

F14000004475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

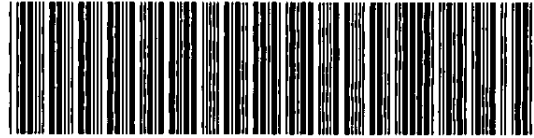
(Document Number)

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09/25/14--01015--003 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

11H

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MORTGAGE PROFESSIONALS PROVIDING HOPE, 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:

DALE VERMILLION

Name of Person

VERMILLION CONSULTING, INC.

Firm/Company

495 GRAND BOULEVARD, SUITE 206

Address

MIRAMAR BEACH, FL 32550

City/State and Zip code

dale@dalevermillion.com

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

For further information concerning this matter, please call:

Dale Vermillion

at (847) 922-7741

Name of Person

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

September 26, 2014

DALE VERMILLION
495 GRAND BOULEVARD, SUITE 206
MIRAMAR BEACH, FL 32550

SUBJECT: MORTGAGE PROFESSIONALS PROVIDING HOPE, INC.
Ref. Number: W14000059064

We have received your document for MORTGAGE PROFESSIONALS PROVIDING HOPE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 the corrected original and one copy of 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 914A00020700

**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. MORTGAGE PROFESSIONALS PROVIDING HOPE, 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. ILLINOIS

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

3. 20-5051856

(FEI number, if applicable)

4. 06/16/2006

(Date of incorporation)

5. PERPETUAL

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

6. No Florida Transactions done

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

7. 495 GRAND BLVD, SUITE 206, MIRAMAR BEACH, FL 32550

(Principal office address)

495 GRAND BLVD, SUITE 206, MIRAMAR BEACH, FL 32550

(Current mailing address)

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

Name: DALE VERMILLION

Office Address: 495 GRAND BOULEVARD, SUITE 206

MIRAMAR BEACH

(City)

32550, Florida

(Zip code)

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TALLAHASSEE, FLORIDA

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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.

By: 

(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.

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: DALE VERMILLION

Address: 495 GRAND BLVD, SUITE 206, MIRAMAR BEACH, FL 32550

Vice Chairman:

Address:

Director: LAUREL VERMILLION

Address: 495 GRAND BLVD, SUITE 206, MIRAMAR BEACH, FL 32550

Director: LYNETTE DUNGAN

Address: 495 GRAND BLVD, SUITE 206, MIRAMAR BEACH, FL 32550

B. OFFICERS

President: DALE VERMILLION

Address: 495 GRAND BLVD, SUITE 206, MIRAMAR BEACH, FL 32550

Vice President:

Address:

Secretary: DALE VERMILLION

Address: 495 GRAND BLVD, SUITE 206, MIRAMAR BEACH, FL 32550

Treasurer: DALE VERMILLION

Address: 495 GRAND BLVD, SUITE 206, MIRAMAR BEACH, FL 32550

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.

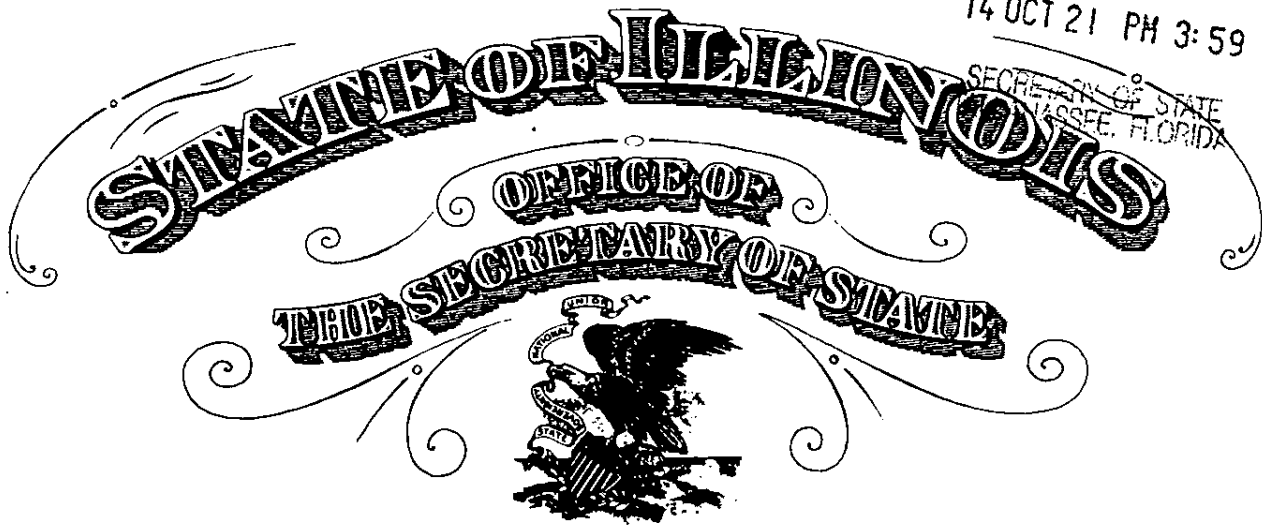
13. DALE VERMILLION, PRESIDENT

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

File Number 6498-049-1

APPROVED
AND
FILED

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MORTGAGE PROFESSIONALS PROVIDING HOPE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 16, 2006, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 14TH
day of OCTOBER A.D. 2014***

Jesse White

Authentication #: 1428701048

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE