

F96000002149

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

100001774971
-04/10/96--01025--003
*****70.00 *****70.00

SUBJECT: Chartwell Mortgage Corporation
(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", 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:

W96-7718

Richard L. Duncan
(Name of Person)
Attorney-at-Law
(Firm/Company)
7051 Corporate Way
(Address)
Dayton, Ohio 45459
(City/State/Zip)

704/30
96 APR 30 AM 9:59
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Richard L. Duncan at (513) 434-6040
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 10, 1996

RICHARD L. DUNCAN
ATTORNEY-AT-LAW
7051 CORPORATE WAY
DAYTON, OH 45459

SUBJECT: CHARTWELL MORTGAGE CORPORATION
Ref. Number: W96000007718

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DIVISION OF CORPORATIONS
06 APR 30 AM 9:59

We have received your document for **CHARTWELL MORTGAGE CORPORATION** and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name on the certificate of existence appears to be misspelled. A corrected certificate of existence will have to be submitted before the application for authorization can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 496A00016400



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 18, 1996

RICHARD L. DUNCAN
ATTORNEY-AT-LAW
7051 CORPORATE WAY
DAYTON, OH 45459

SUBJECT: CHARTWELL MORTGAGE CORPORATION
Ref. Number: W96000007718

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 APR 30 AM 9:59

We have received your certificate of existence with the name spelled correctly; however, the certificate is more than 90 days old and is not acceptable.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Lotter Number: 396A00018205

**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. Chartwell Mortgage Corporation
(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. 31-1451502
(FBI number, if applicable)
4. 11/20/95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Contemplated first date: June 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7720 Paragon Road, Suite C
Dayton, Ohio 45459
(Current mailing address)
8. Mortgage lending
(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: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Ellen V. Duncan
Office Address: 4801 Airport Road, Apt. 203
Zephyrhills, Florida, 33540
(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.

Ellen V. Duncan
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Gary L. Hicks
Address: 1461 Center Springs Avenue, Waynesville, Ohio 45068
Vice Chairman: None
Address: _____

Director: Richard L. Duncan
Address: 1700 West Alex Bell Road
Dayton, Ohio 45459

Director: David P. Nianouris
Address: 1639 Chartwell Drive
Dayton, Ohio 45459

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Gary L. Hicks
Address: 1461 Center Springs Avenue
Waynesville, Ohio 45068

Vice President: David P. Nianouris
Address: 1639 Chartwell Drive
Dayton, Ohio 45459

Secretary: Richard L. Duncan
Address: 1700 West Alex Bell Road
Dayton, Ohio 45459

Treasurer: Gary L. Hicks
Address: 1461 Center Springs Avenue
Waynesville, Ohio 45068

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)

14. Richard L. Duncan, Secretary
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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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 CHARTWELL MORTGAGE CORPORATION, an Ohio Corporation, Charter No. 923555, principal location in Washington Township, County of Montgomery, incorporated on November 20, 1995, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio this
17th day of April, A.D., 1996

Bob Taft

Bob Taft
Secretary of State

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