

FOI 0000001945 9.

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Granite Mortgage Company, 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:

John E. Ranieri 000003972920--7  
(Name of Person) -04709701--01118--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
Granite Mortgage Company, Inc.  
(Firm/Company)  
471 B Leverington AVE  
(Address)  
Philadelphia, PA 19128  
(City/State and Zip code)

For further information concerning this matter, please call:

John E. Ranieri at (215) 508-4660  
(Name of Person) (Area Code & Daytime Telephone Number)

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01 APR -9 PM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

with  
4/11

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**

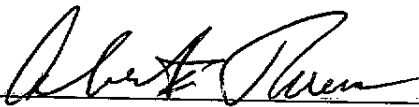
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Granite Mortgage Company, 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. Pennsylvania 3. 23-2998583  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-22-99 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. 471 B Leverington AVE. Philadelphia, PA 19128  
(Principal office address)  
SAME  
(Current mailing address)
8. Residential Mortgage Broker  
(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: Alberto Torres  
Office Address: 3901 Alhambra Circle  
Coral Gables, Florida 33134  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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.*



(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: \_\_\_\_\_

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

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

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

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

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

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

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

B. OFFICERS

President: John E. Ranieri

Address: 471 B Leverington AVE

Philadelphia, PA 19128

CEO  
Vice President: Frank L. DiMichele

Address: 471 B Leverington AVE

Philadelphia, PA 19128

Secretary: John E. Ranieri

Address: 471 B Leverington Ave Philadelphia, PA 19128

Treasurer: John E. Ranieri

Address: 471 B Leverington Ave Philadelphia, PA 19128

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

13. John E. Ranieri - President

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

14. John E. Ranieri

(Typed or printed name and capacity of person signing application)

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SECRETARY / ESTATE  
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 02, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GRANITE MORTGAGE COMPANY, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

FILED  
01 APR 09 PM 8:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Kim Ditzgen*

Secretary of the Commonwealth

DPOS