

F02000004130

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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FOREIGN PROFIT QUALIFICATION

First Choice Mortgage Corp

Name Availability	
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**SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
First Choice Mortgage Corp.**

The undersigned officer of First Choice Mortgage Corp., a New Jersey Corporation, hereinafter referred to as the "Corporation" hereby attest that the following resolution was adopted by the Board of Directors at a special meeting held for that purpose on July 17, 2002.

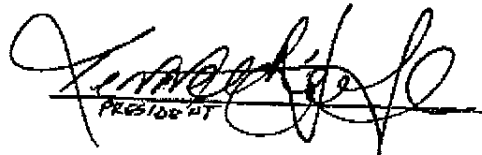
The resolution was approved by the Directors. The number of votes cast for the resolution were sufficient for approval.

It is hereby determined that it is in the best interest of the Corporation to adopt the following resolution:

RESOLVED: that, in the event a decision is made by the Corporation to do business in Florida, the Corporation will do business as

First Choice Mortgage Associates, Inc.

Dated: July 17, 2002



PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA.

1. **First Choice 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**

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

3. **22-2882383**

(FEI number, if applicable)

4. **02/03/1988**

(Date of Incorporation)

5. **Perpetual**

(Duration)

6. **Upon Qualification**

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502 and 817.155, F. S.)

7. **76 South Oragne Ave.
South Orange, NJ 07079
(Current mailing address)**

8. **Mortgage brokerage and 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: **Compliance Consulting Corporation of Florida
521 Lake Avenue, Suite 4
Lake Worth, FL 33460**

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Compliance Consulting Corporation of Florida

 **PRESIDENT**
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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.

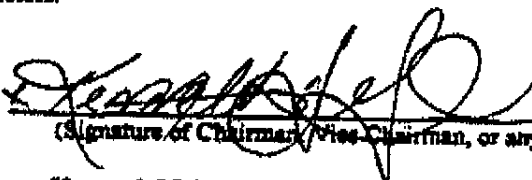
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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

Kenneth N. Dube, President
76 South Orange Ave.
South Orange NJ 07079

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.

Kenneth N. Dube
President

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

Reg Foreign Corp .wpd

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FIRST CHOICE MORTGAGE CORP.

With the Previous or Alternate Name

FIRST VALLEY INC. (Previous Name)

*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 February 3, 1988.*

*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:*

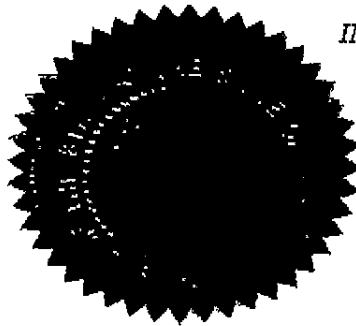
*Ken Dube
76 S. Orange Ave.
S. Orange, NJ 07079*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FIRST CHOICE MORTGAGE CORP.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
8th day of August, 2002

A handwritten signature in cursive script, appearing to read "John E. McCormac". The signature is written in dark ink and is positioned below the date of the document.

John E McCormac, CPA
State Treasurer