

Division of Corporations

**F03000000023**

Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0383

From: Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES  
Account Number : 110450000714  
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**FOREIGN PROFIT QUALIFICATION**

**1ST COLONIAL CORPORATION**

Certificate of Status	1
Certified Copy	0
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DIVISION OF CORPORATION

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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. 1st Colonial Corporation
(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 3. 20-0384760
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/13/03 5. Perpetual
(Date of incorporation) (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. 258 Ushers Road, Suite 110, Clifton Park, NY 12065
(Principal office address)
258 Ushers Road, Suite 110, Clifton Park, NY 12065
(Correct mailing address)

8. Application for licensure to engage in brokering first and second lien mortgage 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: NRAI Services, Inc.

Office Address: 528 E. Park Avenue

Tallahassee Florida 32301
(City) (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.

NRAI Services, Inc.

By: [Signature]
(Registered agent's signature)
MICHAEL WIRRIANE, AS

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: James E. Alexander

Address: First Colonial Corporation, 258 Ushers Road, Suite 110, Clifton Park, NY 12065

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

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

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

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

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

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

B. OFFICERS

President: James E. Alexander

Address: 1st Colonial Corporation, 258 Ushers Road, Suite 110, Clifton Park, NY 12065

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

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

Secretary: James E. Alexander

Address: 1st Colonial Corporation, 258 Ushers Road, Suite 110, Clifton Park, NY 12065

Treasurer: James E. Alexander

Address: 1st Colonial Corporation, 258 Ushers Road, Suite 110, Clifton Park, NY 12065

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. James E. Alexander, President, Owner

(Typed or printed name and capacity of person signing application)

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

*I hereby certify, that the Certificate of Incorporation of 1ST COLONIAL CORPORATION was filed on 11/13/2003, 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 a subsisting corporation.*



\*\*\*

*Witness my hand and the official seal of the Department of State at the City of Albany, this 03rd day of December two thousand and three.*

*Secretary of State*