

# F020 00003059

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ROSE MORTGAGE 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:

Laura Micelli DiBenedetto  
(Name of Person)

ROSE MORTGAGE INC  
(Firm/Company)

1140 Parsippany Blvd.suite 103  
(Address)

Parsippany New Jersey 07054  
(City/State and Zip code)

100005693031--5

-06/05/02--01068--003

\*\*\*\*\*87.50 \*\*\*\*\*87.50

For further information concerning this matter, please call:

01160-00037-00071

Laura Micelli DiBenedetto at (973 ) 334-2020 x 322  
(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

02 JUN 17 PM 4:22  
RECEIVED  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

10-17-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 7, 2002

LAURA MICELLI DEBENEDETTO  
ROSE MORTGAGE INC.  
1140 PARSIPPANY BLVD., STE. 103  
PARSIPPANY, NJ 07054

SUBJECT: ROSE MORTGAGE INC.  
Ref. Number: W02000016546

We have received your document for ROSE MORTGAGE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following:

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 702A00037632

APPROVED  
AND  
FILED  
02 JUN 17 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. ROSE MORTGAGE 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 Jersey**

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

**3. 22-3549919**

(FEI number, if applicable)

**4. 12/18/1995**

(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. 1140 Parsippany Blvd. suite 103, Parsippany NJ 07054**

(Principal office address)

**1140 Parsippany Blvd. suite 103, Parsippany NJ 07054**

(Current mailing address)

**8. Mortgage Banking**

(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: **BUSINESS FILINGS INCORPORATED**

Office Address: **1000 West Avenue, suite 1114**

**Miami Beach**

(City)

**Florida 33139**

(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)

*Richard Oster, V.P. Business Filings Incorporated*

**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.**

SECRETARY OF STATE  
ALL AMENDED  
FEB 17 1995

02 JUN 17 PM 4:22

APPROVED  
AND  
FILED

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

A. DIRECTORS

Chairman: Laura Micelli DiBenedetto

Address: 1140 Parsippany Blvd. suite 103

Parsippany New Jersey 07054

Vice Chairman: Ralph Vitiello

Address: 1140 Parsippany Blvd. suite 103

Parsippany New Jersey 07054

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Laura Micelli DiBenedetto

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

14. Laura Micelli DiBenedetto, President

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

02 JUN 17 PM 4:22  
CLERK OF SUPERIOR COURT  
JULIA S. FORD

APPROVED  
AND  
FILED

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

ROSE MORTGAGE INC.

*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 December 18, 1995.*

*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:*

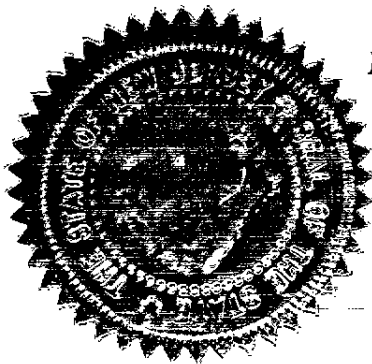
*Laura Micelli Dibenedetto  
1140 Parsippany Blvd  
Suite 103  
Parsippany, NJ 07054*

*Continued on next page . . .*

SECRETARY OF STATE  
JAN 11 1996  
TREASURY DIV.

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

ROSE MORTGAGE INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
20th day of May, 2002

John E McCormac, CPA  
State Treasurer

RECEIVED  
OFFICE OF THE  
STATE TREASURER  
NEW JERSEY

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OFFICE OF THE  
STATE TREASURER  
NEW JERSEY