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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

(Document Number)

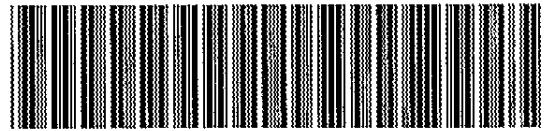
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Acknowledgement	
G. P. Verifier	

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03 JUL 23 AM 10:17

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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reso.*

FILED _____
\$1.00 COPY _____
\$2.00 AGENT _____
TOTAL _____
BALANCE DUE \$ _____
FUND \$ _____



1st REPUBLIC MORTGAGE BANKERS, INC.

Licensed Mortgage Banker N.Y.S., NJ, CT, GA, MI & NC Banking Departments

July 17, 2003

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

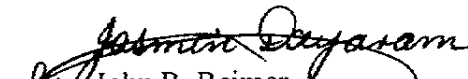
Department of Financial services
Attention: Sandra Green

**Re: Filing for Certificate of
Incorporation –
Name to use for filing: 1st Republic Mortgage, Inc.**

1st Republic Mortgage Bankers, Inc. is requesting that for filing for authorization to transact business in Florida, the name 1st Republic Mortgage, Inc. be used. ✓

I have completed another Transmittal letter that reflects same. For further information, I can be reached at 516-354-5000 X 306.

Thank you.


John R. Reimer
Vice President
Encls.



1st REPUBLIC MORTGAGE BANKERS, INC.

Licensed Mortgage Banker N.Y.S., NJ, CT, GA, MI & NC Banking Departments

03 JUL 23 AM 10:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Resolution of the Board of Directors

A meeting was held on July 23, 2003, by the board of directors of 1st Republic Mortgage Bankers, Inc., at 110 Jericho Turnpike, Floral Park New York. It was resolved that for purposes of doing business in Florida, the corporation will adopt the name 1st Republic Mortgage, Inc, to comply with the Department of Financial Services regulation prohibiting the use of "bankers" in our name.

John Reimer
Vice President

Witness