

F01000000234

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MORTGAGE One, Inc.  
(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:

RON BORG (Name of Person) 500003497425--8  
-12/12/00--01083--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50  
MORTGAGE One, INC. (Firm/Company)  
4250 Veterans Memorial Hwy Suite 104 (Address)  
HOLBROOK, N.Y. 11714 (City/State and Zip code)

For further information concerning this matter, please call:

RON BORG at ( 727 ) 943-7038  
(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 JAN 16 AM 11:16  
FILED

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 18, 2000

RON BORG  
MORTGAGE ONE INC  
4250 VETERANS MEMORIAL HWY SUITE 104  
HOLBROOK, NY 11714

SUBJECT: MORTGAGE 123  
Ref. Number: W00000029539

We have received your document for MORTGAGE 123 and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name selected for use in Florida must have a corporate suffix.

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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 700A00063368

01 JAN 16 AM 11:16  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO A RESOLUTION BY THE BOARD OF DIRECTORS OF

Mortgage One, Inc, the corporation;  
*Corporation*

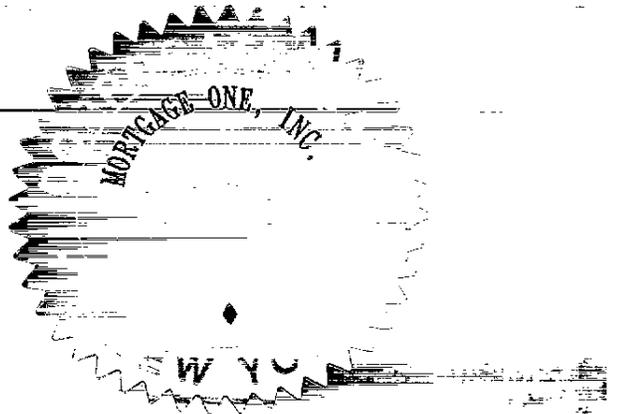
I, Staci Borg Secretary of the  
*Secretary's Name*

Corporation, do hereby certify that Ron Borg  
*Company Representative*

as President is authorized, pursuant to authority  
*Company Representative's Title*

granted by the Corporation's board of directors on Dec 29, 2000, to  
enter into contracts to facilitate the business of the Corporation, may delegate authority as  
appropriate and is empowered to execute documents binding the Corporation with regard  
to doing business as Mortgage123, Inc. in the State of Florida, provided that the corporate  
name of Mortgage One, Inc. is already in use or otherwise unavailable. Witness my hand  
and corporate seal on the 29<sup>th</sup> day of December 2000.  
2000

Staci Borg  
*Secretary*



FILED  
01 JAN 16 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. MORTGAGE ONE, 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 YORK 3. 11-3423404  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Dec. 1, 1997 5. PERPETUAL  
(Date of incorporation) (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. 4250 VETERANS MEMORIAL HWY SUITE 104 HOLBROOK, NY 11714  
(Principal office address)  
4347 RADCLIFFE DR. PALM HARBOR FL 34685  
(Current mailing address)
8. CORRESPONDENT MORTGAGE LENDER  
(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: RON BORG

Office Address: 4347 RADCLIFFE DR.

PALM HARBOR, Florida 34685  
(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.*

Ron A. Borg

(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.

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JAN 16 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

01 JAN 16 PM 11:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: RON BORG

Address: 4347 RADCLIFFE DR.  
PALM HARBOR, FL 34685

Vice President: STACI BORG

Address: 4347 RADCLIFFE DR.  
PALM HARBOR, FL 34685

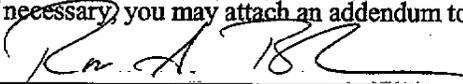
Secretary: RON BORG

Address: 4347 RADCLIFFE DR. PALM HARBOR, FL. 34685

Treasurer: STACI BORG

Address: 4347 RADCLIFFE DR. PALM HARBOR FL 34685

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. RON BORG President

(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 ONE, INC. was filed on 01/13/1998, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 13th day of October  
two thousand.*

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

*Special Deputy Secretary of State*