

F00000001348
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Missouri Mortgages Plus 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:

Terry Barton
(Name of Person)
Missouri Mortgages Plus Inc.
(Firm/Company)
3837 Vaile, Suite A
(Address)
Florissant, MO 63034
(City/State/Zip)

00 MAR -6 PM 1:00
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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

Terry Barton at (314) 830-1855
(Name of Person) (Area Code & Daytime Telephone Number)

/ALI

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

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. Missouri Mortgages Plus, 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. Missouri
(State or country under the law of which it is incorporated)

3. 43-1782021
(FEI number, if applicable)

4. May 21, 1997
(Date of incorporation)

5. "perpetual"
(Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3837 Vaile, Suite A Florissant, MO 63034
(Current mailing address)

8. To operate as a residential mortgage broker
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 MAR -6 PM 1:00

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: David Halsey

Office Address: 8282 Western Way Circle
Jacksonville, Florida, 32256
(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.

David Halsey
(Registered agent's signature)

David Halsey

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)

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

Chairman: Janice Potts

Address: 1260 Royal Glen St. Louis, MO 63131

Vice Chairman: Terry Barton

Address: 1526 Liberty Alton, IL 62002

Director: Janice Potts

Address: 1260 Royal Glen St. Louis, MO 63131

Director: Terry Barton

Address: 1526 Liberty Alton, IL 62002

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

President: Janice Potts

Address: 1260 Royal Glen St. Louis, MO 63131

Vice President: Terry Barton

Address: 1526 Liberty Alton, IL 62002

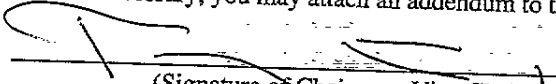
Secretary: Terry Barton

Address: 1526 Liberty Alton, IL 62002

Treasurer: Terry Barton

Address: 1526 Liberty Alton, IL 62002

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

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

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00HAR-6 PM 1:00

No. 00441574

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

00 MAR -6 PM 1:00

CORPORATION DIVISION

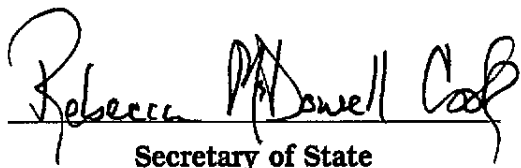
CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

MISSOURI MORTGAGE PLUS, INC.

was incorporated under the laws of this State on the 21st day of MAY, 1997, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 3rd day of MARCH, 2000.


Secretary of State

