F01000005812

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: BRIOGEWATER	Mortgage & Financial Services, INC.
	oration - must include suffix)
Dear Sir or Madam:	7000046268176 10/08/0101056008
The enclosed "Application by Foreign Corporatio "Certificate of Existence", and check are submitte to transact business in Florida.	******78.75 *****78.75 on for Authorization to Transact Business in Florida", ed to register the above referenced foreign corporation
Please return all correspondence concerning this n	matter to the following:
Eileen G BLOSSOI	-
(Nar	me of Person)
	age & Financial Services, INC.
	n/Company)
1300 Fort Pickens	
	Address)
Pensacola Beach,	HLORIDA 32561
	tate and Zip code)
For further information concerning this matter, ple	ase call:
Eileen G Blossom at 80	50,916 9865
(Name of Person) (A	rea Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St.	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327
Tallahassee, FL 32399	Tallahassee, FL 32314
Enclosed is a check for the following amount:	ATE ATE
□ \$70.00 Filing Fee □ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certificate of Status & 11/8



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 11, 2001

EILEEN G. BLOSSOM 1300 FORT PICKENS RD, UNIT 115 PENSACOLA BEACH, FL 32561

SUBJECT: BRIDGEWATER MORTGAGE & FINANCIAL SERIVICES, INC.

Ref. Number: W01000023571

We have received your document for BRIDGEWATER MORTGAGE & FINANCIAL SERIVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6097.

Michael Mays Document Specialist

Letter Number: 301A00056579

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.

REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.
I. BRIDGEWATER MORTGOSE & FINANCIAL SERVICES, J. (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. DELAWARE (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)
4. UPon QUALITICATION 5. PERPETUAL (Date of incorporation) 5. (Duration: Year corp. will cease to exist or "perpetual")
6. Coate first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualificat ion.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1300 Fort Pickens Road, Unit 115 Pensacola Beach office address) 7L 32561
(Current mailing address)
8. Mortgage Brokerage (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)
Office Address: 1300 FORT PICKENS ROOD, UNIT HES Z
Hensacola Beach, Florida 33561 = (City)
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.

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:	Eileen						
Address:	1300	For	4 Pick	<u>iens</u>	Rood	L Unit 115	<u>) </u>
	Pensa	صاص	Bead	2h. 7	L 32	561	
Vice Chairman:					*****		
Address:						· · · · · · · · · · · · · · · · · · ·	
Director:		. <u>,</u>					
Address:							
Director:							
Address:							
		<u></u>			· 		
B. OFFICERS	811-		01				
President:			- 6105	SOM		SEC VALUE	
Address:	1	. <u>Sa</u>	<u>ne "</u>			- XX NOV	
					,	- SSA - -	-
Vice President:							ก ว —
Address:						LONG 1	
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Secretary:	Eilee	<u>n</u> (5 Bl	<u> </u>	ή ΄		
Address:		" Sa	uma"				
Treasurer:							
Address:		<u> </u>	<u> </u>		· · · · · · · · · · · · · · · · · · ·		
NOTE: If necessary	y, you may attach an ac	ldendum to	the applicatio	n listing add	itional officer	s and/or directors.	,
13.	2 Pele	022	m				
 .	nature of Chairman, V	ice Chairn	nan, or any offi	cer listed in	number 12 of	the application)	
14. LILE	EN G. R	<u>loss</u>	om, c	80, P	resider	vt. Secreta	4
	(1 ypea or printed:	name and o	capacity of pers	son signing a	ррисацоп)		

State of Delaware Office of the Secretary of State

-- I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRIDGEWATER MORTGAGE & FINANCIAL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF SEPTEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRIDGEWATER OF THE MORTGAGE & FINANCIAL SERVICES, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2000.



Warriet Smith Windsor, Secretary of State

DATE: 09-07-01

AUTHENTICATION: 1333518

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