

TO 62166966175 P003
F95000002011

TRANSMITTAL LETTER

**TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 25 PM 2:20

SUBJECT: THE LEADER MORTGAGE COMPANY
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Katherine D. Blum
(Name of Person)
THE LEADER MORTGAGE COMPANY
(Firm/Company)
1015 EUCLID AVENUE
(Address)
CLEVELAND, OH 44115
(City, State and Zip Code)

200001452952
-04/27/95--01027--007
****700.00 ****700.00

200001452952
-04/11/95--01040--015
****122.50 ****122.50

501 7782

Should you need to call someone concerning this matter, please call:

KATHERINE D. BLUM at (216 @) 696 - 8000 ext. 333
(Name of Person) Area Code & Daytime Telephone Number

✓ **COURIER ADDRESS:**

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 12, 1995

KATHERINE D. BLUM
1015 EUCLID AVENUE
CLEVELAND, OH 44115

SUBJECT: THE LEADER MORTGAGE COMPANY
Ref. Number: W95000007782

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 25 PM 2:20

We have received your document for THE LEADER MORTGAGE COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

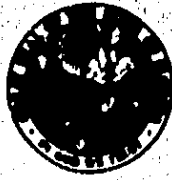
Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

(904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 795A00016556

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 25 PM 2:20

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned JAMES L. HOOK, do hereby certify
that this Resolution of the Board of Directors of THE LEADER MORTGAGE COMPANY
a corporation duly organized and existing under the laws of the State of OHIO
was duly adopted on April 21, 19 95.

Resolved, that THE LEADER MORTGAGE COMPANY, organized
and existing in the State of OHIO, hereby adopts the
name THE LEADER MORTGAGE COMPANY OF OHIO for use in Florida.

Dated: April 21, 1995


Signature of at least one director

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. THE LEADER MORTGAGE COMPANY

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. OHIO

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

3. 34-0867702

(FEI number, if applicable)

24. 2-13-60

(Date of Incorporation)

5. PERPETUAL

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

6. 1994

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.185, F.S.)

7. 1015 EUCLID AVENUE

CLEVELAND, OH 44115

(Current mailing address)

8. MORTGAGE BANKING

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: PATRICIA A. DENIHAN

Office Address: 1010 SW 85th AVENUE

PEMBROKE PINES

Florida, 33025

(Zip Code)

10. **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)

11. 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.

An updated certificate will be sent in 7-10 days.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 25 PM 2:20

12. Names and addresses of officers and/or dire.

A. DIRECTORS

Chairman: ALVIN A. SIEGAL

Address: 28950 SOUTH WOODLAND ROAD

PEPPER PIKE, OH 44124

DIRECTOR
Vice Chairman: JAMES L. HOOK

Address: 7797 OAKHURST CIRCLE

BRECKSVILLE, OH 44141

Director: LAWRENCE A. BALL

Address: 18898 CANYON ROAD

FAIRVIEW PARK, OH 44136

Director:

Address:

B. OFFICERS

President: JAMES L. HOOK

Address: 7797 OAKHURST CIRCLE ---

BRECKSVILLE, OH 44141

Vice President: LAWRENCE A. BALL

Address: 18898 CANYON ROAD

FAIRVIEW PARK, OH 44135

Secretary: ALVIN A. SIEGAL

Address: 28950 SOUTH WOODLAND ROAD

PEPPER PIKE, OH 44124

Treasurer: RAJ PATEL

Address: 6015 BURNS ROAD

NORTH OLMSTED, OH 44070

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

PRESIDENT

14.

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

95 APR 25 PM 2:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

I, Bob Taft, 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 corporations and Miscellaneous filings; that said records show THE LEADER MORTGAGE COMPANY, an Ohio Corporation, Charter No. 288067, having its principal location in Cleveland, County of Cuyahoga, was incorporated on February 13, 1960, is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 25 PM 2:20



WITNESS my hand and official
seal at Columbus, Ohio this
31st day of March, A.D. 1995

Bob Taft

Bob Taft
Secretary of State

F9500000201

The Leader Mortgage Company

1015 Euclid Avenue Cleveland, Ohio 44115



February 14, 1997

400002094114--8
-02/21/97--01018--015
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Fl 32314

To Whom It May Concern,

Enclosed is our Statement of Change of Registered Office or
Registered Agent for Corporations along with the filing fee of
\$ 35.

Please send any filed copies to:

The Leader Mortgage Company
Katherine Blum
1015 Euclid Avenue
Cleveland, Ohio 44115

Sincerely,

Katherine D. Blum
Compliance Auditor

enclosures

SH 2/24

FILED
97 FEB 21 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

FILING FEE: \$35.00