

FOO 000002358

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY - 1 PM 1:08

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600003227116--9

-04/27/00--01082--002

*****87.50 *****87.50

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

1. FOURTH EASTERN FINANCIAL CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

RECEIVED
00 APR 27 PM 1:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

① File this foreign corporation 1st
② the Limited Partnership Amendment 2nd
③ Annual Report 3rd

13K
5/1/00

Examiner's Initials



Established 1905

Corporate Headquarters
Executive Plaza 2
11350 McCormick Road, Suite 200
Hunt Valley, Maryland 21031
(410) 785-2200 • 1-800-787-BANK

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 PM 1:08

April 26, 2000

Secretary of State of Florida
Division of Corporations
409 E. Gains Street
Tallahassee, FL. 32399

RE: Application for the Registration of a Foreign Corporate Name

Dear Secretary of State:

Enclosed herewith, please find our check no. 9120803 in the amount of \$87.50 representing the required Registration Fee pursuant to your instructions. Also enclosed, please find the above referenced Application for filing with the State. We have attached an original Certificate of Good Standing pursuant to your instructions.

Should you have any questions, please do not hesitate to contact the undersigned. Also please issue the letter of acknowledgement upon registration to:

Judy G. Wright
Vice President & Controller
Eastern Savings Bank, fsb
1130 McCormick Road
Executive Plaza II, Suite 200
Hunt Valley, MD. 21031
(410) 527-7625 (ext 260)

Sincerely,

Judy G. Wright
Vice President & Controller
EASTERN SAVINGS BANK, fsb

JGW:jad



**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.*

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 MAY - 1 PM 1:08

1. Fourth Eastern Financial Corporation
(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. Maryland
(State or country under the law of which it is incorporated)
3. 52-2094669
(FEI number, if applicable)
4. March 1, 1998
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. April 13, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 11350 McCormick Road, EP II, Suite 200
Hunt Valley, MD. 21031
(Current mailing address)
8. General Partner to manage condominium units in Florida
(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: Icard, Merrill, Cullis, Timm, Furen & Ginsburg
Office Address: 2033 Main Street, Suite 600
Sarasota, FL. 34237, Florida,
(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)

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: Beth H. GoldsmithAddress: 11350 McCormick Road EP II, Suite 200
Hunt Valley, MD. 21031Vice Chairman: Alen E. BerkowitzAddress: 11350 McCormick Road, EP II, Suite 200
Hunt Valley, MD. 21031Director: Lawrence A. TrainorAddress: 11350 McCormick Road, EP II, Suite 200
Hunt Valley, MD. 21031Director: Richard M. KovensAddress: 11350 McCormick Road, EP II, Suite 200
Hunt Valley, MD. 21031**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Richard M. KovensAddress: 11350 McCormick Road, EP II, Suite 200
Hunt Valley, MD. 21031Vice President: Lawrence A. TrainorAddress: 11350 McCormick Road, EP II, Suite 200
Hunt Valley, MD. 21031Secretary: Lawrence A. TrainorAddress: 11350 McCormick Road, EP II, Suite 200
Hunt Valley, MD. 21031Treasurer: Lawrence A. TrainorAddress: 11350 McCormick Road, EP II, Suite 200
Hunt Valley, MD. 21031**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

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

14. 

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 PM 1:08

STATE OF MARYLAND
Department of Assessments and Taxation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY - 1 PM 1:08

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT FOURTH EASTERN FINANCIAL CORPORATION IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY - 1 PM 1:08

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 25, 2000.

Paul B. Anderson

Paul B. Anderson
Charter Division

