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LA 06/27/05

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Republic State Mortgage Co.
(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:

Paulina S. McGrath
(Name of Person)

Republic State Mortgage Co.
(Firm/Company)

2715 Bissonnet St., Suite 102
(Address)

Houston, TX 77005
(City/State and Zip code)

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For further information concerning this matter, please call:

Paulina McGrath at (713) 737-7121
(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. Republic State Mortgage Co.
(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. Texas 3. 76-0454396
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 12, 1994 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2715 Bissonnet St., Suite 102, Houston, Texas 77005
(Principal office address)

2715 Bissonnet St., Suite 102, Houston, Texas 77005
(Current mailing address)

8. residential mortgage lending
(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 NOT acceptable)

Name: Paul Maum

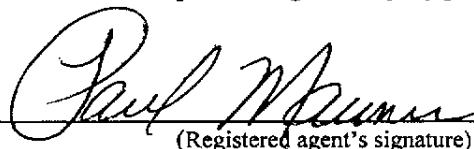
Office Address: 2166 West County Highway 30-A, Suite E

Santa Rosa Beach, Florida 32459
(City) (Zip code)

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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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert Wagnon

Address: 2715 Bissonnet St., Suite 102

Houston, TX 77005

Director: Paulina McGrath

Address: 2715 Bissonnet St., Suite 102

Houston, TX 77005

B. OFFICERS

President: Robert Wagnon

Address: 2715 Bissonnet St., Suite 102

Houston, TX 77005

Vice President: _____

Address: _____

Secretary: Paulina McGrath

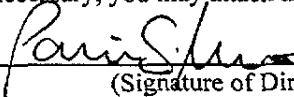
Address: 2715 Bissonnet St., Suite 102, Houston, TX 77005

Treasurer: Paulina McGrath

Address: 2715 Bissonnet St., Suite 102, Houston, TX 77005

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Paulina McGrath, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for REPUBLIC STATE MORTGAGE CO. (filing number: 133561200), a Domestic Business Corporation, was filed in this office on December 12, 1994.

It is further certified that the entity status in Texas is active.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 16, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State