

FLORIDA COMPLIANCE SPECIALIST, INC.  
1331 E. LAFAYETTE STREET, SUITE 300  
TALLAHASSEE, FLORIDA 32301

Address  
City/State/Zip Phone #  
Office Use Only

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

1. Walleria Mortgage Inc. (Corporation Name) (Document #)
2. Fed. ei# 721395545 (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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DIVISION OF CORPORATIONS  
98 OCT -8 PM 3:47

- ☒ Walk in ☒ Pick up time 10/7 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

7/10/8

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

700002659747-1  
-10/09/98-01001-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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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

**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. Warrior Mortgage Inc.  
(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. Alabama 3. 72-1395545  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-17-97 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 817.155, F.S.)

7. 2711 7th Street  
Tuscaloosa, Al 35401  
(Current mailing address)

8. mortgage Brokerage Business  
(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: Georgia McDonald

Office Address: West 330 Clematis St #216

West Palm Beach, Fl 33401, Florida, \_\_\_\_\_  
(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.*

Georgia McDonald  
(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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: Jeff Benton

Address: 2711 7th Street

Tuscaloosa, Al 35401

Vice Chairman: none

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

Director: none

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

Director: none

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

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

President: Jeff Benton

2711 7th Street

Address: Tuscaloosa, Al 35401

Vice President: Jeff Benton

Address: same as above

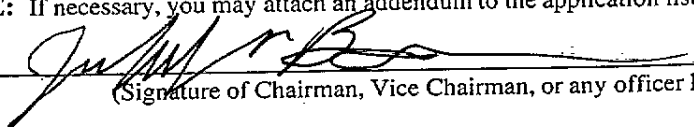
Secretary: Jeff Benton

Address: same as above

Treasurer: Jeff Benton

Address: same as above

**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. Jeff Benton President and Chairman  
(Typed or printed name and capacity of person signing application)

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# State of Alabama Department of Revenue

## Certificate of Good Standing Domestic Corporation

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I, Cynthia Underwood, Director of the Individual and Corporate Tax Division of the Alabama Department of Revenue, hereby certify that the records of said Alabama Department of Revenue show that, *Warrior Mortgage Inc.*, a domestic corporation, incorporated in Tuscaloosa County on September 17, 1997, has to date made all returns and paid all domestic corporation franchise tax and permit fee due as required by Sections(s) 40-14-22 and 40-14-40 Code of Alabama 1975, and is in good standing as a domestic corporation.

IN WITNESS WHEREOF, I hereunto set my hand this  
date of September 21, 1998.

*Cynthia Underwood*

Director, Individual and Corporate Tax Division

ATTEST:

*Lawrence A. Fisher*  
Secretary

