

FO000000 6668



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 894923

4382177

AUTHORIZATION

Patricia Pigatto

COST LIMIT : \$ 70.00

FILED
00 DEC - 1 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 10, 2000

ORDER TIME : 12:03 PM

ORDER NO. : 894923-030

CUSTOMER NO: 4382177

CUSTOMER: Ms. Lisa Delvalle
Levy & Levy
Suite 309
Plaza 1000
Voorhees, NJ 08043

500003483375-1

FOREIGN FILINGS

NAME: ATLANTIC NATIONAL MORTGAGE
CORP.

XXXX QUALIFICATION (TYPE: CO)

(C)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

RECEIVED
00 DEC - 1 PM 12:57
DEPARTMENT OF STATE
DIVISION OF CORPORATE REG
TALLAHASSEE, FLORIDA

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

3/12/11

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ATLANTIC NATIONAL MORTGAGE CORP.
(Name of corporation - must include suffix)

00 DEC - 1 PM 2:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

(Name of Person)

ATLANTIC NATIONAL MORTGAGE CORP.
(Firm/Company)

1300 Route 73, Suite 211
(Address)

Mount Laurel, NJ 08054
(City/State and Zip code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

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

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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

00 DEC - 1 PM 2:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ATLANTIC NATIONAL 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 Jersey
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. September 06, 2000
(Date of incorporation)

5. Perpetual
(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. 1300 Route 73, Suite 211, Mount Laurel, NJ 08054
(Principal office address)

(Current mailing address)

To engage in any activity within the purposes for which corporations may be organized under the "New Jersey Business Corporation Act," N.J.S. 14A: 1-1 et

8. seq.
(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

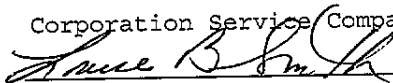
Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company



(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: Frank V. Pellegrini

Address: 1300 Route 73, Suite 211

Mount Laurel, NJ 08054

Vice Chairman: Michael Koehl

Address: 1300 Route 73, Suite 211

Mount Laurel, NJ 08054

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Frank V. Pellegrini

Address: 1300 Route 73, Suite 211

Mount Laurel, NJ 08054

Vice President: Michael Koehl

Address: 1300 Route 73, Suite 211

Mount Laurel, NJ 08054

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Frank V. Pellegrini, President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ATLANTIC NATIONAL MORTGAGE CORP.

With the Previous or Alternate Name
ATLANTIC MORTGAGE CORP.

FILED
00 DEC -11 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 September 6, 2000.

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 N Levy
Ste 309 Plaza 1000
Main St
Voorhees, NJ 08043

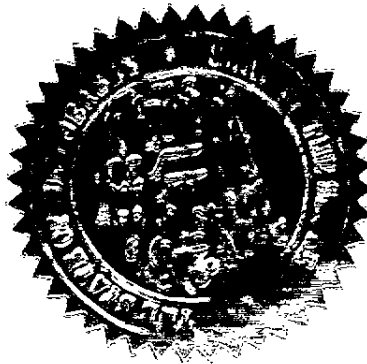
Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ATLANTIC NATIONAL MORTGAGE CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
27th day of November, 2000

Roland M Machold

Roland M Machold
Treasurer