

F99000001752

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: U.S. Mortgage Group, Inc.
(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:

RECEIVED
99 APR -1 AM 8:45
DIVISION OF CORPORATIONS

Nancy Keyes

(Name of Person)

U.S. Mortgage Group, Inc.

(Firm/Company)

1282 NE Business Park Place

(Address)

Jensen Beach, FL 34957

(City/State/Zip)

100002827581--5

-04/02/99--01014--007

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

Sheri Strauch

(Name of Person)

at (561) 225-2855, ext. 116

(Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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DIVISION OF CORPORATIONS

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1282 N.E. BUSINESS PARK PL., JENSEN BEACH, FL 34957 • TEL. (561) 225-2855 • FAX (561) 225-3136

UPS Red/Overnight

March 31, 1999

Florida Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

**RE: Articles of Dissolution - U.S. Mortgage Group, Inc. and
Application by Foreign Corporation for Authorization to Transact Business
in Florida - U.S. Mortgage Group, Inc.**

To whom it may concern:

In error, in March 1998, I filed Articles of Incorporation for U.S. Mortgage Group, Inc. in Florida instead of qualifying it as a foreign corporation under our South Carolina corporation. The Florida corporation has not commenced business.

Enclosed please find Articles of Dissolution for or U.S. Mortgage Group, Inc., along with our Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Good Standing from South Carolina and the appropriate fees.

Should have any questions, feel free to call me at 1-800-774-0044, ext. 116. Please send Certificates of Status and Certified Copies to my attention at the above address.

Thank you very much.

Sincerely,

A handwritten signature in cursive script that reads "Sheri Strauch".

Sheri Strauch
Operations

Enclosures (7)

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**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. U.S. Mortgage Group, 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. South Carolina 3. 65-0692067
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 26, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon acceptance of Corporate Charter by State of Florida
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1282 NE Business Park Place
Jensen Beach, FL 34957
(Current mailing address)

8. Transact any and all lawful business to which corporations are entitled
(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: Nancy Keyes

Office Address: 1282 NE Business Park Place

Jensen Beach, Florida, 34957

(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.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jennifer K. Gauntt

Address: 1282 NE Business Park Place
Jensen Beach, FL 34957

Director: _____

Address: _____

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

President: Jennifer K. Gauntt

Address: 1282 NE Business Park Place
Jensen Beach, FL 34957

Vice President: _____

Address: _____

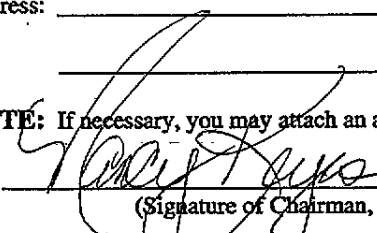
Secretary: Nancy Keyes

Address: 1282 NE Business Park Place
Jensen Beach, FL 34957

Treasurer: _____

Address: _____

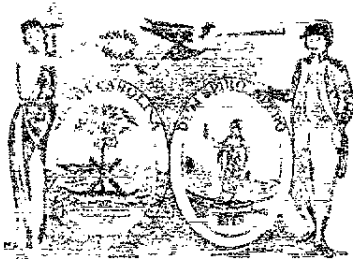
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Nancy Keyes, Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -1 PM 3:17

The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

U.S. MORTGAGE GROUP, INC.,

a corporation duly organized under the laws of the State of South Carolina on **July 26th, 1996**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 26th day of
March, 1999.

A handwritten signature in cursive script, reading "Jim Miles".

Jim Miles, Secretary of State