

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : SUPERBIZ.COM, INC.
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (305) 675-2811

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION
Equity Mortgage, Inc.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

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D. SCOTT

JAN 18 2017

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

H17000015079 3

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.

EQUITY MORTGAGE, INC.

1. _____
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

EQUITY LENDING, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OHIO 3. 48-1305021
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 28, 1997 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 8223 E WASHINGTON STREET, STE 6A, CHAGRIN FALLS, OHIO 44023
(Principal office address)

PO BOX 41268, BRECKSVILLE, OHIO 44141

(Current mailing address, if different)

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

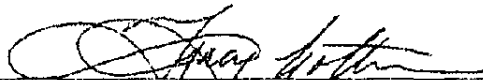
Name: SUPERHIZ REGISTERED AGENT, INC.

Office Address: 2761 VISTA PARKWAY, STE E4

WEST PALM BEACH 33411
(City) (Zip code)

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.

H17000015079 3

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

A. DIRECTORS

H17000015079 3

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: RICHARD W ROSE

Address: 8223 E WASHINGTON STREET, STE 6A, CHAGRIN FALLS, OHIO 44023

Director: _____

Address: _____

B. OFFICERS

President: RICHARD W ROSE

Address: 8223 E WASHINGTON STREET, STE 6A, CHAGRIN FALLS, OHIO 44023

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12.  1/13/2017

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. RICHARD W ROSE, PRESIDENT

(Typed or printed name and capacity of person signing application) H17000015079 3

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H17000015079 3

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, 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 EQUITY MORTGAGE, INC., an Ohio corporation, Charter No. 989615, having its principal location in Chagrin Falls, County of Cuyahoga, was incorporated on August 28, 1997 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 13th day of January, A.D. 2017.*

Jon Husted

Ohio Secretary of State

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H17000015079 3