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**Florida Department of State**  
**Division of Corporations**  
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**FOREIGN PROFIT/NONPROFIT CORPORATION****DEVERE MORTGAGE CORPORATION**

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## Corporate Filing Menu

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Jan. 22, 2008 10:09AM

# 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. Devere 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. 16-1222429

(FBI number, if applicable)

4. 3-21-84

(Date of incorporation)

5. perpetual

(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)

5400 Broadway, Lancaster New York 14986

## 7. \_\_\_\_\_

(Principal office address)  
5400 Broadway, Lancaster, New York 14086

(Current mailing address)

8. Mortgage origination and mortgage banking

(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: Charles F. Hunt

Office Address: 3701 S. Osprey Ave.

Sarasota

(City)

Florida

34239

(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.

Charles F. Hunt

(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.

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

A. DIRECTORS

Chairman: Peter Hunt  
Address: 5570 Main Street Suite 201  
Williamsville, New York 14221

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Linda Mallia  
Address: 5400 Broadway  
Lancaster, New York 14086

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Michael Boron

Address: 5570 Main Street Suite 201, Williamsville New York 14221

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Linda C Mallia  
(Signature of Director or Officer listed in number 12 of the application)

14. Linda C. Mallia, President  
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of DEVERE MORTGAGE CORPORATION was filed on 03/21/1984, under the name of WESTERN NEW YORK CAPITAL CORPORATION, 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.

A Certificate of Amendment WESTERN NEW YORK CAPITAL CORPORATION, changing its name to DEVERE CAPITAL CORPORATION, was filed 04/05/1984.

A Certificate of Amendment DEVERE CAPITAL CORPORATION, changing its name to DEVERE MORTGAGE CORPORATION, was filed 11/29/2005.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 18th day of January  
two thousand and eight.*

Daniel Shapiro  
Special Deputy Secretary of State

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