

**K04000001622**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

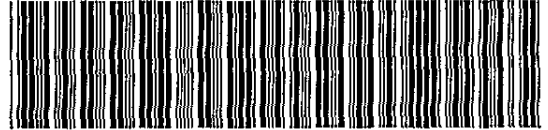
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04 MAR 16 PM 12:00  
MILWAUKEE, WISCONSIN

03/16/04--01067--002 \*\*70.00

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Encore Mortgage Enterprises 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:

Paula K Harthen  
(Name of Person)  
Encore Mortgage Enterprises Inc  
(Firm/Company)  
601 Hansen Rd  
(Address)  
Lapeer, MI 49446  
(City/State and Zip code)

04 MAR 16 PM 12:00  
SECRETARY'S OFFICE  
TALLAHASSEE, FLORIDA  
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For further information concerning this matter, please call:

Paula Harthen at (810) 441-1961  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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. Encore Mortgage Enterprises Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 37-1482476  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 14 2004 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 601 Hansen Rd Lapeer, MI 48446  
(Principal office address)

601 Hansen Rd Lapeer, MI 48446  
(Current mailing address)

8. Mortgage origination  
(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: Paula K Harten

Office Address: 855 Island Way

Clearwater, Florida 33767  
(City) (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.*

Paula K Harten  
(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 business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Paula K Hartman

Address: 855 Island Way  
Clearwater, FL 33767

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Paula K Hartman

Address: 855 Island Way  
Clearwater, FL 33767

Vice President: \_\_\_\_\_

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

Secretary: Paula K Hartman

Address: Same

Treasurer: Paula K Hartman

Address: Same

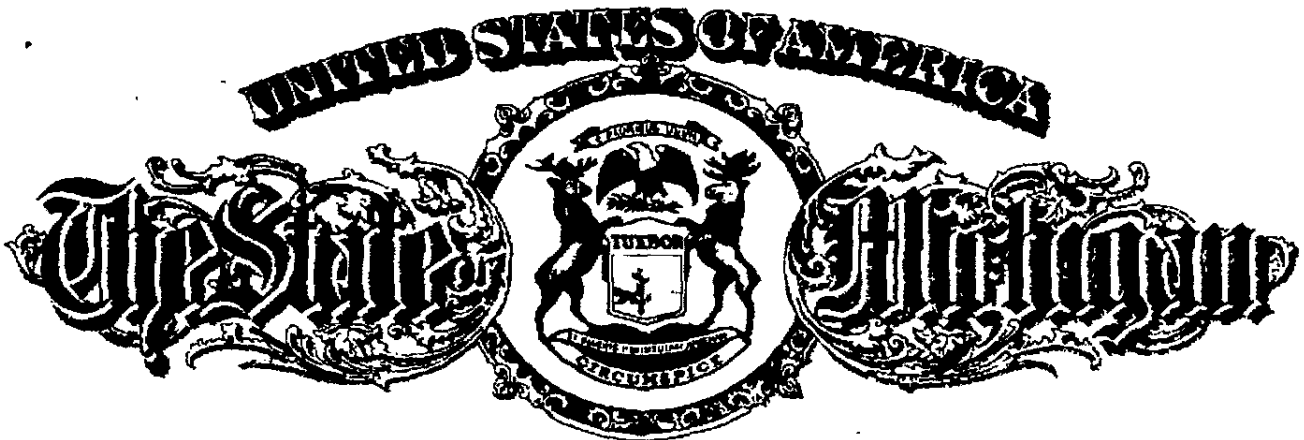
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Paula K Hartman

(Signature of Director or Officer listed in number 12 of the application)

14. Paula K Hartman President

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



Lansing, Michigan

*This is to Certify That*

***ENCORE MORTGAGE ENTERPRISES INC.***

*was validly incorporated on January 14, 2004, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



Sent by Facsimile Transmission  
775564

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 10th day of March, 2004.*

*Andrew S. Matiff*, Director

Bureau of Commercial Services