

M05000002867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

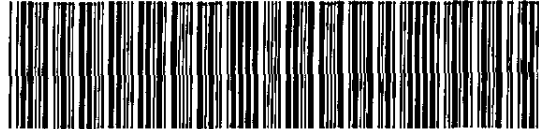
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Handwritten signature*

Office Use Only



200054730692

05/26/05--01001--005 \*\*125.00

RECEIVED  
FILED  
05 MAY 26 PM 3:22 05 MAY 26 AM 10:52  
TALLAHASSEE, FLORIDA

**FLORIDA COMPLIANCE SPECIALISTS, INC.**

DAVE TAYLOR, PRESIDENT

2331 Hanson Place  
Tallahassee, Florida 32301  
Voice: (850) 942-5464 Fax: (850) 942-5111  
www.floridacompliance.com

Office Use Only

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

1. SUNCORP Mortgage LTD (1<sup>st</sup> BANACORP Mortgage)  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in☒ Pick up time 5-27☐ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" 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

Examiner's Initials

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1ST BANCORP MORTGAGE, LTD.

1. doing business in Florida as SUNCORP MORTGAGE LTD. CO.

(Name of foreign limited liability company)

2. OHIO  
(Jurisdiction under the law of which foreign limited liability  
company is organized)

3. 31-1435546  
(FEI number, if applicable)

4. April 21, 1995  
(Date of Organization)

5. Perpetual  
(Duration Year limited liability company will cease to  
exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 7086 Corporate Way, Centerville OH 45459  
Mailing: 200 Techne Center Dr. #101 Milford OH 45150  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Robert E. McGeorge - Managing Member  
Diane McGeorge - Member  
200 Techne Center Dr. #101 Milford OH.

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in  
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a  
translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

Mortgage Brokering  
RME

Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes  
an affirmation under the penalties of perjury that the facts stated herein are true.)

Robert E. McGeorge, Managing Member  
Typed or printed name of signee

FILED  
05 MAR 26 AM 10:52  
TAMPAH SECRETARY OF STATE  
FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

SUNICORP Mortgage LTD<sup>Co.</sup> (1st Bancorp Mortgage LTD)

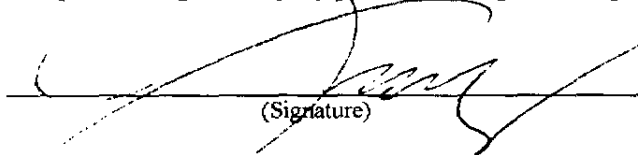
2. The name and the Florida street address of the registered agent and office are:

John Nash  
(Name)

2541 JARDIN TERRACE  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

WESTON FL 33327  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

\$ 125.00 Dept. of State



**OFFICE OF FINANCIAL REGULATION**

**DON B. SAXON**  
COMMISSIONER

May 16, 2005

Ms. Audrey Pope  
Florida Compliance Specialist, Inc.  
2331 Hanson Place  
Tallahassee, Florida 32301

Dear Ms. Pope:

Re: 1<sup>st</sup> Bancorp Mortgage, Ltd.

Reference is made to your recent request for approval of the use of the above-referenced corporate name.

The use of the words "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," "credit union," or words of similar import, by any person other than a bank or trust company, in any context or in any manner which indicates or reasonably implies that the business being conducted or advertised is that of a bank or trust company or holding company is prohibited by Section 655.922, Florida Statutes.

This Office has previously approved the use of the words "bank" or "trust company" by non-banking companies where they are used in connection with other words which serve to distinguish the type of business being conducted from that of a bank, trust company or holding company.

Since the above-referenced name does not provide any descriptive distinction sufficient to avoid the implication that the nature of the business is that of a banking corporation, domestic or international banking office, we are unable to approve your request for use of the above-referenced corporate name.

Should you wish to resubmit another name or change your choice of names to clearly indicate that your company is not a commercial bank, holding company, savings and loan, credit union, or subsidiary thereof, we will be glad to give it consideration.

Sincerely,

Linda B. Charity  
Director  
Division of Financial Institutions

LBC:ker

cc: Karon Beyer – Chief, Bureau of Commercial Recordings, Division of Corporations,  
Secretary of State's Office  
William T. Sims, Bureau of Finance Regulation

**FINANCIAL SERVICES  
COMMISSION**

**JEB BUSH**  
GOVERNOR

**TOM GALLAGHER**  
CHIEF FINANCIAL OFFICER

**CHARLIE CRIST**  
ATTORNEY GENERAL

**CHARLES BRONSON**  
COMMISSIONER OF  
AGRICULTURE