000002238 FLORIDA COMPL

2331 Hanson Place Tallahassee, Florida 32301 Voice: (850) 942-5464 Fax: (850) 942-5111 www.floridacompliance.com

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CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 2, 2002

FLORIDA COMPLIANCE SPECIALISTS

TALLAHASSEE, FL

SUBJECT: J.C. MORTGAGE CORPORATION doing business in Florida as JAC

MORTGAGE CORPORATION Ref. Number: W02000012601

We have received your document for J.C. MORTGAGE CORPORATION doing business in Florida as JAC MORTGAGE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

The Delaware certificate you have sent is the cover page of a CERTIFIED COPY OF ARTICLES OF INCORPORATION. We cannot accept this certificate, and we cannot accept a Certified Copy of Articles of Incorporation.

What we have to have is a CERTIFICATE OF EXISTENCE. This may also be called a CERTIFICATE OF GOOD STANDING.

It is a 1-page certificate issued by the Delaware Secretary of State which states that the corporation is filed in Delaware, and that it hasn't filed articles of dissolution. The certificate must be dated within the past 90 days.

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) 245-6914.

Letter Number: 102A00027402

Buck Kohr Corporate Specialist OZ WIN -6 PH W W WY

02 NAY -6 PN 4: 20

OF MIN SORE PLONES

RESOLUTION OF BOARD OF DIRECTORS (Please print or type)

I, the undersigned <u>James A. Crawford</u> , do hereby certify
that this Resolution of the Board of Directors of TC Morigage Con
(Corporate Name) a corporation duly organized and existing under the laws of the State of De aware,
was duly adopted on March 12 2002. Be it resolved, that JC Mortgage Corporation, (Corporate Name) hereby adopts the name
Be it resolved, that(Corporate Name) Corporate Name, hereby adopts the name
JAC Mortgage Corporation for use in Florida.
Dated: 3/12/02
Signature of either Chairman, Vice Chairman or any officer Sames A. Craw Cordinate
Type or print Name

INHS19(1/00)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO **BUSINESS IN FLORIDA** IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTE REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. (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.) the law of which it is incorporated) (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) st 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.) Current mailing address) se(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: (City), Florida 32301 (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.

(Registered agent's signature)

11. Attached is a certificate of existence July 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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2. Names and business a	ddresses of officers and/or directors:	The same
. DIRECTORS	0 1 +	The B
hairman; Jam	es A Crawful It	
ddress: 224	Fayeffe St.	
Man	lus, NY 13104	
•	<i>'</i>	
ce Chairman:		
ddress:		
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ddress:		
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_	nes A. Crawford, TV 1 Forgette St. ius, NY 13104	
ice President: Mic	7 7 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
ddress: 224	Fayette St.	·
IM an	lius, NY 13104	
•	10-7/109/1001	
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ddress:		
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rome to	Wind line and the state of the	officers and/or directors
	nay attach an addendum to the application listing additiona	$\mathcal{L}(\mathcal{A})$
3. Signature	of Chairman, Vice Chairman, or any officer listed in numb	
	ames A Crawford, II, t	resident
	ped or printed name and capacity of person signing applic	

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "J.C. MORTGAGE CORPORATION" 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 SECOND DAY OF MAY, A.D. 2002.



Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

2827646 8300

020282001

AUTHENTICATION: 1757234

DATE: 05-02-02