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NATIONAL STANDARD MORTGAGE CORP
Licensed Mortgage Lender

January 21, 2000

Qualifications/Tax Lien Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Application for Certificate of Authority
and Transmittal Letter

To Whom It May Concern:

700003108597--3
-01/24/00--01120--004
*****70.00 *****70.00

This letter is to formally apply for Certificate of Authority for National Standard Mortgage Corp. to conduct business in the State of Florida. As per your requirements, enclosed please find the following:

- (1) Original and complete Transmittal Letter;
- (2) Original, complete, signed and dated Application By Foreign Corporation for Authorization to Transact Business in Florida/Certificate of Authority;
- (3) Original Certificate of Good Standing from the State of New York Department of State dated December 14th, 1999; and
- (4) Check in the amount of \$70.00, Check #8949, made payable to Florida Department of State to cover the cost of registration fee.

Should you have any other requirements in regards to the above referenced matter, please do not hesitate to contact me at 914-631-6060, Ext. 104.

Thank you for your time and cooperation in this matter and am looking forward to hearing from you soon.

Sincerely yours,

Victor B. Fama, Esq.
National Standard Mortgage Corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 JAN 24 PM 12:51
FILED

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/sp
cc: file
Enclosures

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NATIONAL STANDARD 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:

VICTOR B. FAMA, ESQ.

(Name of Person)

NATIONAL STANDARD MORTGAGE CORP.

(Firm/Company)

150 WHITE PLAINS ROAD

(Address)

TARRYTOWN, NEW YORK 10591

(City/State/Zip)

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TALLAHASSEE FLORIDA

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

VICTOR B. FAMA, ESQ. at (914) 631-6060, EXT. 104
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

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

**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. NATIONAL STANDARD 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. NEW YORK

(State or country under the law of which it is incorporated)

3. 13-3463737

(FEI number, if applicable)

4. MAY 4, 1988

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NOT APPLICABLE

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 150 WHITE PLAINS ROAD

TARRYTOWN, NEW YORK 0591

(Current mailing address)

8. MAKING OF MORTGAGE LOANS SECURED BY REAL PROPERTY.

(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: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYES STREET

TALLAHASSEE, Florida, 32301-2607

(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.

Marcus A. Walter

(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Chairman: WILLIAM T. SCHUNK

Address: 47 CHESTER COURT

CORTLANDT MANOR, NEW YORK 10566

Vice Chairman: GIDEON HIRSCHMANN

Address: 9 BENEDICT AVENUE

WHITE PLAINS, NEW YORK 10604

Director: NOT APPLICABLE

Address: _____

Director: NOT APPLICABLE

Address: _____

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

President: WILLIAM T. SCHUNK

Address: 47 CHESTER COURT

CORTLANDT MANOR, NEW YORK 10566

Vice President: GIDEON HIRSCHMANN

Address: 9 BENEDICT AVENUE

WHITE PLAINS, NEW YORK 10604

Secretary: GIDEON HIRSCHMANN

Address: 9 BENEDICT AVENUE

WHITE PLAINS, NEW YORK 10604

Treasurer: WILLIAM T. SCHUNK

Address: 47 CHESTER COURT

CORTLANDT MANOR, NEW YORK 10566

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TALLAHASSEE FLORIDA

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. GIDEON HIRSCHMANN, SECRETARY

01/12/2000

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

DATE

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of NATIONAL STANDARD MORTGAGE CORP. was filed on 05/04/1988, under the name of 150 WHITE PLAINS ROAD CORP., 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:

A Certificate of Amendment 150 WHITE PLAINS ROAD CORP., changing name to FIRST AMERICAN MORTGAGE BANKERS, INC., was filed 05/23/1988.

A Certificate of Amendment FIRST AMERICAN MORTGAGE BANKERS, INC., changing name to HERITAGE MORTGAGE BANKING, LTD., was filed 09/08/1988.

A Certificate of Amendment HERITAGE MORTGAGE BANKING, LTD., changing name to NATIONAL STANDARD MORTGAGE CORP., was filed 06/07/1989.

A Biennial Statement was filed 09/30/1993.

A Biennial Statement was filed 05/11/1998.

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



Witness my hand and the official seal of the Department of State at the City of Albany, this 14th day of December one thousand nine hundred and ninety-nine.

J. Leub
Special Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JAN 24 PM 12: 52

FILED