

# F9500002730

## TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS**

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-05/01/95--01037--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** PHILADELPHIA MORTGAGE CORP.  
(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:

LORI NEFF

(Name of Person)

PHILADELPHIA MORTGAGE CORP.

(Firm/Company)

1022 E. LANCASTER AVENUE

(Address)

ROSEMONT, PA 19010

(City, State and Zip Code)

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*tn*

Should you need to call someone concerning this matter, please call:

LORI NEFF  
(Name of Person)

at ( 610 ) 520 - 8300  
Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. PHILADELPHIA MORTGAGE CORP.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. PENNSYLVANIA 3. 23-2225334  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01-05-61 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NO BUSINESS YET TRANSACTIONED  
(Date first transactioned business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 1022 E. Lancaster Avenue  
Rosemont, PA 19010  
(Current mailing address)

8. Mortgage Lending  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

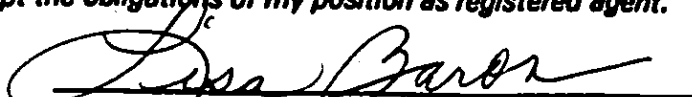
Name: Lisa Baron

Office Address: 6270 - 22nd Avenue

Naples, Florida, 33999  
(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.*

  
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Anthony C. McDermott

Address: 1022 E. Lancaster Avenue

Rosemont, PA 19010

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

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

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

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

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

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

B. OFFICERS

President: Anthony C. McDermott

Address: 1022 E. Lancaster Avenue

Rosemont, PA 19010

Vice President: Lori Neff

Address: 1022 E. Lancaster Avenue

Rosemont, PA 19010

Secretary: Anthony C. McDermott

Address: 1022 E. Lancaster Avenue

Rosemont, PA 19010

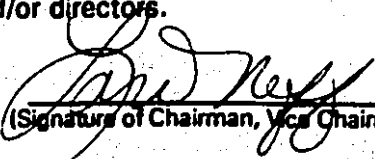
Treasurer: Joseph M. Blaston

Address: 1022 E. Lancaster Avenue

Rosemont, PA 19010

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

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Lori Neff Senior Vice President  
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 25, 1995

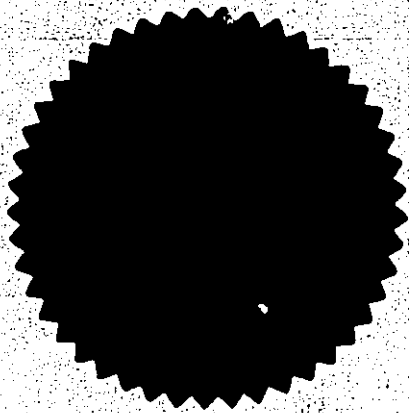
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PHILADELPHIA MORTGAGE CORP.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

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