

Fin 0000004518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

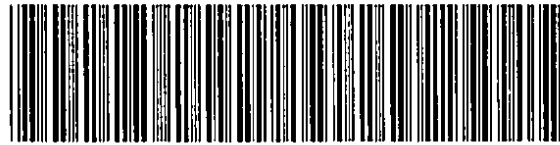
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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10/05/17--01032--002 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 OCT -5 PM 1:23

M. MILLIGAN

OCT -9 2017



3773 Howard Hughes Pkwy, Suite 500S  
Las Vegas, NV 89169-6014

Phone 702.866.2500  
Toll-free 800.2.INCORP (1-800-246-2677)  
Fax 702.866.2689

www.incorp.com

September 28, 2017

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Sequential Filing Request for:**

- Dissolution of **Millennial Finance Home Mortgage Inc.** (Document Number P17000072272)
- Application by Foreign Corporation for Authorization to Transact Business in Florida for **Millennial Finance Home Mortgage, Inc.**

To Whom It May Concern:

**Millennial Finance Home Mortgage Inc.** (Document Number P17000072272) was filed as a FL Domestic Profit Corporation, but the filing should have been submitted as an application for a FL Foreign Profit Corporation, domestic in MD.

Because a correction or conversion from Domestic Corporation to Foreign Corporation will not be possible, please accept the attached documents to be filed in sequence in order to ensure entity name availability and change entity from Domestic to Foreign on FL record:

- 1) Dissolution of **Millennial Finance Home Mortgage Inc.**
- 2) Application by Foreign Corporation for Authorization to Transact Business in Florida for **Millennial Finance Home Mortgage, Inc.**

PLEASE NOTE that the name format of the Foreign Corporation to be filed includes a comma that was omitted from the entity name when the Domestic Corporation was filed. Please see attached MD Certificate of Existence showing proper name format as listed on the Foreign Corporation application.

Please find attached check # 48097 in the amount of \$35.00 for the Dissolution and check # 48098 in the amount of \$70.00 for the Foreign Corporation application.

Please return evidence of the filed documents to the address below:

InCorp Services, Inc.  
Attn: Processing Department / Erin Regan  
3773 Howard Hughes Pkwy, Suite 500S  
Las Vegas, NV 89169-6014

Should you have any questions regarding this matter, please do not hesitate to contact me at 702-866-2500 ext. 6923, Monday through Friday, 8:00 am to 5:00 pm PST.

Thank you for your assistance.

INCORP SERVICES, INC.

A handwritten signature in black ink, appearing to read 'Erin Regan', written over a horizontal line.

Erin Regan, Processor  
erin.regan@incorp.com

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Millennial Finance Home Mortgage, 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:

Erin Regan

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy, Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip code

documents@incorp.com

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

For further information concerning this matter, please call:

Erin Regan for InCorp Services, Inc. at ( 702 ) 866-2500

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. Millennial Finance Home Mortgage, 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. Maryland

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 06/22/2017

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon registration

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

7. 1546 Eastern Blvd, 2nd Floor Suite 208, Baltimore, MD 21221

(Principal office address)

(Current mailing address, if different)

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)

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.*



Erin Regan on behalf of 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 OCT -5 PM 1:23

FILED  
RECEIVED  
DIVISION OF CORPORATIONS  
17 OCT -5 PM 1:23

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

**A. DIRECTORS**

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: John O. Stanley

Address: 1546 Eastern Blvd, 2nd Floor Suite 208  
Baltimore, MD 21221

Vice President: \_\_\_\_\_

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

Secretary: John O. Stanley

Address: 1546 Eastern Blvd, 2nd Floor Suite 208, Baltimore, MD 21221

Treasurer: John O. Stanley

Address: 1546 Eastern Blvd, 2nd Floor Suite 208, Baltimore, MD 21221

**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 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. John O. Stanley, President

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

# **STATE OF MARYLAND**

## ***Department of Assessments and Taxation***

---

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT MILLENNIAL FINANCE HOME MORTGAGE, INC. (D18089417), INCORPORATED JUNE 22, 2017, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 28, 2017.



Michael L. Higgs  
Director



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TTY/Voice

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(State or country under the law of which it is incorporated) (FEI number, if applicable)
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(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1546 Eastern Blvd, 2nd Floor Suite 208, Baltimore, MD 21221  
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- \_\_\_\_\_  
(Current mailing address, if different)

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

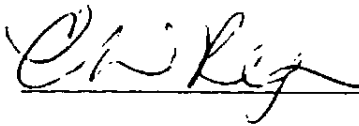
Name: InCorp Services, Inc.

Office Address: 17888 67th Court North  
Loxahatchee, Florida 33470  
(City) (Zip code)

FILED STATE  
SECRETARY OF CORPORATIONS  
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 Erin Regan on behalf of InCorp Services, Inc.  
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13. John O. Stanley, President

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 OCT -5 PM 1:28



# **STATE OF MARYLAND**

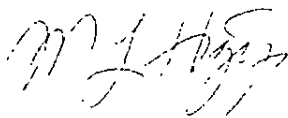
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