

F02000001868

TO: Registration Section
Division of Corporations

SUBJECT: PINNACLE MORTGAGE CORPORATION OF MD
(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:

800005064108--5
-03/07/02--01048--001
*****78.75 *****78.75

SAL NICASTRO
(Name of Person)

PINNACLE MORTGAGE CORPORATION
(Firm/Company)

10409 47B AVENUE
(Address)

BELTSVILLE, MD 20705
(City/State and Zip code)

W02-6844

LA 4/16

For further information concerning this matter, call:

SAL NICASTRO at (301) 595-4400
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
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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

bp



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 2002

SAL NICASTRO
PINNACLE MORTGAGE CORPORATION
10409 47B AVENUE
BELTSVILLE, MD 20205

SUBJECT: PINNACLE MORTGAGE CORPORATION OF MD
Ref. Number: W02000006894

We have received your document for PINNACLE MORTGAGE CORPORATION OF MD and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

In order to adopt a name for use in Florida, you must complete, sign, and return the attached name resolution.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 402A00014854

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Salvatore Nicastro, do hereby certify
(Name)

that this Resolution of the Board of Directors of Pinnacle Mortgage Corporation

(Corporate Name)

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

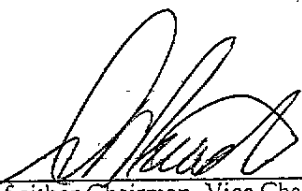
was duly adopted on November 9, 1998

Be it resolved, that PINNACLE MORTGAGE CORPORATION
(Corporate Name)

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

PINNACLE MORTGAGE CORPORATION OF MARYLAND for use in Florida.

Dated: 4/9/02


Signature of either Chairman, Vice Chairman or any officer

Salvatore Nicastro
Type or print name

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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**

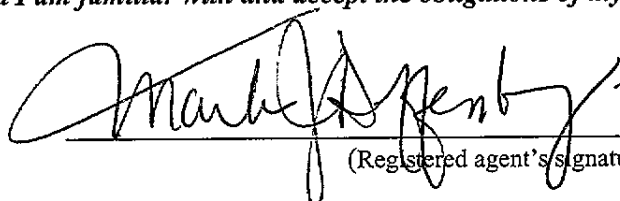
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Pinnacle 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. Maryland 3. 52-2134276
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/9/98 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. 10409 47B Avenue, Beltsville, MD 20705
(Principal office address)
10409 47B Avenue, Beltsville, MD 20705
(Current mailing address)
8. Mortgage Brokerage Services
(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: CT Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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.


(Registered agent's signature)

Mark J. Diffenbaugh
Asst. Secretary & V. President

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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: JONATHAN LANGER

Address: 5112 Dudley Lane, #301
Bethesda, MD 20814

Vice President: N/A

Address: _____

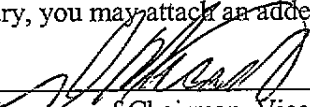
Secretary: SALVATORE NICASTRO

Address: 7428 RIMROCK COURT, NEW MARKET, MD 21774

Treasurer: SALVATORE NICASTRO

Address: 7428 RIMROCK COURT, NEW MARKET, MD 21774

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. Salvatore Nicastro, Treasurer
(Typed or printed name and capacity of person signing application)

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STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT PINNACLE MORTGAGE CORPORATION IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 22, 2002.

Paul B. Anderson

Paul B. Anderson
Charter Division

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DIVISION OF CORPORATIONS
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