

FO2000004769

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000199698 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : 120010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

FOREIGN PROFIT QUALIFICATION

Allegiance Mortgage Corp.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

09/18/2002 16:34

5165855335

COMPLIANCE CONSULTING

PAGE 05

H02000199698-0



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 18, 2002

COMPLIANCE CONSULTING CORPORATION OF FLORIDA

SUBJECT: ALLEGIANCE MORTGAGE CORP.
REF: W02000027231

FILED RECEIVED
02 SEP 18 AM 8:43
02 SEP 19 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA CORPORATION

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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

FAX Aud. #: H02000199698
Letter Number: 802A00053245

H02000199698-0

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(H020001996980)

**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.

FILED
02 SEP 18 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **Allegiance 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 York** 3. **11-3502310**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **05/14/99** 5. **Perpetual**
(Date of Incorporation) (Duration)

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

7. **500 Old Country Rd, Suite 307**
Garden City, NY 11530
(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


(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.

(H020001996980)

(H020001996980)

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


Daniel J. Osojnak, President
825 Richmond Rd
East Meadow, NY 11554

Allen G. Munier, Vice President/Secretary/Treasurer
531 West Bay Dr
Long Beach, NY 11561

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

FILED
02 SEP 18 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13.

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

14.

Allen G. Munier, Vice President/Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

(H020001996980)

**State of New York
Department of State**

(H02000199698-0)

ss:

I hereby certify, that the Certificate of Incorporation of ALLEGIANCE MORTGAGE CORP. was filed on 05/14/1999, with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

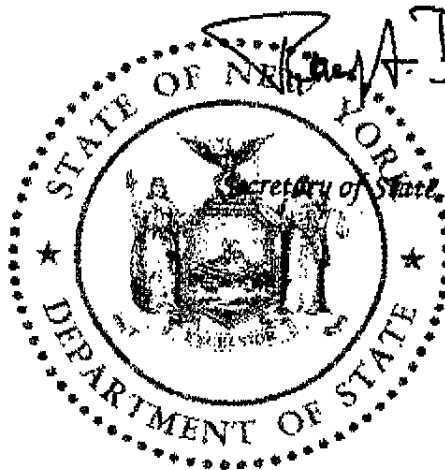
Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of August
two thousand and two.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 18 AM 8:43

FILED

200208220472 45



(H02000199698-0)