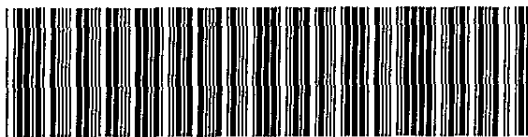


F03000000 2111

FILED
03 APR 25 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



500016971975

01/25/03--01032--001 **87.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

AL

TRANSMITTAL LETTER

FILED

03 APR 25 PM 3: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: E.M.I. EQUITY 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:

JOSE A. TORRES

(Name of Person)

E.M.I. EQUITY MORTGAGE, INC.

(Firm/Company)

413 BOLIVAR ST STOP 23 1/2

(Address)

SAN JUAN PR 00912

(City/State and Zip code)

For further information concerning this matter, please call:

EILEEN J ROSADO-JUNGHAN at (787) 725-1072 EXT. 235

(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

**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

FILED

APR 25 PM 3:20

1. E.M.I. EQUITY 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. PUERTO RICO

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

3. 66-042-7030

(FEI number, if applicable)

4. MAY 15, 1986

(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. 413 BOLIVAR ST STOP 23 1/2 SAN JUAN PR 00912

(Principal office address)

P O BOX 361414 SAN JUAN PR 00936-1414

(Current mailing address)

8. CONDUCT MORTGAGE BUSINESS:ORIGINATION, SALES & SERVICE MTGE LOANS

(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: CARMEN IRIS SANTIAGO

Office Address: 821 BLANC COURT

KISSEMMEE

(City)

Florida 34759

(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.

Apr 23 03 12:28p

EMI EQUITY MORTGAGE INC

787-725-0887

p.2

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

03 APR 25 PM 3:2

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. E.M.I. EQUITY 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. PUERTO RICO 3. 68-042-7030
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 15, 1986 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. 413 BOLIVAR ST STOP 23 1/2 SAN JUAN PR 00912
(Principal office address)
P O BOX 361414 SAN JUAN PR 00936-1414
(Current mailing address)
8. CONDUCT MORTGAGE BUSINESS; ORIGINATION, SALES & SERVICE MTGE LOANS
(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: CARMEN IRIS SANTIAGO
Office Address: 821 BLANC COURT
KISSEMMEE Florida 34769
(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: JOSE A. TORRES

Address: 613 PONCE DE LEON AVE WATERVIEW MANSIONS APT 1104 MIRAMAR
SAN JUAN PR 00910

Vice Chairman: ARLEAN ZARAGOZA

Address: 613 PONCE DE LEON AVE WATERVIEW MANSIONS APT. 1104 MIRAMAR
SAN JUAN PR 00910

Director: CARLOS M. VELEZ

Address: 8 ST D6 MANSIONES GARDEN HILLS
GUAYNABO PR 00969

Director: EILEEN J ROSADO-JUNGHANNS

Address: 61 ADONIS ALTO APOLO
GUAYNABO PR 00969

B. OFFICERS

President: JOSE A TORRES

Address: 613 PONCE DE LEON AVE WATERVIEW MANSIONS APT 1104 MIRAMAR
SAN JUAN PR 00910

Vice President: CARLOS M VELEZ

Address: 8 ST D6 MANSIONES DE GARDEN HILLS
GUAYNABO PR 00969

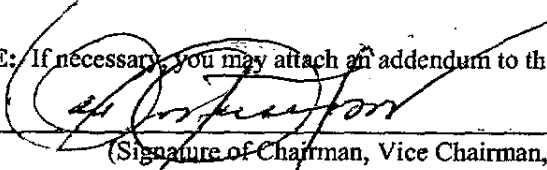
Secretary: ARLEAN ZARAGOZA

Address: 613 PONCE DE LEON AVE WATERVIEW MANSIONS APT 1104 MIRAMAR SAN JUAN

Treasurer: JOSE A TORRES

Address: 613 PONCE DE LEON AVE WATERVIEW MANSIONS APT 1104 MIRAMAR SAN JUAN

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

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

14. JOSE A TORRES - CHAIRMAN

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

FILED

03 APR 25 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN PUERTO RICO**

FILED
03 APR 25 PM 3: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, GRICEL FALGAS RODRIGUEZ, Assistant Director, of the Corporate Registry of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: *That E.M.I. EQUITY MORTGAGE, INC., file 62,993 is a profit corporation organized under the laws of Puerto Rico, on May 15, 1986 at 11:45 a.m.*

This certification does not imply that this corporation has filed the annual reports, pursuant to the requirement of Article 15.01 of the General Corporation Act. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

IN WITNESS WHEREOF, *the undersigned by virtue of the authority vested by laws, hereby issue this certificate in the City of San Juan, Puerto Rico today April 2, of the year two thousand three.*

*Grisel Falgás Rodríguez
Assitant Director
Corporate Registry*

**008E-BC94B67D
GFR/rsr**



COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO

FILED

03 APR 25 PM 3: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **GRICEL FALGAS RODRIGUEZ** Assistant Director of the Register of Corporations of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That pursuant to the provisions of the Article 15.01 of the General Corporation Law of 1995, "**E.M.I. EQUITY MORTGAGE, INC.**", file number 62,993, a profit corporation organized under the laws of Puerto Rico, has complied with the filing of Annual Reports; therefore, it is in good standing.

IN WITNESS WHEREOF, I sign the present and cause to be affixed on it the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, today, April second, of the year two thousand and three.


Gricel Falgas Rodriguez
Assistant Director
Register of Corporations

GFR/kny
008E-BC94B681
\$10.00

Certification of the Annual Reports Officer
I hereby certify that I have read and revised the aforementioned corporate record and that it complies with chapter XV, Article 15.01 of the General Corporations Law.

April 23/03
Date

Lydia Colon
Annual Reports Officer