

# F02000005137

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: OptAmerica Mortgage, 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:

Robert Bass

(Name of Person)

OptAmerica Mortgage, Inc.

(Firm/Company)

179 Shelter Lane

(Address)

Levittown, NY 11756

(City/State and Zip code)

For further information concerning this matter, please call:

Robert Bass

(Name of Person)

at ( 914 ) 282-0182

(Area Code & Daytime Telephone Number)

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02 OCT 10 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Availability	STREET ADDRESS:
Document Examiner	Registration Section
Notar	Division of Corporations
Notar	409 E. Gaines St.
Notar	Tallahassee, FL 32399
Notar	DCC
Notar	Enclosed is a check for the following amount:
Notar	Verifier <input type="checkbox"/> \$70.00 Filing Fee
Acknowledgement	DCC
W. P. Verifier	DCC

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

F02000005137

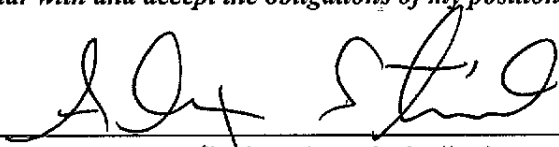
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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. OptAmerica Mortgage, 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 York  
(State or country under the law of which it is incorporated)
3. -11- 3644722  
(FEI number, if applicable)
4. September 17, 2002  
(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. 179 Shelter Lane Levittown, NY 11756  
(Principal office address)  
179 Shelter Lane Levittown, NY 11756  
(Current mailing address)
8. Mortgage brokerage  
(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: Alex Steiner  
Office Address: 550 South Ocean Blvd.  
Boca Raton, Florida 33432  
(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.

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

A. DIRECTORS

Chairman: Robert O. Bass

Address: 179 Shelter Lane  
Levittown, NY 11756

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Robert O. Bass

Address: 179 Shelter Lane  
Levittown, NY 11756

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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

13. Robert O. Bass

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

14. Robert O. Bass President

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

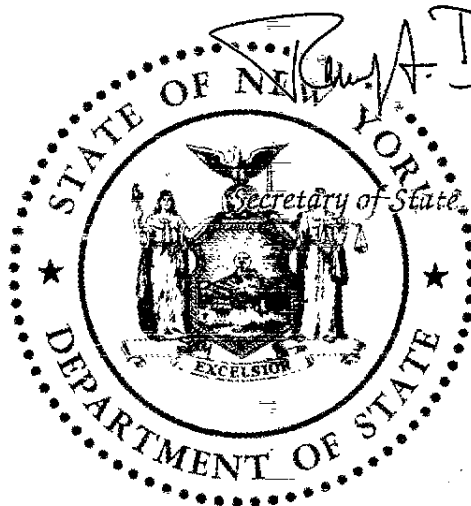
State of New York  
Department of State

ss:

I hereby certify, that the Certificate of Incorporation of OPTAMERICA MORTGAGE, INC. was filed on 06/25/2002, 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.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 26th day of September  
two thousand and two.



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