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.

(((H08000017250 3)))



H080000172503ABCX

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

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : GERALD WEINBERG, P.C.

Account Number: I20030000043

Phone : (800)342-9856

Fax Number

: (800)354-3381

FOREIGN PROFIT/NONPROFIT CORPORATION

DEVERE MORTGAGE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

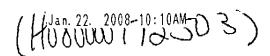
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

New Yo	•		opted for the purpose of transacting business in Florida 16-1222429 (FBI number, if applicable)	-) -	
(Date o	3-21-84 f incompration)	. 5	perpetual Duration: Year corp. will cease to exist or "perpetual"	<u>יי</u>	
ζ		,		•	
5400	(Date first transacted busin (SEE SECTIONS 607.150] & 60 Broadway , Lancaster (37.150	Florida, if prior to registration) 2, F.S., to determine populty liability) York 14986		
5400	Broadway, Lancaster,	Ne w	¹⁶⁾ York 14086		
	(Corrent mailing	addra	ed)		
Мо	rtgage origination and	â mo	ortgage banking		
(Purpose(s)	of corporation authorized in home state	or cou	ntry to be carried out in state of Florida)	يج	:
				¥ (Š
lastis una zazel	address of Florida registered agent:		·— •	JAN 22	5
Name:	Charles F. Hunt		<u> </u>		Ç
ffice Address:	3701 S. Osprey Ave.			PH	Ξ.
	Sarasota		Florida 34239	=	ONATIONS
	(City)		, Florida 34239 (Zip code)		
). Rovistered so	ent's acceptance:				Ĉ.
		earnic	e of process for the above stated corporation at th	e bla	ice
aving been name	a as regimerea agent ana co accept ;	*****	ent as registered agent and agree to act in this ca		

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.

(4080000172503)



No. 6433 P. 3

SECRETARY OF STATE
DIVISION OF COEPORATIONS

08 JAN 22 PM 1:11

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

Chairman:	Pater Bunt 5570 Main Street Suite 201
Address:	5570 Main Street Suite 201
	williamsville, New York 14221
Vice Chelman:	
Address:	
Director:	·
Address:	
Director:	
Address:	
B. OFFICEI	RS
President:	Linda Mallia
Address:	5400 Broadway
	Lancaster, New York 14086
Vice President	
Address:	
•	set also all Manage
Secretary:	Michael Boron 5570 Main Street Suite 201, Williamsville New York 1422/
Address:	5570 Main Street Build 201, Williams Ville New York 1921
Treasurer:	
Address;	
NOTE: If is	ecessary, you may attach an addendum to the application listing additional officers and/or directors.
13	Link _ C Major
	(Signature of Director of Officer listed in number 12 of the application)
14	Linda C. Mallia, President
•	(Typed or printed name and capacity of person signing application)
MMAR	U172503)

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.



200801220111 * 13

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

SECRETARY OF STATE
DIVISION OF COLPORATIONS

08 JAN 22 PM 1: 11

(H180000172503)