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Division of Corporations
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TALLAHASSEE, FLORIDA

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Fax Number : (850)205-0383
From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FOREIGN PROFIT QUALIFICATION

ATLANTIC ONE MORTGAGE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

2005 JAN 20 A 10:

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. SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. ATLANTIC ONE MORTGAGE CORPORATION

(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. NEW YORK

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. DECEMBER 10, 2004

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1010 Nothern Blvd., Suite 208 Great Neck, NY 11021

(Principal office address)

1010 Nothern Blvd., Suite 208 Great Neck, NY 11021

(Current mailing address)

8. ANY LAWFUL PURPOSE

(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: AIA REGISTERED AGENT INC.

Office Address: 92 SADBERRY ROAD

QUINCY

(City)

, Florida 32351

(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.

Paul Smith Paul Smith V.P.

(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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Richard N. Driscoll**

Address: **1010 Nothern Blvd., Suite 208**

Great Neck, NY 11021

Director: _____

Address: _____

B. OFFICERS

President: **Richard N. Driscoll**

Address: **1010 Nothern Blvd., Suite 208**

Great Neck, NY 11021

Vice President: **Shawna MacEachen**

Address: **1010 Nothern Blvd., Suite 208**

Great Neck, NY 11021


Secretary: **Richard N. Driscoll**

Address: **1010 Nothern Blvd., Suite 208 Great Neck, NY 11021**

Treasurer: **Richard N. Driscoll**

Address: **1010 Nothern Blvd., Suite 208 Great Neck, NY 11021**

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. **Richard N. Driscoll, President**
(Typed or printed name and capacity of person signing application)

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**State of New York
Department of State**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of ATLANTIC ONE MORTGAGE CORPORATION was filed on 12/10/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of January
two thousand and five.*



Secretary of State

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