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Document Number Only

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850) 222-1092
City State Zip Phone

900002924969--6
-07/07/99--01044--008
*****70.00 *****70.00

CORPORATION(S) NAME

Check in Go Mortgage Corporation

- ☒ Profit ☐ Amendment ☐ Merger
☐ NonProfit
☐ Limited Liability Company ☐ Dissolution/Withdrawal ☐ Mark
☒ Foreign
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
☐ Fictitious Name
☐ Certified Copy ☐ Photo Copies ☐ CUS / G/S
☐ Call When Ready ☐ Call if Problem ☐ After 4:30
☒ Walk In ☐ Will Wait ☒ Pick Up
☐ Mail Out

| |
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| Name |
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JUL 11 1999
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

THANK YOU ! MANDI KENT

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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. Check 'n Go 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. 31-1650996
(FEI number, if applicable)

4. May 5, 1999
(Date of incorporation)

5. Perpetual
(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. 4824 Socialville-Fosters Rd., Mason, Ohio 45040

(Current mailing address)

8. To act as a mortgage banker and/or mortgage 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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Carol Record
(Registered agent's signature) (Officer)

Carol Record
Assistant Secretary

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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

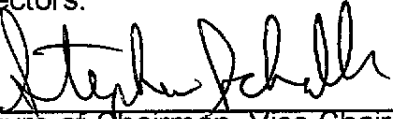
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Treasurer: _____

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. Stephen J. Schaller, Secretary

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

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TALLAHASSEE, FLORIDA

Check 'n Go Mortgage Corporation

List of Officers & Directors

Officers

| | | |
|---------------------|--------------------------------|---|
| Jared A. Davis | President | 1312 Grace Avenue Cincinnati, OH 45208 |
| A. David Davis | Exec. Vice President | 11135 Grandstone Cincinnati, OH 45241 |
| Stephen K. Curtis | Treasurer & Asst. Secretary | 613 Three Chimneys Lane Loveland, OH 45140 |
| Stephen J. Schaller | Secretary | 11012 War Admiral Drive Union, KY 49091 |

Directors:

Jared A. Davis
1312 Grace Avenue
Cincinnati, OH 45208

A. David Davis
11135 Grandstone
Cincinnati, OH 45241

Stephen K. Curtis
613 Three Chimneys Lane
Loveland, OH 45140

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

I, J. Kenneth Blackwell, 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; that said records show CHECK 'N GO MORTGAGE CORPORATION, an Ohio corporation, Charter No. 1075098, having its principal location in Mason, County of Warren, was incorporated on May 5, 1999 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official

seal at Columbus, Ohio on

July 2, 1999

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State



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TALLAHASSEE FLORIDA