

F14000002965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

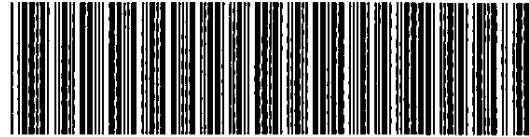
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100262101031

07/10/14--01015--010 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JUL 10 PM 1:39

APPROVED  
AND  
FILED

11/4

## COVER LETTER

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

**SUBJECT:** Ruoff Mortgage Company, 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," 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:

Barbara Bishop

Name of Person

Ruoff Mortgage Company, Inc. d/b/a Ruoff Home Mortgage

Firm/Company

1110 E. Dupont Rd.

Address

Fort Wayne, IN 46825

City/State and Zip code

barb@ruoff.com

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

For further information concerning this matter, please call:

Barbara Bishop

Name of Person

at ( 260 ) 497-0800

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. Ruoff Mortgage Company, Inc.

(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. Indiana

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

3. 35-1616238

(FEI number, if applicable)

4. September 17, 1984

(Date of incorporation)

5. Perpetual

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

6. n/a

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

7. 1110 E. Dupont Rd; Fort Wayne, IN 46825

(Principal office address)

1110 E. Dupont Rd; Fort Wayne, IN 46825

(Current mailing address)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JUL 10 PM 1:40

APPROVED  
AND  
FILED

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

(City)

, Florida 33470

(Zip code)

Palm Beach County

9. 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.*

Rebecca Hanson Attorney in fact for InCorp Services Inc.  
(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

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

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

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

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

Director: Sarah E. Music

Address: 12227 Driftwood Pointe,

Fort Wayne, IN 46845

Director: Mark K. Music

Address: 12227 Driftwood Pointe

Fort Wayne, IN 46845

**B. OFFICERS**

President: Mark K. Music, President/CEO

Address: 12227 Driftwood Pointe, Fort Wayne, IN 46845

Vice President: Sarah E. Music, Sr. Vice President/Secretary

Address: 12227 Driftwood Pointe, Fort Wayne, IN 46845

Secretary: Sarah E. Music, Sr. Vice President/Secretary

Address: 12227 Driftwood Pointe, Fort Wayne, IN 46845

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

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

APPROVED  
AND  
FILED

14 JUL 10 PM 1:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

12. 

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.

13. Mark K. Music, President/CEO

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

APPROVED  
AND  
FILED

14 JUL 10 PM 1:40

**SPECIAL AND REVOCABLE  
LIMITED POWER OF ATTORNEY**

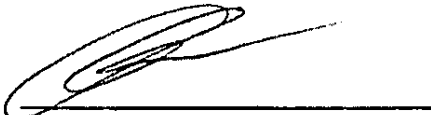
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TO ALL PERSON, be it known, that INCORP SERVICES, INC., A Nevada corporation as Grantor, does hereby make and grant a limited and specific power of attorney to Rebecca Hanson and appoint and constitute said individual as my attorney-in-fact.

My named attorney-in-fact shall have full power and authority to undertake, commit and perform only the following acts on my behalf to the same extent as if I had done so personally; all with full power of substitution and revocation in the presence:

Authority to accept appointment as registered agent on behalf of InCorp Services, Inc. (a Nevada Corporation) for entities which \*Quik Filings, LLC have purchased agent service on through their account with InCorp Services, Inc.

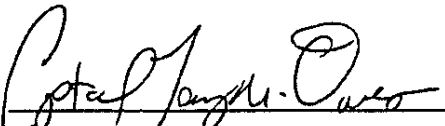
**TERMINATION:** Unless sooner revoked or terminated by me, the Special Power of Attorney shall become NULL and VOID from and after December 31, 2014.



Aurora Murtey, Secretary

Dated: March 11, 2014

Signed in my presence this the 11<sup>th</sup> day of March 2014 by Aurora Murtey, State of Nevada.  
County of Clark

  
Notary Public in the State of Nevada

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

APPROVED  
AND  
FILED

14 JUL 10 PM 1:40

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

To Whom These Presents Come, Greetings:

I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**RUOFF MORTGAGE COMPANY, INC.**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on September 17, 1984, and was in existence or authorized to transact business in the State of Indiana on July 08, 2014.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand  
and affixed the seal of the State of Indiana, at the  
city of Indianapolis, this Eighth Day of July, 2014.

*Connie Lawson*

Connie Lawson, Secretary of State

198409-484 / 2014070840331