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Feb 22, 23 15:55 P.02

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Ohio Valley Mortgage, Incorporated  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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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:

MICHAEL L. DIEHL

(Name of Person)

Ohio Valley Mortgage, Inc.

(Firm/Company)

407 South Market Street

(Address)

EAST LIVERPOOL, Ohio 43920

(City/State/Zip)

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

PAMELA DUCK

(Name of Person)

at (330) 385 5774

(Area Code &amp; Daytime Telephone Number)

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DIVISION OF CORPORATIONSmtu  
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## COURIER ADDRESS:

Qualification/Tax Lien Section  
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

Feb 22, 23 13:55 P.03

**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. OHIO VALLEY MORTGAGE, 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. Ohio 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/27/95 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. DECEMBER 31, 1997  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 13575 58<sup>th</sup> STREET NORTH Suite #148  
Clearwater, FL 34620  
(Current mailing address)
8. MORTGAGE BROKER  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Steve Seligman  
Office Address: 709 Pruitt Drive  
MADEIRA Beach, FL, Florida, 33708  
(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.

Steve Seligman  
(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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Feb 22, 23 13:56 P.04

## 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: ~~John~~ MICHAEL LEE DIEHL

Address: SALINE STREET, IRONDALE, OHIO 43932

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

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

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

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

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

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

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

President: MICHAEL LEE DIEHL

Address: SALINE STREET IRONDALE, OHIO 43932

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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. Michael H. Diehl President

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

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 OHIO VALLEY MORTGAGE, INC., an Ohio Corporation, Charter No. 924026, having its principal location in Salem, County of Columbiana, was incorporated on November 27, 1995, is currently in GOOD STANDING upon the records of this office.*

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WITNESS my hand and official  
seal at Columbus, Ohio this  
13th day of August, A.D. 1997

*Bob Taft*

Bob Taft  
Secretary of State