

F0200003/06

FIDELITY MORTGAGE SERV  
12037 Bustleton Avenue  
Philadelphia, PA 19116  
City/State/Zip

ac #

FILED  
02 JUN 18 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

900005623039--5  
-05/29/02--01011--027  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

woa-1616

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

AL

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 4, 2002

FIDELITY MORTGAGE SERVICES INC.  
12037 BUSTLETON AVE.  
PHILADELPHIA, PA 19116

SUBJECT: FIDELITY MORTGAGE SERVICES INC.  
Ref. Number: W02000016161

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We have received your document for FIDELITY MORTGAGE SERVICES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 002A00036132

**RESOLUTION OF BOARD OF DIRECTORS**  
(Please print or type)

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TALLAHASSEE, FLORIDA

I, the undersigned Boris S. Iayev, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Fidelity Mortgage  
Service, INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of PA  
was duly adopted on Aug 10, 1998 20 1998.

Be it resolved, that Fidelity Mortgage Services, INC.  
(Corporate Name)

organized and existing in the State of PA, hereby adopts the name  
Fidelity Mortgage Services, Southern Division, INC.  
for use in Florida.

Dated: 4-2-02

[Signature]  
Signature of either Chairman, Vice Chairman or any officer

Boris S. Iayev pres.  
Type or print Name

INHS19(1/00)

# 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. Fidelity Mortgage Services, 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. PA  
(State or country under the law of which it is incorporated)
3. 23-2971706  
(FEI number, if applicable)
4. 8-10-98  
(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. Boris Silayev  
(Principal office address)  
12037 Bustleton ave Phila Pa 19166  
(Current mailing address)
8. Mortgage broker origination  
(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: Discount Mortgage Warehouse INC.  
Office Address: 17070 collins lane #262  
Miami Beach, Florida 33160  
(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.

X [Signature]  
(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.

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

## A. DIRECTORS

Chairman: Boris SilayevAddress: 9234 JAMISON ave #B  
Phila Pa 19115

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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## B. OFFICERS

President: Boris SilayevAddress: 9234 JAMISON #B  
Phila Pa 19115

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] pres  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Boris Silayev pres  
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 16, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

FIDELITY MORTGAGE SERVICES INC

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

ACTING

*C. Michael Stewart*  
Secretary of the Commonwealth

JSOW

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