

# F026000006103

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Olympic Mortgage Services 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

600004492266--8  
-07/23/01--01117--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Neal M. Jacobson  
(Name of Person)

Olympic Mortgage Services Incorporated  
(Firm/Company)

77 Milltown Road, Suite B 8  
(Address)

East Brunswick, NJ 08816  
(City/State and Zip code)

For further information concerning this matter, please call:

Neal M. Jacobson at (732) 432-0003  
(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN -8 AM 1:02

FILED

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

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1/8



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 29, 2001

NEAL M JACOBSON  
77 MILLTOWN RD, STE B8  
EAST BRUNSWICK, NJ 08816

SUBJECT: OLYMPIC MORTGAGE SERVICES, INC.  
Ref. Number: W01000017055

We have received your document for OLYMPIC MORTGAGE SERVICES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

I'm afraid you cannot use Banc in your name unless you have permission from our Banking Commission.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

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: 401A00063290

02 JAN -8 AM 1:02  
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 24, 2001

NEAL M JACOBSON  
77 MILLTOWN RD, STE B8  
EAST BRUNSWICK, NJ 08816

SUBJECT: OLYMPIC MORTGAGE SERVICES, INC.  
Ref. Number: W01000017055

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

In accordance with Title 36, section 380, U.S. Code, we cannot accept an entity using the word OLYMPIC or OLYMPIAD without written approval from:

U.S. OLYMPIC COMMITTEE  
1750 E. Boulder St.  
Attn: Legal Dept.  
Colorado Springs, CO 80909  
(719)578-4563.

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: 701A00043130

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02 JAN -8 AM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 7, 2001

NEAL M JACOBSON  
77 MILLTOWN RD, STE B8  
EAST BRUNSWICK, NJ 08816

SUBJECT: OLYMPIC MORTGAGE SERVICES, INC.  
Ref. Number: W01000017055

We have received your document for OLYMPIC MORTGAGE SERVICES, INC. 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 you have adopted OMS, Inc. is not available so therefore you would need to adopt an alternate name.

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: 901A00045324

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JAN - 8 AM 1:02

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 28, 2001

NEAL M. JACOBSON  
77 MILLTOWN RD, STE B8  
EAST BRUNSWICK, NJ 08816

SUBJECT: OLYMPIC MORTGAGE SERVICES, INC.  
Ref. Number: W01000017055

We have received your document for OLYMPIC MORTGAGE SERVICES, INC. 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 Mortgage Solutions Group is not available also you would need to adopt an alternate name.,

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: 801A00067391

Resolution to Adopt a Trade Name

WHEREAS, the Corporation desires to adopt a trade name and style under which to conduct business, be it:

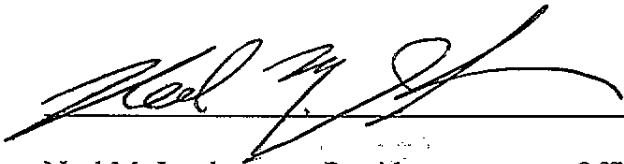
RESOLVED, that the Corporation adopt the trade name

**MORTGAGE LOAN DIRECT**, Incorporated

as an assumed name for the conduct of certain business activities, and, be it:

RESOLVED FURTHER, that the President of the Corporation record adoption and use of said fictitious name with the appropriate entity responsible for maintaining public records.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of **Olympic Mortgage Services Incorporated**, a corporation duly formed pursuant to the laws of the state of **New Jersey** and that the foregoing is a true record of a resolution duly adopted at a meeting of the **Officers and Board of Directors** and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on **December 30, 2001** and that said resolution is now in full force and effect without modification or rescission.



Neal M. Jacobson      President      Officer/Director



Franki S. Jacobson      Vice President      Officer/Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this **31<sup>st</sup> day of December 2001**



Neal M. Jacobson      Secretary

**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. Olympic Mortgage Services 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. New Jersey, USA 3. 22-3254641  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/17/93 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. 77 M. Htown Road, Ste B8 East Brunswick, NJ 08816  
(Principal office address)  
77 M. Htown Road, Ste B8 East Brunswick, NJ 08816  
(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: Harold Jacobson  
Office Address: 5106 Pelican Cove Drive  
Boynton Beach, Florida 33437  
(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.*

Harold Jacobson  
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Neal M. Jacobson

Address: 2 Forest Court North  
Monmouth Jct. NJ 08852

Vice Chairman: Franki Sue Jacobson

Address: 2 Forest Court North  
Monmouth Jct. NJ 08852

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

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

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

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

B. OFFICERS

President: Neal Jacobson

Address: 2 Forest Court North  
Monmouth Jct. NJ 08852

Vice President: Franki Sue Jacobson

Address: 2 Forest Court North  
Monmouth Jct. NJ 08852

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

14. Neal M. Jacobson Chairman  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH CHARTER DOCUMENTS

OLYMPIC MORTGAGE SERVICES INCORPORATED

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on August 17, 1993.*

*As of the date of this certificate, said business  
continues as an active business in the State of New  
Jersey. Annual Reports are outstanding for the  
following year(s):*

*1999*

*I further certify that the registered agent and  
registered office are:*

*Neal M Jacobson  
287 Main St  
Metuchen, NJ 08840*

*I further certify that as of the date of this  
certificate, the following amendments and changes  
are on file in this office:*

*Continued on next page . . .*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH CHARTER DOCUMENTS

OLYMPIC MORTGAGE SERVICES INCORPORATED

Change Of Registered Office  
Amendment

07/19/1995

07/27/1995 7-21-95



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
12th day of July, 2001

*Peter R Lawrance*

Peter R Lawrance  
Acting State Treasurer

Continued on next page . . .

02 JAN - 8 AM 1:03  
SECRETARY OF STATE  
TAMMISSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH CHARTER DOCUMENTS

OLYMPIC MORTGAGE SERVICES INCORPORATED

*Note: Long form standings with charter documents may reflect two dates for filed amendments. The system processing date, which is the date of entry into the State's data base, is always shown immediately to the right of the amendment description. If shown alone, the system processing date also constitutes the filing date for the amendment. If an amendment was reviewed and stamped filed prior to the system processing date, a second date called the back-stamp date is shown at the far right margin. In cases where the two dates are shown, the date at the far right margin date is the actual filing date for the amendment.*

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TALLAHASSEE, FLORIDA