

F020000002362

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IDB Mortgage Corp.

(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:

Wen-Chi Chang

(Name of Person)

IDB Mortgage Corp.

(Firm/Company)

511 Fifth Avenue

(Address)

New York, NY 10017

(City/State and Zip code)

For further information concerning this matter, please call:

Wen-Chi Chang

(Name of Person)

212

551-8907

at ()

(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
02 MAY -6 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/14/88

**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. I DB Mortgage Corp.
(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 3. 13-4175802
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/2/01 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. 511 Fifth Avenue, New York, NY 10017
(Principal office address)
- (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: Israel Discount Bank of New York ✓
- Office Address: 2875 N.E. 191st Street
- Aventura, Florida 33180
(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.

Israel Discount Bank of New York

By: 

(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
02 MAY -6 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Leonard Greer

Address: 511 Fifth Avenue

New York, NY 10017

Director: Theodore Itzkowitz

Address: 511 Fifth Avenue

New York, NY 10017

Director: Michael Volpe

Address: 511 Fifth Avenue

New York, NY 10017

Director: Chet Davis

Address: 511 Fifth Avenue

New York, NY 10017

B. OFFICERS

President: Chet Davis

Address: 511 Fifth Avenue

New York, NY 10017

Vice President: See attached addendum for senior officers

Address: _____

Secretary: Wen-Chi Chang

Address: 511 Fifth Avenue, New York, NY 10017

Treasurer: _____

Address: _____

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

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

14. Wen-Chi Chang, Secretary

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

FILED
02 MAY - 6 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS OF IDB MORTGAGE CORP.

<u>Title</u>	<u>Name and Business Address</u>
Chief Financial Officer	Michael A. Volpe 511 Fifth Avenue New York, NY 10017
First Senior Vice President	Harvey Snyder 511 Fifth Avenue New York, NY 10017
Vice President	Gary Solomon 511 Fifth Avenue New York, NY 10017
Vice President	Joel Eisenberg 511 Fifth Avenue New York, NY 10017
Vice President	Maureen McKee 511 Fifth Avenue New York, NY 10017

FILED
02 MAY -6 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of IDB MORTGAGE CORP. was filed on 01/02/2001, 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.

I further certify, that no other documents have been filed by such Corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of April
two thousand and two.*



200204160292 51

FILED
02 MAY -6 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA