

FOI 0000000525 7.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COLLATERAL ONE MORTGAGE CORPORATION
(Name of corporation - must include suffix)

700003581887--4
-01/26/01--01110--004
*****87.50 *****87.50

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:

STACEY SHANK

(Name of Person)

COLLATERAL ONE MORTGAGE CORPORATION

(Firm/Company)

1700 NW 64TH STREET, SUITE 100

(Address)

FT. LAUDERDALE, FLORIDA 33309

(City/State and Zip code)

For further information concerning this matter, please call:

STACEY SHANK

(Name of Person)

at (954) 493-9344 x224

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 26 PM 11:45

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

1. COLLATERAL ONE MORTGAGE CORPORATION

(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. VIRGINIA

(State or country under the law of which it is incorporated)

3. 61-1360435

(FEI number, if applicable)

4. November 20, 1998

(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. 1700 N.W. 64TH STREET, SUITE 100, FORT LAUDERDALE, FLORIDA 3309

(Current mailing address)

8. MORTGAGE LENDING

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

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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.

C T Corporation System

Barbara A Burke

(Registered agent's signature)

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

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)

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

A. DIRECTORS

****SEE ATTACHED****

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

****SEE ATTACHED****

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

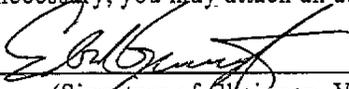
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. EDWARD GERAGHTY/ASSISTANT SECRETARY
(Typed or printed name and capacity of person signing application)

COLLATERAL ONE MORTGAGE CORPORATION

SCHEDULE OF DIRECTORS

NAME: Vincent Muratore

RESIDENCE ADDRESS: 2487 SE 13th Street
Pompano Beach, Florida 33062

RESIDENCE PHONE: 954-783-8870

BUSINESS ADDRESS: 1700 NW 64th Street, Suite 100
Ft. Lauderdale, Florida 33309

BUSINESS PHONE: 954-493-9344

OCCUPATION: Mortgage Banker

% OF STOCK HELD: 0.00%

NAME: William Everslage

RESIDENCE ADDRESS: 3605 Glenfield Court
Louisville, Kentucky 40241

RESIDENCE PHONE: 502-426-3216

BUSINESS ADDRESS: 4350 Brownsboro Road, Suite 220
Louisville, Kentucky 40207

BUSINESS PHONE: 502-897-2332

OCCUPATION: Mortgage Banker

% OF STOCK HELD: 0.70%

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COLLATERAL ONE MORTGAGE CORPORATION

SCHEDULE OF DIRECTORS

NAME: Mark Glatz
RESIDENCE ADDRESS: 7010 Redcoat Drive
Flourtown, Pennsylvania 19031
RESIDENCE PHONE: 215-836-5860
BUSINESS ADDRESS: 7010 Redcoat Drive
Flourtown, Pennsylvania 19031
BUSINESS PHONE: 215-836-5860
OCCUPATION: Mortgage Banker
% OF STOCK HELD: 9.7%

NAME: Louis Cutillo
RESIDENCE ADDRESS: 132 Olympic Road
Collegeville, Pennsylvania 19426
RESIDENCE PHONE: 610-935-1379
BUSINESS ADDRESS: 12 East Oregon Avenue
Philadelphia, Pennsylvania 19148
BUSINESS PHONE: 610-935-0672
OCCUPATION: Mortgage Banker
% OF STOCK HELD: 0.00%

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TALLAHASSEE, FLORIDA

COLLATERAL ONE MORTGAGE CORPORATION

SCHEDULE OF DIRECTORS

NAME: Mark Mendelson

RESIDENCE ADDRESS: 1201 Meadowbank Road
Villanova, Pennsylvania 19085

RESIDENCE PHONE: 610-581-7605

BUSINESS ADDRESS: 12 East Oregon Avenue
Philadelphia, Pennsylvania 19148

BUSINESS PHONE: 610-935-0672

OCCUPATION: Mortgage Banker

% OF STOCK HELD: 35.2%

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

COLLATERAL ONE MORTGAGE CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 20, 1998.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
January 23, 2001*



Joel H. Peck
Joel H. Peck, Clerk of the Commission