

F00000000986

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: FIRST CHOICE 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. Also enclosed is a Resolution of the Board of  
Directors to use the name Bestnetmortgage.com in Florida.  
Since the name First Choice Mortgage Corp. is not available.  
Please return all correspondence concerning this matter to the following:

Daniel Shlyfman  
(Name of Person)

First Choice Mortgage Corp.  
(Firm/Company)

600 Old Country Rd. Ste. 448  
(Address)

Garden City, NY 11530  
(City/State/Zip)

RECEIVED  
TALLAHASSEE FLORIDA

DO FEB 11 PM 4:15

FILED

2/15

600003132016--5  
-02/11/00--01008--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

Daniel Shlyfman at (212) 268-8852  
(Name of Person) (Area Code & Daytime Telephone Number)

516 683 6868

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

add ", Inc."  
per Mr. Shlyfman

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

F00986

**WRITTEN CONSENT IN LIEU OF  
MEETING OF DIRECTORS OF  
FIRST CHOICE MORTGAGE CORP.**

The undersigned, being the entire Board of Directors of First Choice Mortgage Corp., a New York Corporation (the "Corporation"), do hereby consent to the adoption of the following resolutions and the taking of the following action:

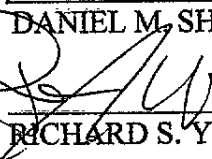
Resolved:

1. That the Corporation shall apply to the Secretary of State of Florida to do business in Florida under the alternate name or "d/b/a" of Bestnetmortgage.com, Inc.
2. That the Board of Directors deems it to be in the best interest of the Corporation for the Corporation to complete the Application By Foreign Corporation for Authorization to Transact Business in Florida (the "Application") and to do business under the name of Bestnetmortgage.com in the State of Florida..
3. the President or Vice President is hereby authorized to execute the attached Application on behalf of the Corporation and bind the Corporation thereunder upon the terms set forth therein.
4. That after execution of the Application, any officer of the Corporation is hereby authorized to file said Application and the appropriate Florida filing fees to the Florida Department of State.

Dated: February 1, 2000  
New York, NY



DANIEL M. SHLUFMAN, Director



RICHARD S. YURAN, Director

**FILED**  
00 FEB 11 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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. FIRST CHOICE 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 3. 11-3274435  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/20/1995 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. a. 875 Sixth Ave, Ste. 1717, New York, NY 10001  
(Principal office address)  
b. 600 Old Country Rd. Garden City, NY 11530  
(Current mailing address)
8. Mortgage Brokering  
(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: Selma Krichmar  
Office Address: 7164 Summer Tree Dr.  
Boynton Beach, Florida 33437  
(Zip code)

FILED  
00 FEB 11 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

Selma Krichmar  
(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: Daniel M. Shlufman

Address: 2000 Linwood Ave, Apt. 16-V  
Fort Lee, NJ 07024

Director: Richard S. Yusan

Address: 19 Stony Brook Drive  
N. Caldwell, NJ 07006

B. OFFICERS

President: Daniel M. Shlufman

Address: 2000 Linwood Ave, Apt. 16-V  
Fort Lee, NJ 07024

Vice President: Richard S. Yusan

Address: 19 Stony Brook Dr.  
N. Caldwell, NJ 07006

Secretary: Richard S. Yusan

Address: See Above

Treasurer: Daniel M. Shlufman

Address: See Above

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

13. Daniel M. Shlufman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Daniel M. Shlufman, Pres.  
(Typed or printed name and capacity of person signing application)

FILED  
00 FEB 11 PM 4:15  
SEALANTY STATE  
TALLAHASSEE FLORIDA

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

I hereby certify, that the certificate of incorporation of FIRST CHOICE MORTGAGE CORP. was filed on 06/20/1995, 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.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 14th day of January  
two thousand.*



*[Signature]*  
Special Deputy Secretary of State

200001180174 39

**FILED**  
00 FEB 11 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA