



F02000002341

ACCOUNT NO. : 072100000032

REFERENCE : 572789 7305091

AUTHORIZATION

Patricia Pizito

COST LIMIT : \$ 78.75

02 MAY 10 PM 3:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 9, 2002

ORDER TIME : 12:26 PM

ORDER NO. : 572789-005

CUSTOMER NO: 7305091

800005504018--4

CUSTOMER: Mr. Clifford Schultz
Guardian Loan Company Of
105 Grand Avenue

Massapequa, NY 11758

FOREIGN FILINGS

NAME: GUARDIAN LOAN COMPANY OF
MASSAPEQUA, INC.

BK

RECEIVED
02 MAY 10 PM 2:07
DIVISION OF CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

TRANSMITTAL LETTER

FILED
02 MAY 10 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Guardian Loan Company of Massapequa, Inc.
(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:

Diana Jones
(Name of Person)

Corporation Service Company
(Firm/Company)

830 Bear Tavern Road
(Address)

West Trenton, NJ 08628
(City/State and Zip code)

For further information concerning this matter, please call:

Diana Jones at (609) 771-1800
(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

**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. Guardian Loan Company of Massapequa, Inc.

(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 York

(State or country under the law of which it is incorporated)

3. 11-2409314

(FEI number, if applicable)

4. December 10, 1976

(Date of incorporation)

5. perpetual

(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. 105 Grand Avenue, Massapequa, NY 11758

(Principal office address)

105 Grand Avenue, Massapequa, NY 11758

(Current mailing address)

To engage in the business of making first and secondary mortgage loans secured by real property pursuant to the Florida

8. statutes and any other lawful activity permitted under Florida law.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, FL

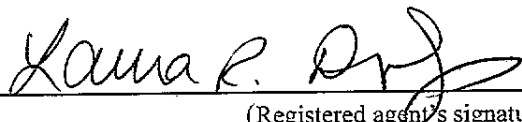
(City)

, 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)

**Laura R. Dunlap
as its 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: Carl J. Schultz, Director

Address: 105 Grand Avenue, Massapequa, NY 11758

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Carl J. Schultz

Address: 105 Grand Avenue, Massapequa, NY 11758

Exc.

Vice President: Stuart Schultz

Address: 636 Plank Road, Suite 205, Clifton Park, NY 12065

Vice President Clifford Schultz, 105 Grand Avenue, Massapequa, NY 11758

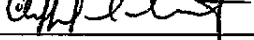
Secretary: Lorraine Schultz

Address: 105 Grand Avenue, Massapequa, NY 11758

Treasurer: Lorraine Schultz

Address: 105 Grand Avenue, Massapequa, NY 11758

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. Clifford Schultz, Vice President

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

02 MAY 10 PM 3:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York } ss:
Department of State**

FILED
02 MAY 10 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of GUARDIAN COMPANY OF MASSAPEQUA, INC. was filed on 12/10/1976, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of May
two thousand and two.*

Special Deputy Secretary of State



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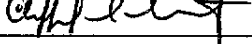
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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of May
two thousand and two.*

Special Deputy Secretary of State