



UCC FILING & SEARCH SERVICES, INC.
526 East 1st Avenue
Tallahassee, Florida 32301
(904) 651-6511

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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) if known:

second mortgage.com Inc

☐ Photocopy

☒ Certified Copy

☐ CERTIFICATE OF STATUS

☐ CERTIFICATE OF GOOD
STANDING

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS TO
INCLUDE ARTS & AMENDS

☐ CERTIFICATE OF FICTITIOUS
NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED
STATE
SECRETARY OF CORPORATIONS
00 JUL 26 PM 4: 04

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00 JUL 27 PM 4: 04

RECEIVED
00 JUL 27 AM 10: 49
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

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

**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. esecondmortgage.com, 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. Delaware 3. 330889627
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 12, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4913 West Bayway Drive
Tampa, FL 33629
(Current mailing address)
8. To engage in the business of online mortgage services.
(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: National Registered Agents, Inc.
- Office Address: 526 East Park Avenue
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.

National Registered Agents, Inc.

John J. Smith, Asst. Secy, NRAI
(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: Harry Hedaya

Address: 4913 West Bayway Drive

Tampa, FL 33629

Vice Chairman: Harry Hedaya

Address: 4913 West Bayway Drive

Tampa, FL 33629

Director: Harry Hedaya

Address: 4913 West Bayway Drive

Tampa, FL 33629

Director: _____

Address: _____

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

President: Harry Hedaya

Address: 4913 West Bayway Drive

Tampa, FL 33629

Vice President: Harry Hedaya

Address: 4913 West Bayway Drive

Tampa, FL 33629

Secretary: Harry Hedaya

Address: 4913 West Bayway Drive

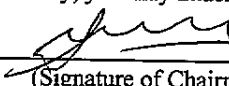
Tampa, FL 33629

Treasurer: Harry Hedaya

Address: 4913 West Bayway Drive

Tampa, FL 33629

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

13.  7-26-00
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Harry Hedaya, President of eseccondmortgage.com, Inc.
(Typed or printed name and capacity of person signing application)

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ESECONDMORTGAGE.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ESECONDMORTGAGE.COM, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Edward J. Freel, Secretary of State

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AUTHENTICATION:

07-24-00

DATE:

00 JUL 27 PM 4: 04
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 27 PM 4: 04
SECRETARY OF STATE
DIVISION OF CORPORATIONS