

F06000001284

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000054039 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
06 FEB 28 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

FOREIGN PROFIT/NONPROFIT CORPORATION

FLEX MORTGAGE, CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D. WHITE MAR - 1 2006

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

(((H06000054039)))

06 FEB 28 PM 12:31

SECRETARY OF STATE
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. FLEX MORTGAGE, CORP.
(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 3. 74-3119766
(State or country under the law of which it is incorporated) (EIN number, if applicable)

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

6. APRIL 30, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 79-20 CYPRESS AVENUE, RIDGEWOOD NY 11385
(Principal office address)

79-20 CYPRESS AVENUE, RIDGEWOOD NY 11385
(Current mailing address)

8. Mortgage
(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: PATRICIA BARBOSA

Office Address: 485 20th AVENUE

NAPLES FL., Florida 34120
(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.

Patricia Barbosa

(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.

(((H06000054039)))

FILED

06 FEB 28 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Patricia Barbosa 100% OWNER

Address: 79-20 Cypress Avenue
Ridgewood NY 11385

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Patricia Barbosa

Address: 79-20 Cypress Avenue
Ridgewood, NY 11385

Vice President: Alex Barbosa

Address: 79-20 Cypress Avenue
Ridgewood, NY 11385

Secretary: Maribel Giraldo

Address: 79-20 Cypress Avenue, Ridgewood, NY 11385

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Patricia Barbosa
(Signature of Director or Officer listed in number 12 of the application)

14. Patricia Barbosa
(Typed or printed name and capacity of person signing application)

(((H06000054039)))

FILED

06 FEB 28 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of FLEX MORTGAGE, CORP. was filed on 04/15/2004, 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.

I further certify, that no other documents have been filed by such Corporation.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 14th day of February two
thousand and six.



[Handwritten Signature]
Special Deputy Secretary of State

200602150039 44