

F020000003388

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First National Mortgage Company, 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:

Ross M. Gigliotti, Esq.

(Name of Person)

(Firm/Company)

230 Marter Avenue

Moorestown, New Jersey 08057 (Address)

(City/State and Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -2 PM 12:39

FILED

For further information concerning this matter, please call:

Ross M. Gigliotti, Esq.

(Name of Person)

at (856) 231-8262

(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

F02-3388
JL



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2002

ROSS GIGLIOTTI
230 MARTER AVENUE
MOORESTOWN, NJ 08057

SUBJECT: FIRST NATIONAL MORTGAGE COMPANY, INC
Ref. Number: W02000017740

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 202A00039699

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -2 PM 12:39

FILED

ROSS M. GIGLIOTTI

ATTORNEY AT LAW

Member NJ and PA Bar

230 Marter Avenue
Moorestown, New Jersey 08057

Tel: (856)231-8262

Fax: (856)231-4249

July 1, 2002

Florida Department of State
Registration Section-Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32339
Attn: Tammi Cline, Document Specialists

RE: First National Mortgage Company, Inc.
W02000017740

Dear Ms. Cline:

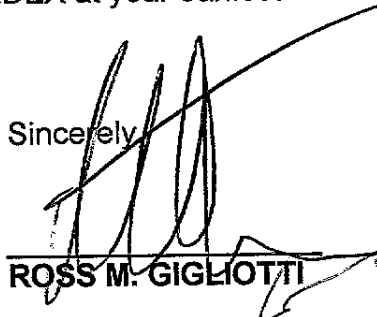
In response to your June 19th correspondence and our telephone conversation this morning, enclosed please find the last page of our *Application by Foreign Corporation for Authorization to Transact Business in Florida* which I mistakenly failed to execute.

Additionally, as we discussed, I have also enclosed correspondence concerning the return of my *Application for Registration of Fictitious Name* which apparently was not filed due to the need for a "document number". You graciously agreed to assist me in this matter as well.

I have enclosed a return FEDEX envelope with a completed air-bill and I would kindly request that my Certified Copies, Acknowledgement Letter, and Certificates of Status be returned via FEDEX at your earliest convenience.

Thank you.

Sincerely,


ROSS M. GIGLIOTTI

FILED
02 JUL - 2 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

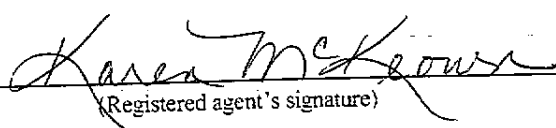
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. First National Mortgage Company, 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 3. 81-0549337
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 15, 2001 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. 1934 Olney Avenue, Suite 100, Cherry Hill, New Jersey 08034
(Principal office address)
6 Pinecone Drive, Voorhees, New Jersey 08043
(Current mailing address)
8. To engage in the business of 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: National Corporate Research, Ltd., Inc.
Office Address: 1406 Hays Street, Suite #2
Tallahassee, Florida 32301
(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.


(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -2 PM 12:40

FILED

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

A. DIRECTORS

Chairman: Michael J. Jaconelli

Address: 20 Pheasant Drive, Mt. Laurel, New Jersey 08054

Vice Chairman: Ross M. Gigliotti, Esq.

Address: 6 Pinecone Drive, Voorhees, New Jersey 08043

Director: Michael J. Jaconelli

Address: 20 Pheasant Drive, Mt. Laurel, New Jersey 08054

Director: Ross M. Gigliotti

Address: 6 Pinecone Drive, Voorhees, New Jersey 08043

02 JUL - 2 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. OFFICERS

President: Michael J. Jaconelli

Address: 20 Pheasant drive, Mt. Laurel, New Jersey 08054

Vice President: Ross M. Gigliotti, Esq.

Address: 6 Pinecone Drive, Voorhees, New Jersey 08043

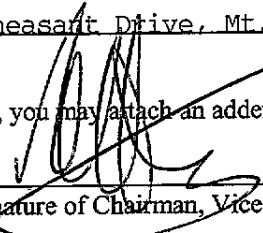
Secretary: Ross M. Gigliotti, Esq.

Address: 6 Pinecone Drive, Voorhees, New Jersey 08043

Treasurer: Michael J. Jaconelli

Address: 20 Pheasant Drive, Mt. Laurel, New Jersey 08054

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. Ross M. Gigliotti, Esq., vice President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

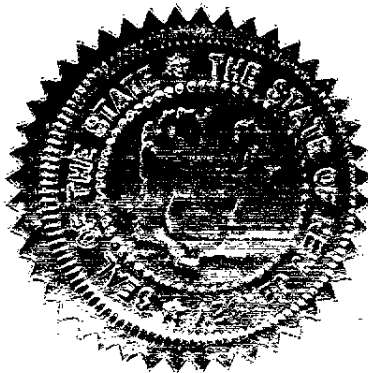
FIRST NATIONAL MORTGAGE COMPANY, INC.

*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 August 15, 2001.*

*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:*

Ross M Gigliotti
6 Pinecone Drive
Voorhees, NJ 08043



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
9th day of May, 2002

John E McCormac, CPA
State Treasurer