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DATE: 5/10/17

NAME: FAIRFAX MORTGAGE INVESTMENTS INC

TYPE OF FILING: APPLICATION

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



J

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fairfax Mortgage Investments, 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:

Barron Rothenbuescher

Name of Person

Fairfax Mortgage Investments, Inc.

Firm/Company

3900 University Drive #300

Address

Fairfax, VA 22030

City/State and Zip code

Barron@FairfaxMortgage.com

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

For further information concerning this matter, please call:

Barron Rothenbeuscher

703

385-6112

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Fairfax Mortgage Investments 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. Virginia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/27/1989 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. 3900 University Drive #300, Fairfax, VA 22030
(Principal office address)


(Current mailing address, if different)

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

Name: Paracorp Incorporated
Office Address: 155 Office Plaza Drive, 1st Floor
Tallahassee, Florida 32301
(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.

 Vice President
(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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Barron Rothenbuescher
Address: 3900 University Drive # 300, Fairfax, VA 22030

Vice Chairman: Barron Rothenbuescher
Address: 3900 University Drive # 300, Fairfax, VA 22030

Director: Barron Rothenbuescher
Address: 3900 University Drive # 300, Fairfax, VA 22030

Director: Barron Rothenbuescher
Address: 3900 University Drive # 300, Fairfax, VA 22030

B. OFFICERS

President: Barron Rothenbuescher
Address: 3900 University Drive # 300, Fairfax, VA 22030

Vice President: Barron Rothenbuescher
Address: 3900 University Drive # 300, Fairfax, VA 22030

Secretary: Barron Rothenbuescher
Address: 3900 University Drive # 300, Fairfax, VA 22030

Treasurer: Bharat Mulchandani
Address: 3900 University Drive # 300, Fairfax, VA 22030

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

12. [Signature]
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. Barron Rothenbuescher - President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

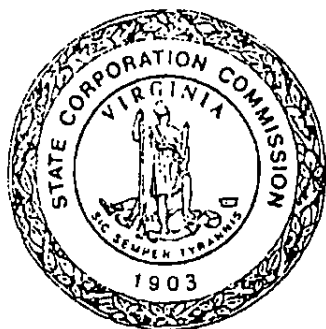
That FAIRFAX MORTGAGE INVESTMENTS INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is January 27, 1989;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
May 9, 2017*

Joel H. Peck

Joel H. Peck, Clerk of the Commission