

F03000002072

00855-00310-00524-02943\* add of Fla not a

Arthur Cohn

(Requestor's Name)

371 Linden Drive

(Address)

Elkins Park, PA 19027

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

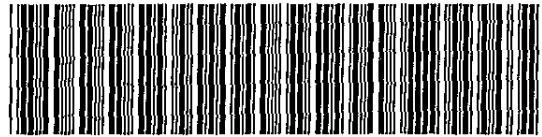
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Special Instructions to Filing Officer:

4/25 FOR CORP  
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W03-9685

Office Use Only



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04/04/03--01033--007 \*\*78.75

MJH

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03 APR 25 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

4/8/03

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ATLANTIC FINANCIAL 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:

ARTHUR COHN  
(Name of Person)  
ATLANTIC FINANCIAL INC.  
(Firm/Company)  
5342 NW 26TH AVE  
(Address)  
BOCA RATON FL 33496  
(City/State and Zip code)

For further information concerning this matter, please call.

ARTHUR COHN at (561) 982-7894  
(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  
P.O. Box 6327  
Tallahassee, FL 32314

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

Glenda E. Hood  
Secretary of State

April 7, 2003

ARTHUR COHN  
ATLANTIC FINANCIAL INC.  
5342 NW 26TH CIRCLE  
BOCA RATON, FL 33496

SUBJECT: ATLANTIC FINANCIAL INC.  
Ref. Number: W03000009685

We have received your document for ATLANTIC FINANCIAL 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 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

Letter Number: 803A00020627



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 16, 2003

ARTHUR COHN  
ATLANTIC FINANCIAL INC.  
5342 NW 26TH CIRCLE  
BOCA RATON, FL 33496

*PLEASE Reply TO  
ARTHUR COHN  
371 LINDEN DRIVE  
ELKINS PARK PA 19027*

SUBJECT: ATLANTIC FINANCIAL INC.  
Ref. Number: W03000009685

We have received your document for ATLANTIC FINANCIAL 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.

Adding "FLORIDA" or "OF FLORIDA" to the name is not acceptable.

Please return 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

Letter Number: 403A00022927

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ARTHUR COHN, do hereby certify  
(Name)

that this Resolution of the Board of Directors of ATLANTIC FINANCIAL INC.

(Corporate Name)


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

was duly adopted on April 14, 2003.

Be it resolved, that ATLANTIC FINANCIAL INC.,  
(Corporate Name)

organized and existing in the State of MARYLAND, hereby adopts the name  
AFI MORTGAGE INC. for use in Florida.

Dated: APRIL 21, 2003

  
Signature of either Chairman, Vice Chairman or any officer

ARTHUR COHN  
Type/or print name

SECRETARY

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**

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. ATLANTIC FINANCIAL 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. MARYLAND 3. 52-1845409  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-21-93 5. PERPETUAL  
(Date of incorporation) (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. 4511 KNOX ROAD SUITE 303 COLLEGE PARK MD 20740  
(Principal office address)  
SAME  
(Current mailing address)
8. MORTGAGE LENDING  
(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: ARTHUR COHN  
Office Address: 5342 NW 26TH CIRCLE  
BOCA RATON Florida 33496  
(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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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

A. DIRECTORS

Chairman: STEVEN ISAAC  
Address: 4511 KNOX ROAD SUITE 303  
COLLEGE PARK MD 20740

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

Director: KEVIN KESECKER  
Address: 4511 KNOX ROAD SUITE 303  
COLLEGE PARK MD 20740

Director: ARTHUR COHN  
Address: 5342 NW 26TH CIRCL  
BOCA RATON FL 33496

B. OFFICERS

President: STEVEN ISAAC  
Address: 4511 KNOX ROAD SUITE 303  
COLLEGE PARK MD 20740

Vice President: KEVIN KESECKER  
Address: 4511 KNOX ROAD SUITE 303  
COLLEGE PARK MD 20740

Secretary: ARTHUR COHN  
Address: 5342 NW 26TH CIRCL BOCA RATON FL 33496

Treasurer: ARTHUR COHN  
Address: 5342 NW 26TH CIRCL BOCA RATON FL 33496

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

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

14. ARTHUR COHN SECRETARY  
(Typed or printed name and capacity of person signing application)

**STATE OF MARYLAND**  
***Department of Assessments and Taxation***

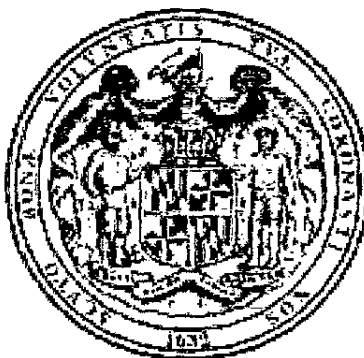
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ATLANTIC FINANCIAL, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 24, 2003.

*Paul B. Anderson*

Paul B. Anderson  
Charter Division



**301 West Preston Street, Baltimore, Maryland 21201**  
**Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941**  
**MRS (Maryland Relay Service) (800) 735-2258 TT/Voice**  
**Fax (410) 333-7097**