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ALLAMASSEE, FLORIDA

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TRANSMITTAL LETTER

Registration Section
Division of Corporations

TO:

SUBJECT: DYNAMIC MORTGAGE BANKERS, LTD			
(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:			
NICHOLAS FROST (Name of Person)			
(Name of Person)			
AAA plus MORTGAGE (Firm/Company) 148 SOUTH WIMBROW DRIVE SE			
(Firm/Company)			
148 SOUTH WIMBROW DRIVE			
(Address)			
SEBASTIAN FL 37958			
(City/State and Zip code)			
For further information concerning this matter, please call: NICK FROST at (772) 538 4800 (Name of Person) (Area Code & Daytime Telephone Number)			
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 MAILING ADDRESS: Registration Section Division of Corporations Pivision of Corporations P.O. Box 6327 Tallahassee, FL 32314			
Enclosed is a check for the following amount:			
S70.00 Filing Fee \$ \$78.75 Filing Fee & S78.75 Filing Fee & Certificate of Status Certified Copy Certified Copy			



Glenda E. Hood Secretary of State

April 18, 2003

NICHOLAS FROST AAA PLUS MORTGAGE 148 SOUTH WIMBROW DRIVE SEBASTIAN, FL 32958

SUBJECT: DYNAMIC MORTGAGE BANKERS, LTD.

Ref. Number: W03000011190

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

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) 245-6913.

Letter Number: 503A00023472

Diane Cushing Corporate Specialist



DEPARTMENT OF FINANCIAL SERVICES

March 12, 2003

Mr. Robert Flower 1025 Old Country Road Westbury, New York 11590

Dear Mr. Flower:

Re: Dynamic Mortgage Bankers LTD

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.

Therefore, this office does not object to your use of the above-referenced name being registered as a foreign corporation 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.

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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

CORPORATE RESOLUTION OF DYNAMIC MORTGAGE BANKER, LTD.

The undersigned Angela Flower, Secretary/Treasurer, Robert Flower, Vice president, and Robert John Flower, President of DYNAMIC MORTGAGE BANKERS, LTD. A New York corporation (The "Corporation") on the 23 day of April 2003 do hereby certify that the officers listed below are Authorizing the use of the name Dynamic mortgage Bankers, CORP in the state of Florida. From hence forth, Since the final approval from the Department of Financial Services, State of Florida, to conduct lending operations within the State of Florida is contingent upon the Florida Department of State, Division of corporations, registration of the corporate entity and fictitious business name, and that the Florida Department of State, Division of Corporations will not allow the contraction for corporation as "LTD.", and since the Department of Financial Services, State of Florida has approved the use of the name "Dynamic Mortgage Bankers", it is hereby resolved that Dynamic Mortgage Bankers, LTD. of New York will operate as Dynamic Mortgage Bankers, Corp. within the state of Florida.

Angela Flower, Secretary (914) 779 6299

Robert John Flower, President (914) 779-6299

Robert Flower, Vice President (516) 333-6455

Robert Flower

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

		ON 607.1503, FLOI RATION TO TRAN					TED TO		
. DYN	AMIC	MORTGI	16E	BAN	IKERS	, LT	D.		
(Name of corpo words or abbrev	ration; must includ viations of like imp	le the word "INCORI ort in language as wi t so contained in the	PORATEDY Il clearly inc	, "COMPAI licate that it	YY", "CORPOR	ATION" or		<u>-</u>	
2 NEW	YORK	which it is incorporat	<u>.</u> 3	13-	-39392	202			
4	<u>3-31-19'</u>	77	5		PERPET	VAL			<u>ئ</u> ر
(Dai	_				ear corp. will ceas	se to exist or "	perpetual")	
6	UPON	QUALIFI	CAT	10N		<u> </u>			
(Date first transf	acted business in F	lorida. If corporation (SEE SECTIONS 6				nsert "upon qu	alification.	.")	
7. 1025	5 OLD	COUNTR	y R	DAD	WEST	BURY	NY	115	70
		(Principal of						03 /	
	<u> </u>	2	<u> </u>				<u> </u>	<u> </u>	
		(Current mai	ling address	;)			SS	24	Ξ
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(Purpose	(s) of corporation (authorized in home st	ate or count	ry to be carr	ied out in state of	f Florida)		Ÿ	
9. Name and st	reet address of l	Florida registered	agent: (P.	O. Box or	Mail Drop Box	NOT accept	able)	02	
Name:	NICHO	LAS F	ROST	· · · · · · · · · · · · · · · · · · ·					
Office Address:	144 4	こんっては	1,3181	マクトン) DRI	VE.		•	
	SEBAS	TIAN		- Florida	3295	8			
	((STIAN Sity)		, 101100	(Zip code)	• **	-		
10 Denistared	agent's acceptai								
Having been na	med as registere	d agent and to acc	ept service	of process	for the above s	tated corpor	ation at ti	he plac	:e
further agree to	comply with the	hereby accept the a provisions of all s	tatutes rela	tive to the	proper and con	mplete perfoi	in this ca mance of	pacity. f my	. <i>I</i>
duties, and i am	ı jamutar wun at	nd accept the oblig	ations of H	ry position	as registerea a	gent.			
	/			. A					
_				1/		·	_		
•		(Registered	igent's sign	ature)					

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. DIRECTO	ORS .	
Chairman:	R. J. FLOWER.	
Address:	127 WARWICK ROAD	;= · · · ·
	BRONXVILLE NY 10708	
Vice Chairman:		<u> </u>
Address:		3 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
<u></u>		
Director:		÷
Address:		
		A SECTION OF STATE
Director:		03
Address:	H. A.	ਨ - ਨਿ
	<u> </u>	+ -
B. OFFICER	RS S	5. F D
	R. J. FLOWER	20:
Address:	0.0	्रक्र - र
	BRONXVILLE NY 10708	
	ROB FLOWER.	
Address:	1	
	NEW YORK NY 10128	
Secretary:	ANGELA FLOWER	
Address:	127 WARWICK ROAD BRONNUILE	
Treasurer:	ANGELA FLOWER	1.
Address:	127 WARWICK ROAD BRONXVILLE N)	10708
		`
NOTE: If nec	cessary, you may attach an addendum to the application listing additional officers and/or directors	3.
13	MW /	
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
14	ROB FLOWER VICE PRESIDENT (Typed or printed name and canacity of person signing application)	

State of New York **Department of State**

I hereby certify, that the Certificate of Incorporation of DYNAMIC MORTGAGE BANKERS, LTD. was filed on 03/31/1997, 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.

The Biennial Statement is past due.

Witness my hand and the official seal of the Department of State at the City of Albany, this 13th day of March

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