

CCRS
103 N. MERIDIAN STREET, LOWE BUILDING
TALLAHASSEE, FL 32301
222-1173

F00000006890

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 12-13-00 300003499413--4
-12/13/00-01026--022
*****78.75 *****78.75

REF. #: 0631.13909

CORP. NAME: LEND-MOR MORTGAGE
BANKERS CORPORATION

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER

RECEIVED
90 DEC 13 AM 10:19
DIVISION OF CORPORATION

00 DEC 13 PM 1:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 9597 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

B/K 12/17

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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TALLAHASSEE, FLORIDA

1. Lend-Mor Mortgage Bankers 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. 11-3201126
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/22/93 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. 300 Garden City Plaza, Suite 252
Garden City, NY 11530
(Current mailing address)

8. Mortgage Bank
(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: NRAI Services, 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.

NRAI Services, Inc.
C. Baclet
(Registered agent's signature)

C. Baclet, Vice President

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: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

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

President: see attached

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

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. Farhad Bokhour, President
(Typed or printed name and capacity of person signing application)



Licensed Mortgage Banker - N.Y.S. Banking Department

300 Garden City Plaza, Suite 252, Garden City, NY 11530 • (516) 741-1177 • (718) 343-2200 • Fax (516) 294-3808

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TALLAHASSEE, FLORIDA

CORPORATE OFFICERS

NAME / SOCIAL SECURITY NUMBER	TITLE	%OWNERSHIP
Farhad Bokhour / 083-60-7387 22 Cricket Lane Great Neck, NY 11024	President	100%

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

I hereby certify, that the Certificate of Incorporation of LEND-MOR MORTGAGE BANKERS CORP. was filed on 07/22/1993, under the name of CROSSLAND EQUITIES CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed this Department for a certificate, order, or record of a dissolution, 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 CROSSLAND EQUITIES CORP., changing its name to LEND-MOR CAPITAL CORP., was filed 07/01/1994.

A Certificate of Amendment LEND-MOR CAPITAL CORP., changing its name to LEND-MOR MORTGAGE BANKERS CORP., was filed 12/06/1999.

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STATE OF FLORIDA
TALLAHASSEE



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of December
two thousand.*

A handwritten signature in cursive script, appearing to read "J. Leub", written in black ink.

Special Deputy Secretary of State