

F14000004769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

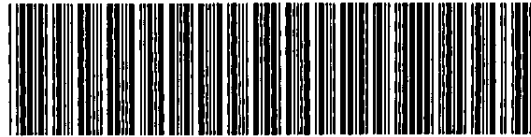
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/13/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Household Finance and Mortgage Co., 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:

Blake J. Fredrickson

Name of Person

The Solomon Law Group, P.A.

Firm/Company

1881 West Kennedy Boulevard

Address

Tampa, Florida 33606-1611

City/State and Zip code

nlinton@morgage-investments.com

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

For further information concerning this matter, please call:

Blake J. Fredrickson at (813) 225-1818

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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. Household Finance and 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. Cayman Islands

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

3. _____

(FEI number, if applicable)

4. 27th May 1982

(Date of incorporation)

5. Perpetual

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

6. November 4, 2014

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

7. 5th Floor Bermuda House, Dr. Roys Drive, Grand Cayman

(Principal office address)

P.O. Box 1044, Grand Cayman KY1-1102

(Current mailing address)

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

Name: The Solomon Law Group, P.A.

Office Address: 1881 West Kennedy Boulevard

Tampa

(City)

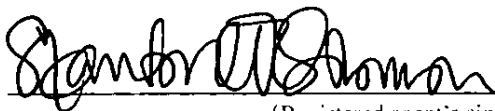
Florida 33606

(Zip code)

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TALLAHASSEE, FLORIDA

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.



(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.

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

A. DIRECTORS

Chairman: Norman Linton, Director

Address: P.O. Box 1044 Grand Cayman KY1-1102

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TALLAHASSEE, FLORIDA

Vice Chairman: Driver Ltd.

Address: P.O. Box 1044 Grand Cayman KY1-1102

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

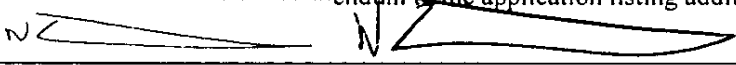
Secretary: Scorer Ltd.

Address: P.O. Box 1044 Grand Cayman KY1-1102

Treasurer: _____

Address: _____

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

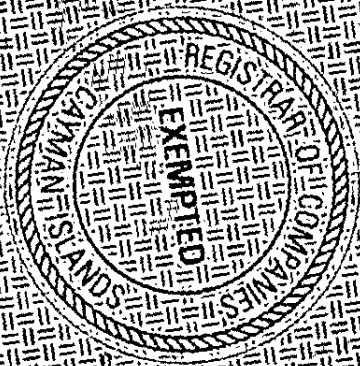
13. 

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. Norman Linton, Director

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



CR 12908

Certificate of Good Standing

TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY that
HOUSEHOLD FINANCE & MORTGAGE CO. INC.

is a company duly organized and existing under and by virtue of the Laws of The Cayman Islands, with the office, and duly authorized

to exercise therein all the powers vested in the company, in Good Standing, as shown in the

Given under my hand and Seal at George Town in the Island of Grand Cayman this 22nd day of October, Two Thousand Fourteen.

[Signature]

An Authorised Officer,
Registry of Companies,
Cayman Islands.

Authentication Code: 706401236
www.cayman.gov.ky
22 October 2014