

FO00000000992

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MORTGAGE WAREHOUSE, LTD., INCORPORATED
(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:

DAVID PESKIN 800003141558--3
(Name of Person) -02/21/00-01107-007
MORTGAGE WAREHOUSE, LTD., INCORPORATED
(Firm/Company) *****87.50 *****87.50
3 HUNTINGTON QUADRANGLE
(Address)
MELVILLE, NY 11747
(City/State/Zip)

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

DAVID PESKIN at (516) 454-6023
(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

Name	AR-2-23
Available	
Order	
Order	
Order	
Order	
Acknowledgement	
W. P. Verifier	

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

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. **MORTGAGE WAREHOUSE, LTD., INCORPORATED**
(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. **113332289**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **4/29/96** 5. **PERPETUAL**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. **UPON QUALIFICATION**
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. **3 HUNTINGTON QUADRANGLE, SUITE 303N**
MELVILLE, NY 11747
(Current mailing address)
8. **TO ENGAGE IN THE BUSINESS OF MORTGAGE BROKER/LENDER OR AGENT;
AND TO CARRY ON ANY BUSINESS PROPERLY CARRIED ON BY MORTGAGE
BROKERS/LENDERS OR AGENTS.**
(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 Hays Street
Tallahassee, Florida, 32301
(Zip code)

FILED
00 FEB 21 AM 10:25
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.

Corporation Service Company
By: John S. Holmgren
(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)

1. **DAVID PESKIN** DIRECTOR, PRESIDENT, TREASURER
C/O MORTGAGE WAREHOUSE
3 HUNTINGTON QUADRANGLE, SUITE 303N
MELVILLE, NY 11747
2. **KENNETH PESKIN** DIRECTOR, VICE PRESIDENT, SECRETARY
C/O MORTGAGE WAREHOUSE
3 HUNTINGTON QUADRANGLE, SUITE 303N, MELVILLE, NY

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

Chairman: DAVID PESKIN

Address: C/O MORTGAGE WAREHOUSE

3 HUNTINGTON QUADRANGLE, MELVILLE, NY 11747

Vice Chairman: KENNETH PESKIN

Address: C/O MORTGAGE WAREHOUSE

3 HUNTINGTON QUADRANGLE, MELVILLE, NY 11747

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: DAVID PESKIN

Address: C/O MORTGAGE WAREHOUSE

3 HUNTINGTON QUADRANGLE, MELVILLE, NY 11747

Vice President: KENNETH PESKIN

Address: C/O MORTGAGE WAREHOUSE

3 HUNTINGTON QUADRANGLE, MELVILLE, NY 11747

Secretary: KENNETH PESKIN

Address: C/O MORTGAGE WAREHOUSE

3 HUNTINGTON QUADRANGLE, MELVILLE, NY 11747

Treasurer: DAVID PESKIN

Address: C/O MORTGAGE WAREHOUSE

3 HUNTINGTON QUADRANGLE, MELVILLE, NY 11747

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)

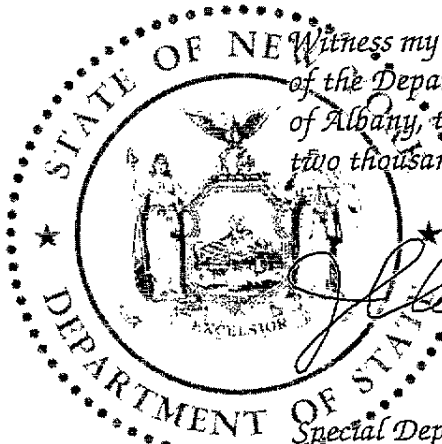
14. DAVID PESKIN, PRESIDENT, TREASURER AND DIRECTOR
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of MORTGAGE WAREHOUSE, LTD. was filed on 04/29/1996, under the name of ASSOCIATE MORTGAGE WAREHOUSE LTD., 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.

A Certificate of Amendment ASSOCIATE MORTGAGE WAREHOUSE LTD., changing name to MORTGAGE WAREHOUSE, LTD., was filed 05/12/1997.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of January
two thousand.



[Signature]
Special Deputy Secretary of State

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