

FO300000/5/3

FILED

03 MAR 28 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Fidelity 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:

Connie Salter
(Name of Person)

First Fidelity Mortgage, Inc.
(Firm/Company)

5151 Bonney Rd, Suite 107
(Address)

Va Bch, VA 23462
(City/State and Zip code)

700008373477--5
-10/15/02--01036--010
*****78.75 *****78.75

For further information concerning this matter, please call:

Connie Salter at (757) 498 4488 x 306
(Name of Person) (Area Code & Daytime Telephone Number)

wood-29878

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

AL

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

FILED

03 MAR 28 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 16, 2002

CONNIE SALTER
5151 BONNEY RD. SUITE 107
VIRGINIA BEACH, VA 23462

SUBJECT: FIRST FIDELITY MORTGAGE, INC.
Ref. Number: W02000029878

We have received your document for FIRST FIDELITY MORTGAGE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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

Letter Number: 802A00057671

FILED

03 MAR 28 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Roger Slaalien, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

First Fidelity Mortgage Inc
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Virginia,

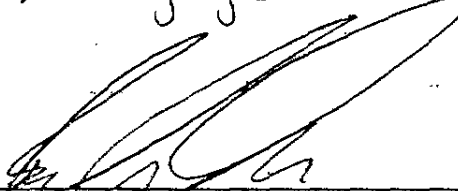
was duly adopted on February 19, 2003.

Be it resolved, that First Fidelity Mortgage Inc,
(Corporate Name)

organized and existing in the State of Virginia, hereby adopts the name

MetAmerica Mortgage Inc. for use in Florida.

Dated: 3/13/03


Signature of either Chairman, Vice Chairman or any officer

Roger Slaalien
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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.

03 MAR 28 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. First Fidelity 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. Virginia 3. 54-1761455
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/1/95 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/1/02
(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. 880 State Rd 434 East Longwood, FL 32750
(Principal office address)
5151 Bonney Rd., Suite 107 Va Bch, VA 23462
(Current mailing address)
8. mortgage lender
(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: Roger D Slaalien
Office Address: 3335 Horseshoe Bend Ct.
Longwood, Florida 32719
(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.

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

A. DIRECTORS

Chairman: Roger D Slaalien
Address: 3335 Horseshoe Bend Ct.
Longwood, FL 32779

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Noreen K Slaalien
Address: 3335 Horseshoe Bend Ct.
Longwood, FL 32779

Vice President: Anna E Beltran
Address: 237 Release Circle
Raleigh, NC 27615

Secretary: Noreen K Slaalien
Address: 3335 Horseshoe Bend Ct. Longwood, FL 32779

Treasurer: Roger D Slaalien
Address: 3335 Horseshoe Bend Ct. Longwood, FL 32779

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

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

14. Noreen K. Slaalien, President
(Typed or printed name and capacity of person signing application)

FILED

03 MAR 28 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia

03 MAR 28 AM 9:46



State Corporation Commission

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I Certify the Following from the Records of the Commission:

FIRST FIDELITY MORTGAGE, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 05, 1995.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
October 4, 2002*

Joel H. Peck

Joel H. Peck, Clerk of the Commission