

F02000004905

Gloria Latino / First Interstate Financial Corp.
Requester's Name

39 avenue at the commons ste 105
Address

Shrewsbury, NJ 07702
City/State/Zip Phone #

FILED
02 SEP 26 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

300007842533-4
-09/19/02-01022-011
*****70.00 *****70.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

AL

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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

Examiner's Initials

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 Interstate Financial 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. NJ

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

3. 22-2757521

(FEI number, if applicable)

4. 11-25-86

(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. 39 Avenue at the Commons, Shrewsbury, NJ 07702

(Principal office address)

39 Avenue at the Commons, Shrewsbury, NJ 07702

(Current mailing address)

8. Please see attached.

(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: Florida Filing & Search Services, Inc.

Office Address: 1333 North Duval Street

Tallahassee

(City)

, Florida

32302

(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.

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

A. DIRECTORS

Director
Chairman: Kenneth Gunther
Address: 39 Avenue at the Commons
Shrewsbury, NJ 07702

Director
~~Vice Chairman~~: Lawrence Montani
Address: 39 Avenue at the Commons
Shrewsbury, NJ 07702

Director: Andrew Savoca
Address: 39 Avenue at the Commons
Shrewsbury, NJ 07702

Director: James Payor
Address: 39 Avenue at the Commons
Shrewsbury, NJ 07702

B. OFFICERS

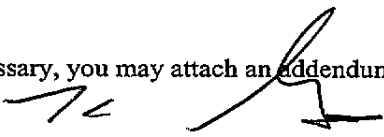
President: Kenneth Gunther
Address: 39 Avenue at the Commons
Shrewsbury, NJ 07702

Vice President: Andrew Savoca Lawrence Montani
Address: 39 Avenue at the Commons 39 Avenue at the Commons
Shrewsbury, NJ 07702 Shrewsbury, NJ 07702

Secretary: James Payor
Address: 39 Avenue at the Commons, Shrewsbury, NJ 07702

Treasurer: James Payor
Address: 39 Avenue at the Commons, Shrewsbury, NJ 07702

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

Appendix to Florida
Application by Foreign Corporation for Authorization to Transact Business in Florida

**Purpose Clause of
First Interstate Financial Corp.**

The purpose for which this corporation is organized is to engage in any activity within the purposes for which corporations may be organized under N.J.S.A. 14A:1-1 et seq., including, but not limited to, mortgage banking.

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FIRST INTERSTATE FINANCIAL CORP
With the Previous or Alternate Name
MORTGAGES BY INTERNET (Alternate Name)
AMERICAN WHOLESALE LENDERS (Alternate Name)
TAYLOR MORTGAGE SERVICE, INC. (Previous Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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 November 25, 1986.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):
2000*

*I further certify that the registered agent and
registered office are:*

*Kenneth Gunther
39 Ave. At The Comms Suite 105
Shrewsbury, NJ 07702*

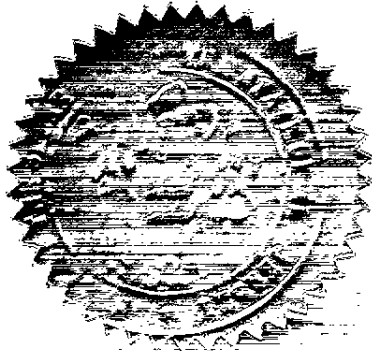
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FIRST INTERSTATE FINANCIAL CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



A handwritten signature in cursive script that reads "John E. McCormac".

John E McCormac, CPA
State Treasurer