

**F 99000005350**

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Greentree Mortgage Corporation of Maryland  
(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:

JOEL WAX 900003008839--8  
 (Name of Person) 10/87/99--01078--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Greentree Mortgage Corporation  
 (Firm/Company)

66 Painters Mill Road, Suite 110  
 (Address)

Owings Mills, MD 21117  
 (City/State/Zip)

*w99-23673*

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

JOEL WAX at (410) 581-5300  
 (Name of Person) (Area Code & Daytime Telephone Number)

99 OCT 19 PM 12:28  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 FILED  
*rl 10/19*

**STREET ADDRESS:**

Registration Section  
 Division of Corporations  
 409 E. Gaines St.  
 Tallahassee, FL 32399

**MAILING ADDRESS:**

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

*6 pages*

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  
Katherine Harris  
Secretary of State

October 14, 1999

JOEL WAX  
GREENTREE MORTGAGE CORPORATION  
66 PAINTERS MILL ROAD SUITE 40  
OWINGS MILLS, MD 21117

SUBJECT: GREENTREE MORTGAGE CORPORATION OF MARYLAND  
Ref. Number: W99000023653

We have received your document for GREENTREE MORTGAGE CORPORATION OF MARYLAND and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 499A00049522

409 E. Gaines St.,

Lee Rivers

32399

Division of Corporations - P.O. BOX 6327 (Tallahassee, Florida 32314)

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Joel S. WAX, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Greentree Mortgage Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Maryland,

was duly adopted on October 18th, 1999.

Be it resolved, that Greentree Mortgage Corporation,  
(Corporate Name)

organized and existing in the State of Maryland, hereby adopts the name

Greentree Mortgage Corporation of Maryland for use in Florida.

Dated: 10/18/99



Signature of either Chairman, Vice Chairman or any officer

Joel WAX

Type or print name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Greentree Mortgage Corporation of Maryland  
(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. Maryland (State or country under the law of which it is incorporated)      3. 52-1958403 (FEI number, if applicable)

4. 2/6/96 (Date of incorporation)      5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. UPON Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 66 Painters Mill Road, Suite 110 Owings Mills MD 21117  
(Principal office address)

b. SAME AS ABOVE  
(Current mailing address)

8. Mortgage Brokering + Lending Loans  
(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 or Mail Drop Box **NOT** acceptable)

Name: James Daylor

Office Address: ~~203~~ 203 Bermuda Bay Circle

Ponte Vedra Beach, Florida 32082  
(Zip code)

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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.

[Signature]  
(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.

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

**A. DIRECTORS**

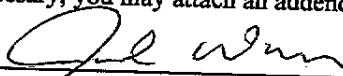
~~Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_~~

**B. OFFICERS**

President: JOEL WAX  
Address: 115 River Oak Circle  
Baltimore, MD 21208  
Vice President: SAME  
Address: /  
Secretary: SAME  
Address: /  
Treasurer: SAME  
Address: /

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**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. JOEL WAX, President  
(Typed or printed name and capacity of person signing application)

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT GREENTREE MORTGAGE CORPORATION IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 23, 1999.



Paul B. Anderson  
Charter Division

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