

F01000006365

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Statewide Financial Incorporated
(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:

800004693038--6
-11/26/01--01048--008
- *****70.00 *****70.00

Rene Viamontes
(Name of Person)

Statewide Financial, Incorporated
(Firm/Company)

13815 Fairway Island Drive, Suite 1331
(Address)

Orlando, Florida 32837
(City/State and Zip code)

For further information concerning this matter, please call:

Rene Viamontes at (407) 852-6095
(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

FILED
01 DEC 13 AM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

unt
12/13



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 28, 2001

RENE VIAMONTES
13815 FAIRWAY ISLAND DRIVE, STE 1331
ORLANDO, FL 32837

SUBJECT: STATEWIDE FINANCIAL INC
Ref. Number: W01000027019

We have received your document for STATEWIDE FINANCIAL INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days of 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: 201A00062995

FILED
DEC 13 AM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Rene Viamontes, do hereby certify
(Name)

that this Resolution of the Board of Directors of Statewide Financial, Inc

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Pennsylvania

was duly adopted on December 11, 2001

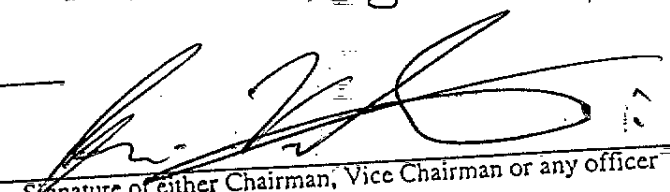
Be it resolved, that Statewide Financial, Inc

(Corporate Name)

organized and existing in the State of Pennsylvania, hereby adopts the name

Statewide Financial Lending Services, Inc for use in Florida.

Dated: 12-11-01


Signature of either Chairman, Vice Chairman or any officer

Rene Viamontes
Type or print name

01 DEC 13 AM 2:16
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. Statewide Financial Incorporated
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 10, 1999 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. 4704 N. 5th Street, Philadelphia, PA 19120
(Principal office address)

13815 Fairway Island Drive, Suite 1331, Orlando, FL 32837
(Current mailing address)

8. 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: Rene Viamontes

Office Address: 13815 Fairway Island Drive, Suite 1331
Orlando, Florida 32837
(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.

Rene Viamontes
(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.

FILED
01 DEC 1999 AM 2:16
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: _____

B. OFFICERS

President: Rene Viamontes

Address: 13815 Fairway Island Drive # 1331

Orlando, Florida 32837

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
01 DEC 13 AM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Rene Viamontes

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

14. Rene Viamontes, President

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 15, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT.

STATEWIDE FINANCIAL, 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.



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

TCHI

FILED
01 DEC 13 AM 2:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE