

# F00000000308

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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-01/19/00--01001--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

MONTAGUE ACCESS CORP.

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DIVISION OF CORPORATIONS  
00 JAN 18 AM 10:52

☒ Profit  
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign  
☐ LLC

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Ch. RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

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To:

Jeffrey Butterfield

Thank You!

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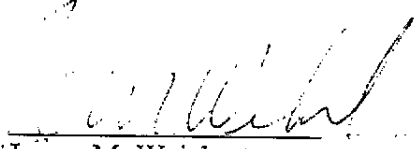
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### Resolution of Board of Directors

I, the undersigned James M. Weichert, do hereby certify that this Resolution of the Board of Directors of Mortgage Access Corp, a corporation duly organized and existing under the laws of the State of New Jersey, was duly adopted on December 13, 1999.

Resolved, that Mortgage Access Corp, organized and existing in the State of New Jersey, hereby adopts the name Weichert Financial Services, for use in the State of Florida.  
cc: p,

Dated: 12/13/99

  
James M. Weichert  
Director

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

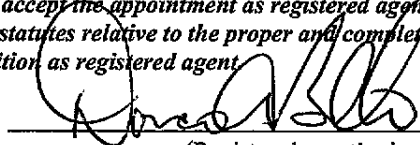
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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DIVISION OF CORPORATIONS  
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1. MORTGAGE ACCESS 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. NEW JERSEY  
(State or country under the law of which it is incorporated)
3. 22-2302263  
(FEI number, if applicable)
4. 05/20/1980  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. HAVE NOT TRANSACTED BUSINESS IN FLORIDA.  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 225 LITTLETON ROAD  
MORRIS PLAINS, NJ 07950  
(Current mailing address)
8. MORTGAGE LENDING / BROKER  
(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: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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)

**DOMENIC A. BORRIELLO**  
Assistant Vice President

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 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: JAMES M. WEICHERT  
Address: MARYKNOLL DRIVE, BOX 442  
NEW VERNON, NJ 07976

Vice Chairman: N/A

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

Director: N/A

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

Director: N/A

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

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

President: FRED WATKINS  
Address: 5873 HICKORY HOLLOW LANE  
DOYLESTOWN, PA 18901

SR. Vice President + CEO AL DWOJEWSKI

Address: 360 NORTH ROAD  
CHESTER, NJ 07930

SR. V.P. Secretary: PALMER HEENAN, JR.

Address: 18 NINA PLACE  
RANDOLPH, NJ 07869

Treasurer: \_\_\_\_\_

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

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

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

14. FRED WATKINS, PRESIDENT AND CEO  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

MORTGAGE ACCESS CORP.  
With the Previous or Alternate Name  
WEICHERT FINANCIAL SERVICES

00 JAN 18 AM 10:52  
DIVISION OF REVENUE

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on May 12, 1980.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

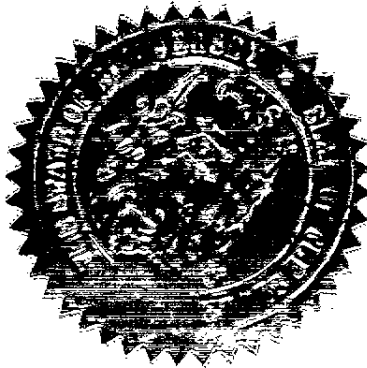
Ronald J Maas  
1625 Route 10 East  
Morris Plains, NJ 07950

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

MORTGAGE ACCESS CORP.  
With the Previous or Alternate Name  
WEICHERT FINANCIAL SERVICES

00 JAN 18 AM 10:52



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
7th day of December, 1999

*Roland M Machold*

Roland M Machold  
Treasurer