Division of Corporations will be printing all certificates in black ink on standard white paper inclusive of the Secretary's seal and signature.

The Delaware Division of Corporations now has online validation and verification for certificates that have been generated by our office on business entities. You will need your entity file number and your authentication number from the certificate for validation. You can only validate a certificate for 1 year of the date that it was issued. [CLICK HERE](#) to view where this information is located on your certificate.

[CLICK HERE](#) to validate your certificate.

Please note that this validation process does not apply to UCC filings or searches that have been generated by the Delaware Division of Corporations and can only be utilized for certificates issued on Delaware business entities.