

F02000002898

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

00855-00524-02963
res. ret. Alt. name needs suff

6/3

SUBJECT:

Unity Mortgage Corp

(Name of corporation - must include suffix)

Dear Sir or Madam:

(See Resolution Attached - Alternate name requested - "Unistar Mortgage")

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.

MJH

Please return all correspondence concerning this matter to the following:

100005666411--2

-06/03/02--01100--020

*****87.50 *****87.50

Mark A. Santangelo / President

(Name of Person)

Unity Mortgage Corp

(Firm/Company)

1405 Rt. 18 South

(Address)

Old Bridge NJ 08857

(City/State and Zip code)

For further information concerning this matter, please call:

Mark Santangelo

(Name of Person)

at (732) 679-1111 x3028

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN -3 PM 2:42

FILED

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~~

Mark Santangelo GAVE

AUTHORIZATION BY PHONE TO

CORRECT

Suffix on Resolution

DATE

6/10/02

DOC. EXAM

MJH



Unity Mortgage Corporation

1405 Route 18 South, Old Bridge, NJ 08857 • 732-679-1111 • Fax 732-679-4266

RESOLUTION

Attention: Foreign Corporations/Florida

Please be advised that Unity Mortgage Corporation/1405 Rt. 18 South/Old Bridge, NJ 08857 is requesting use of an alternate name in the state of Florida.

Alternate Name: Unistar Mortgage Company

**Mark A. Santangelo
President**

**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. Unity 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 Jersey 3. License # L028907
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 29, 1993 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. 1405 Rt. 18 South
(Principal office address)
Old Bridge NJ 08857
(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: Mark A. Santangelo
Office Address: 3939 NE 5th Ave #E101
Boca Raton, Florida 33431
(City) (Zip code)

FILED
02 JUN -3 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Mark A. Santangelo
(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.

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

A. DIRECTORS

CEO = Director

Chairman:

Lawrence R. Santangelo Sr.

Address:

1405 Rt. 18 South

Old Bridge NJ 08857

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Mark Santangelo

Address:

1405 Rt. 18 South

Old Bridge NJ 08857

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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.

Mark A. Santangelo / President

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

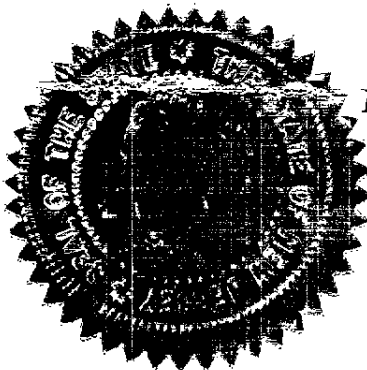
UNITY MORTGAGE CORP.

*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 March 29, 1993.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

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

*Sal Alfieri Esq
Po Box 533
Matawan, NJ 07747*



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
7th day of May, 2002

John E McCormac, CPA
State Treasurer