



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tomball, Texas 77301
(281) 358-6521

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE ONLY

October 1, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Griffin Mortgage Corporation

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

W0228382

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT - 1 PM 1:30

W02/2

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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78.75 **78.75

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

UCC

SUBJECT: GRIFFIN MORTGAGE CORPORATION
Ref. Number: W02000028382

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

In addition to the mailing address, your document must include the corporation's principal office address.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 502A00055282

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DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN THE STATE OF 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) The name of the corporation is:
GRIFFIN MORTGAGE CORPORATION
- 2) Incorporated under the laws of the State of: New York.
- 3) Federal Employer Identification Number: 11-3337579
- 4) Date of Incorporation: July 18, 1996
Duration: perpetual.
- 5) Date first transacted business in Florida: upon
qualification.
- 6) Current Mailing Address: 400 Garden City Plaza, Garden
City, NY 11530. The entity's principal place of business
shall be the same.
- 7) Nature of Business to be transacted in Florida:
Mortgage Brokerage
- 8) Name and address of Florida Registered Agent:
UCC FILING & SEARCH SERVICES, INC.

Office address: 526 East Park Avenue
Tallahassee, FL 23201

9) 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.

Alison Howard, Asst Secy
Registered Agent

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10) Attached hereto is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Dept. 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.

11) Name(s) of Officers and specific address(es):

John A. Messer, President 61-10 Cloverdale Blvd.
Bayside, NY 11364

[illegible]

12) Name(s) of Directors and specific address(es):

John A. Messer same address as above

Roger W. Hui same address as above

Signed and dated, this 23 day of September, 2002.

(signature of officer)

14) John A. Messer, President

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of GRIFFIN MORTGAGE CORPORATION was filed on 07/18/1996, under the name of HMI DEVELOPMENT GROUP INC., 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. I further certify the following:

A Biennial Statement was filed 06/26/1998.

A certificate changing name to GRIFFIN MORTGAGE CORPORATION was filed on 09/10/1999.

A Biennial Statement was filed 06/29/2000.

A Biennial Statement was filed 06/20/2002.

A Certificate of Amendment was filed on 08/28/2002.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of September
two thousand and two.*

Secretary of State

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