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*Call- 4247*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 FEB -7 PM 4: 41

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LBurch FEB 9 2011

## COVER LETTER

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

**SUBJECT:** Franklin Mortgage & Investment 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," or "Certificate of Good Standing" 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:

David L. Schrader

Name of Person

Franklin Mortgage & Investment Corporation

Firm/Company

15503 Golden Creek Road

Address

Dallas, Texas 75248

City/State and Zip code

dschrader@errolestatec.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David L. Schrader

Name of Person

at ( 407 ) 886-5000

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 24, 2011

DAVID L SCHRADER  
15503 GOLDEN CREEK ROAD  
DALLAS, TX 75248

SUBJECT: FRANKLIN MORTGAGE & INVESTMENT CORPORATION  
Ref. Number: W11000004247

We have received your document for FRANKLIN MORTGAGE & INVESTMENT CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 411A00001907

**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.

FILED  
2011 FEB - 7 PM 4:14  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

1. Franklin Mortgage & Investment 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. Texas

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

3. 74-2216644

(FEI number, if applicable)

4. May 13, 1988

(Date of incorporation)

5. Perpetual

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

6. August 19, 2010

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

7. 15503 Golden Creek Road / Dallas, Texas 75248

(Principal office address)

1355 Errol Parkway / Apopka, Florida 32172

(Current mailing address)

8. Real Estate Ownership

(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: David L. Schrader

Office Address: 1355 Errol Parkway

Apopka, Florida 32712

(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.

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

**A. DIRECTORS**

Chairman: David L. Schrader

Address: 15503 Golden Creek Road  
Dallas, Texas 75248

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

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

Director: Barbara J. Schrader

Address: 15503 Golden Creek Road  
Dallas, Texas 75248

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: David L. Schrader

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

Vice President: Barbara J. Schrader

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

Secretary: Barbara J. Schrader

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

Treasurer: \_\_\_\_\_

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

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. David L. Schrader Chairman & President

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

Barbara J. Schrader Vice President  
Secy.

FILED  
2011 FEB -7 PM 4:41  
REC. DIV. OF STATE  
TALLAHASSEE, FLORIDA

Corporation's Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for FRANKLIN MORTGAGE & INVESTMENT CORPORATION (file number 107706400), a Domestic For-Profit Corporation, was filed in this office on May 13, 1988.

It is further certified that the entity status in Texas is in existence.

FILED  
2011 FEB -7 PM 4:41  
OFFICE OF THE SECRETARY OF STATE  
AUSTIN, TEXAS

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 01, 2011.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade  
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555  
Prepared by: SOS-WEB

Fax: (512) 463-5709  
TID: 10264

Dial: 7-1-1 for Relay Services  
Document: 352738310002