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TALLAHASSEE, FLORIDA

07 APR 10 PM 2:49

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AND
FILED

W07-16552

11/12/07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tidewater Mortgage Services Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patricia Bartneck, Operations Manager
(Name of Person)

Tidewater Mortgage Services Inc
(Firm/Company)

200 Golden Oak Ct, Suite 100
(Address)

Virginia Beach Va 23452
(City/State and Zip code)

For further information concerning this matter, please call:

Patricia Bartneck at (757) 498-7400
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2007

PATRICIA BANTNACH
200 GOLDEN OAK CT SUITE 100
VIRGINIA BEACH, VA 23452

SUBJECT: TIDEWATER MORTGAGE SERVICES INC.
Ref. Number: W07000016552

We have received your document for TIDEWATER MORTGAGE SERVICES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 107A00022909

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. Tidewater Mortgage Services Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 54-1870627
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-30-1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 200 Golden Oak Ct. Ste 100 Va Beach Va 23452
(Principal office address)

Same as above
(Current mailing address)

8. Lending (mortgage company)
(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: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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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)

Anusha Putty
Vice President
and Assistant 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 which it is incorporated.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steve Sandler

Address: 1357 Harris Rd, Va Beach, Va 23452

Director: Arthur Sandler

Address: 3076 Kline Dr. Va Beach, Va 23452

B. OFFICERS

President: Nathan Benson

Address: 3108 Bishopsgate Ct., Va Beach, Va 23452

Vice President: Thomas W. Harriman

Address: 2497 Bayview Ave., Va Beach, Va 23455

Secretary: Nathan Benson

Address: 3108 Bishopsgate Ct, Va Beach, Va 23452 23452

Treasurer: _____

Address: _____

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. Thomas W. Harriman, Vice President

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

APPROVED
AND
FILED
07 APR 0 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

TIDEWATER MORTGAGE SERVICES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 30, 1997.

Nothing more is hereby certified.

APPROVED
AND
FILED
07 APR 10 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
March 20, 2007*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

