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To:  
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Fax Number : (850) 205-0383

From:  
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

## FOREIGN PROFIT QUALIFICATION

THE REALTORS MORTGAGE BANKING CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 7, 2003

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: THE REALTORS MORTGAGE BANKING CORP.  
REF: W03000006582

DIVISION OF CORPORATION

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges  
Document Specialist

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DEPARTMENT OF FINANCIAL SERVICES

March 3, 2003

Mr. Jose Mojica  
c/o BlumbergExcelsior  
62 White Street  
New York, New York 10013

Dear Ms. Mojica:

Re: The Realtors Mortgage Banking Corp.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity  
Deputy Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings  
Division of Corporations, Secretary of State's Office

William T. Sims, Division of Finance Regulation  
Bureau of Finance Regulation

BlumbergExcelsior Corporate Services, Inc.  
62 White Street  
New York, NY 10013  
212-431-5000

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**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. THE REALTORS MORTGAGE BANKING 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**

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

**3. 11-3633858**

(FEI number, if applicable)

**4. 10/16/2001**

(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.)

**224 DATURA ST., STE 406, WEST PALM BEACH, FL 33401**

(Principal office address)

(Current mailing address)

**8. MORTGAGE BANKER**

(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: **BLIMBERGEXCELSIOR CORPORATE SERVICES, INC.**

Office Address: **4435 OLD WINTER GARDEN ROAD**

**ORLANDO**, Florida **32811**

(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.**

BlumbergExcelsior Corporate Services, Inc.  
62 White Street  
New York, NY 10013  
212-431-5000

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

A. DIRECTORS

Chairman: EDWARD DITOMAS

Address: 497 MAIN ST., ANSONIA, CT 06401

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: EDWARD DITOMAS

Address: 497 MAIN ST., ANSONIA, CT 06401

Vice President: JASON ROSINSKY

Address: 224 DATURA STREET, STE 408, WEST PALM BEACH, FL 33401

Senior VP - RONALD BALABON

Address: 497 MAIN ST., ANSONIA, CT 06401

Treasurer: EDWARD DITOMAS

Address: 497 MAIN ST., ANSONIA, CT 06401

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

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

14. JASON ROSINSKY, VP  
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of THE REALTOR'S MORTGAGE BANKING CORP. was filed on 10/16/2001, 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, 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 06th day of March  
two thousand and three.*

A handwritten signature in black ink, appearing to read "Roy A. D...".

Secretary of State