

FL COMPLIANCE SPECIALISTS, INC.
1475 TUNGHILL DRIVE
TALLAHASSEE, FL 32311
TEL. 904-546-464
FAX 904-3221

F96000002753

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Plaza Mortgage Company Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****78.75 *****78.75

☐ Walk in

☐ Pick-up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 JUN -3 PM 1:02
DIVISION OF CORPORATION

Examiner's Initials

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

IN COMPLIANCE WITH SECTION 607.150, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. PLAZA Mortgage Company, Incorporated
(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. LOUISIANA. 3. 77-121-7471
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/92 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 3500 N. Causeway Suite 400
Metairie La 70002
(Current mailing address)
8. Mortgage Lender/Broker
(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: Kelly Brown Foxhall
Office Address: 18 Waltham Martin
FT WALTON BEACH, Florida, 32548
(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.

[Signature]
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Timothy A. Smeltzer
Address: 211 Chimacera Ln
Slidell, LA 70458
Vice Chairman: JULIA A. SMELTZER
Address: 211 CHIMACERA LN
SLIDELL LA, 70458
Director: KARL LeBLANC
Address: 8146 ONE PALMS AVE
BATON ROUGE LA 70809
Director: _____
Address: _____

B. OFFICERS

President: JULIA A. SMELTZER
Address: 211 CHIMACERA LN
SLIDELL LA 70458
Vice President: KARL LeBLANC
Address: 8146 ONE PALMS AVE
BATON ROUGE LA 70809
Secretary: Timothy A. Smeltzer
Address: 211 Chimacera Ln
Slidell LA 70458
Treasurer: Timothy A. Smeltzer
Address: 211 Chimacera Ln
Slidell, LA 70458

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.

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

UNITED STATES OF AMERICA

State of Louisiana

Box McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
PLAZA MORTGAGE COMPANY, INC.

A Louisiana corporation domiciled at Metairie,

Filed charter and qualified to do business in this State on
July 17, 1992,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

May 28, 1996

Box McKeithen

MPE

Secretary of State

