

Florida Department of State

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Division of Corporations

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Account Name : CORPORATION SERVICE COMPANY

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FOREIGN PROFIT/NONPROFIT CORPORATION SCHMIDT MORTGAGE COMPANY

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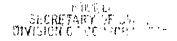
on 9/2/10

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.

(If name unavail	able in Florida, enter alternate corporate na	arre adopted for the purpose of transacting business in Florida)	_)	
2. Ohio		3. 34-1716542	•	
	under the law of which it is incorporated)	(FEI number, if applicable)	-	
4. 01/02/1959		5. Perpetual		
**	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	_	
6. Upon Qualificat	ion			
	(Date first transacted busing	ess in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)	-	
7, 15301 Spectrum	Drive, #405, Addison, TX 75001			
	(Principal office	address)		
15301 Spectrum	Drive, #405, Addison, TX 75001			
Security and hours parts such the second as a selection of	(Current mailing	address)	-	
g Schmidt originat	es and sells conforming and non-conformi	ing residential mortgage loans.	201	<u> </u>
		or country to be carried out in state of Florida)		
		(P.O. Box NOT acceptable)	T	
9. Name and stree	et address of Florida registered agent:			14.
	et address of Florida registered agent: (•		- :
9. Name and <u>stree</u> Name:	Corporation Service Company			i 'n
Name:			PH	
Name:	Corporation Service Company	Florida ³²³⁰¹	••	
	Corporation Service Company	, Florida 32301 (Zip code)	PM 1:52	

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 business addresses of officers and/or directors: A. DIRECTORS Chairman; See Attached Rider Address: _ Vice Chairman: ___ Address: Director: Address: Director: _ **B. OFFICERS** President: See Attached Rider Address: Vice President: Address: _ Secretary: Address: Treasurer: _ Address: __ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

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

14. Jeffrey E. Bode, President

Schmidt Mortgage Company - Officer/Director Rider

Officers

Jeffrey E. Bode, President 15301 Spectrum Drive, #405, Addison, TX 75001

Michael L. Kennemer, CFO 15301 Spectrum Drive, #405, Addison, TX 75001

Bruce H. Limpert, Vice President 20545 Center Ridge Road, #250, Rocky River, OH 44116

Alisha Ryan, Vice President 7945 Briaridge Road, Dallas, TX 75248

Jeffrey W. Steed, Executive Vice President 6234 Columbia Road, North Olmstead, OH 44070

Directors

Jeffrey E. Bode, Director 15301 Spectrum Drive, #405, Addison, TX 75001

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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 SCHMIDT MORTGAGE COMPANY, an Ohio Corporation, Charter No. 276632, having its principal location in Rocky River, County of Cuyahoga, was incorporated on January 02, 1959, and is currently in GOOD STANDING upon the records of this office.

SECRETATY OF SUC.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 31st day of August, A.D. 2010.

Ohio Secretary of State

Validation Number: