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Florida Department of State
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04 SEP 17 AM 10:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

1st Pennsylvania Mortgage Corp.

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we 09/20/04

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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. **1st Pennsylvania Mortgage Corp.**
(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. **Pennsylvania** 3. **Not Applicable**
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. **08-29-2001** 5. **Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **Upon Filing**
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **333 West Main Street, Suite 201**
Saxonburg, PA 16056
(Current mailing address)

8. **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 or Mail Drop Box NOT acceptable)

Name: **CorpDirect Agents, Inc.**

Office Address: **103 N. Meridian Street, Lower Level**

Tallahassee, Florida, **32301**
(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)
Ed Lary Ass't 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

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: **Everett A. Roy**

Address: **333 West Main Street #201, Saxonburg, PA 16056**

Vice Chairman:

Address:

Director: **Robin Ritchey Roy**

Address: **333 West Main Street #201, Saxonburg, PA 16056**

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: **Everett A. Roy**

Address: **333 West Main Street #201, Saxonburg, PA 16056**

Vice President:

Address:

Secretary: **Robin Ritchey Roy**

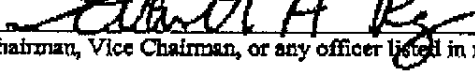
Address: **333 West Main Street #201, Saxonburg, PA 16056**

Treasurer: **Robin Ritchey Roy**

Address: **333 West Main Street #201, Saxonburg, PA 16056**

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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. **Everett A. Roy - President**
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

September 16, 2004

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

1ST PENNSYLVANIA MORTGAGE CORP.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Perth C. Conto's

Secretary of the Commonwealth

dboyer