

FLORIDA COMPLIANCE PERMASTAY INC.

DAVE RAYLOR, PRES. & GEN. MGR.

1331 East Lafayette Street, Suite F
Tallahassee, Florida 32301
Voice: (850) 942-5464 Fax: (850) 942-5111

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Metropolitan Mortgage Services, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ Certificate of Service

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 RECEIVED
 00 JUN 19 PM 4:23
 00 JUN -7 PM 2:49
 DEPT. OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

7

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-06/07/00--01088--024
*****78.75 *****78.75

BR 6/19

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 8, 2000

FLORIDA COMPLIANCE SPECIALISTS

TALLAHASSEE, FL

SUBJECT: METROPOLITAN MORTGAGE SERVICES, INC.
Ref. Number: W00000014520

RECEIVED
000 JUN 19 PM 1:31
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for METROPOLITAN MORTGAGE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

✓ The FEI number listed in Item 3 only contains EIGHT digits. Please list the company's correct NINE-DIGIT FEI NUMBER.

✓ On your cover sheet, please indicate whether you wish to receive a CUS or a CERTIFIED COPY along with your filing.

ALSO, please note that the document you have sent us from New Jersey is a CERTIFIED COPY of Articles of Incorporation.

We cannot accept a CERTIFIED COPY of a company's corporate documents.

What the law requires, is a CERTIFICATE OF EXISTENCE or a CERTIFICATE OF STATUS.

The New Jersey certificate will probably consist of two pages. It will state that the corporation has been filed in New Jersey, and that it has not filed articles of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 200A00032536

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

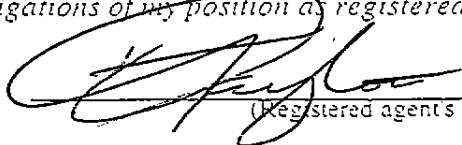
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 PM 4:23

1. Metropolitan Mortgage Services, Inc.
(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. 223225654
223225654
(FEI number, if applicable)
4. 3-22-93
(Date of incorporation)
5. Perpetual
(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. 596 Anderson Ave., Ste. 205, P.O. Box 2215
Cliffside Park, NJ 07010
(Current mailing address)
8. Mortgage Lender
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Florida Compliance Specialists, Inc.
Office Address: 1331 E Lafayette St., Ste. F
Tallahassee, Florida, 32301
(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)

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:

Address:

N/A

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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00 JUN 19 PM 4:23

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

President:

David Toscano

Address:

596 Anderson Ave, Ste. 205

Cliffside Park, NJ 07010

Vice President:

Gerald Calabrese, Jr.

Address:

596 Anderson Ave, Ste. 205

Cliffside Park, NJ 07010

Treasurer

Secretary:

William Ennis

Address:

596 Anderson Ave, Ste. 205

Cliffside Park, NJ 07010

Treasurer:

Address:

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 Toscano, Pres.

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

SR 4837

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

METROPOLITAN MORTGAGE SERVICES, INC.

With the Previous or Alternate Name

TOWN MORTGAGE, INC.

00 JUN 19 PM 4:23

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 March 22, 1993.

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:

William Ennis
440 Sylvan Ave
Englewood Cliffs, NJ 07632

I further certify that as of the date of this
certificate, the following amendments and changes
are on file in this office:

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

METROPOLITAN MORTGAGE SERVICES, INC.

With the Previous or Alternate Name

TOWN MORTGAGE, INC.

00 JUN 19 PM 4:23
DIVISION OF

Note: Long form standings with charter documents may reflect two dates for filed amendments. The system processing date, which is the date of entry into the State's data base, is always shown immediately to the right of the amendment description. If shown alone, the system processing date also constitutes the filing date for the amendment. If an amendment was reviewed and stamped filed prior to the system processing date, a second date called the back-stamp date is shown at the far right margin. In cases where the two dates are shown, the date at the far right margin date is the actual filing date for the amendment.

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

METROPOLITAN MORTGAGE SERVICES, INC.

With the Previous or Alternate Name

TOWN MORTGAGE, INC.

Name Change

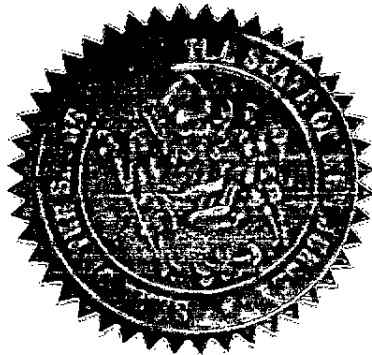
07/26/1993

Change Of Registered Office

01/26/1998

00 JUN 19 PM 4: 23

SECRETARY OF STATE
DIVISION OF CORPORATIONS



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
13th day of June, 2000

Roland M Machold

Roland M Machold
Treasurer

Continued on next page . . .