

To: The Florida Dept. of State  
Subject: 001207.78517

From: Ashley Smith

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# F07000006072

Florida Department of State  
Division of Corporations  
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From: Account Name : CORPDIRECT AGENTS, INC.  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

**OLYMPIC MORTGAGE CONSULTANTS, INC.**

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To: The Florida Dept. of State  
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Florida Dept of State



December 12, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: OLYMPIC MORTGAGE CONSULTANTS, INC.  
REF: W07000060158

*\* Please give original  
submission date \**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
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TALLAHASSEE, FLORIDA

**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. Olympic Mortgage Consultants, 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. North Carolina 3. 43-2069314  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/15/2004 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 400 Carl Street, #201, Wilmington, NC 28403  
(Principal office address)

400 Carl Street, #201, Wilmington, NC 28403  
(Current mailing address)

8. Residential mortgage broker  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

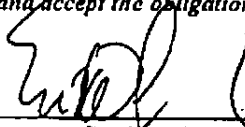
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470  
(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.*

  
\_\_\_\_\_  
(Registered agent's signature) Eric Wolz, 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.

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12. Names and business addresses of officers and/or directors  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: James W. Haines III

Address: 400 Carl Street, #201, Wilmington, NC 2840

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

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

Director: Pete Spirarkis

Address: 400 Carl Street, #201, Wilmington, NC 2840

Director: Pete Magell

Address: 400 Carl Street, #201, Wilmington, NC 2840

B. OFFICERS

President: James W. Haines III

Address: 400 Carl Street, #201, Wilmington, NC 2840

Vice President: Pete Spirakis

Address: 400 Carl Street, #201, Wilmington, NC 2840


Secretary: Pete Magell

Address: 400 Carl Street, #201, Wilmington, NC 2840

Treasurer: \_\_\_\_\_

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

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. James W. Haines III, President  
(Typed or printed name and capacity of person signing application)

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## NORTH CAROLINA Department of The Secretary of State

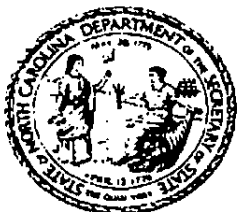
### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### **OLYMPIC MORTGAGE CONSULTANTS, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of December, 2004, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 10th day of December, 2007.

*Elaine F. Marshall*

Secretary of State