

Division of Corporations

# F99000003312

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922-4003

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,  
Account Number : 075350000353  
Phone : (212) 431-5000  
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SECRETARY OF STATE  
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## FOREIGN PROFIT QUALIFICATION

MortgageIT, Inc.

Name	MJH
Availability	
Document Examiner	
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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. MortgageIT, Inc. (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. New York (State or country under the law of which it is incorporated) 3. 134049218 (FEI number, if applicable)

4. February 22, 1999 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

Upon the filing of this document

6. (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND §17.155, F.S.))

7. 120 West 45th Street New York, NY 10036 (Current mailing address)

8. Mortgage Services (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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Florida Compliance Specialists, Inc.

Office Address: 1331 E. Lafayette Street, Suite F

Tallahassee, Florida, 32301 (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.

(Handwritten signature) 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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Mark C. Pappas

Address: 120 West 45th Street  
New York, NY 10036

Vice Chairman: Doug W. Naidus

Address: 120 West 45th Street  
New York, NY 10036

Director: Drew Van Glahn

Address: 55 E. 52nd Street, 35th Floor  
New York, NY 10055

Director: Mark A. Forman

Address: 55 E. 52nd Street, 35th Floor  
New York, NY 10055

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Mark C. Pappas

Address: 120 West 45th Street  
New York, NY 10036

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

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

Secretary: Doug W. Naidus

Address: 120 West 45th Street  
New York, NY 10036

Treasurer: Phillip Kukafka

Address: 120 West 45th Street  
New York, NY 10036

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. Mark C. Pappas, President  
(Typed or printed name and capacity of person signing application)

State of New York } ss:  
Department of State

I hereby certify, that the certificate of incorporation of MORTGAGEIT, INC. was filed on 02/23/1999, under the name of MIT DOT COM, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation. I further certify the following:

Restated Certificate was filed on 05/07/1999.

A Certificate of Amendment MIT DOT COM, INC.. changing name to MORTGAGEIT, INC., was filed 06/15/1999.

I further certify, that no other certificates have been filed by such corporation.

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Witness my hand and the official seal of the Department of State at the City of Albany, this 16th day of June one thousand nine hundred and ninety-nine.

*J. Leub*  
Special Deputy Secretary of State

