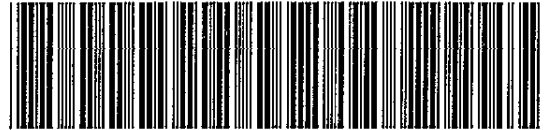


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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W03-9900

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Special Instructions to Filing Officer:

Office Use Only



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 8, 2003

ANTONIO FAGA, ESQ.
7955 AIRPORT ROAD N. SUITE 101
NAPLES, FL 34109

SUBJECT: TRISTATE MORTGAGE CORPORATION
Ref. Number: W03000009900

We have received your document for TRISTATE MORTGAGE CORPORATION. However, the document has not been filed and is being returned 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: 803A00020855

Antonio Faga
Counselor at Law

7955 Airport Road North
Suite 101
Naples, Florida 34109
239•597•9999
Fax 239•597•9974

April 24, 2003

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03 APR 29 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Attn: Agnes Lunt
P.O. Box 6327
Tallahassee, FL 32314

RE: TriState Mortgage Corporation

Dear Ms. Lunt:

Enclosed herein please find completed Resolution of Board of Directors of TriState Mortgage Corporation. They have decided to adopt the name:

TriState Mortgage Corporation of Southwest Florida

for use in the state of Florida. If you have any questions, please feel free to contact our office.

Very truly yours,

Antonio Faga
Antonio Faga, Esquire

AF:ts
Enclosures

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03 APR 29 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned William J. Duffy, do hereby certify
(Name)

that this Resolution of the Board of Directors of TriState Mortgage Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Connecticut

was duly adopted on April 23, 2003

Be it resolved, that TriState Mortgage Corporation
(Corporate Name)

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

TriState Mortgage Corporation of Southwest for use in Florida.
Florida.

Dated: 4-23-03


Signature of either Chairman, Vice Chairman or any officer

William J. Duffy
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

TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

03 APR 29 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TriState Mortgage Corporation
(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:

Antonio Faga, Esquire
(Name of Person)

(Firm/Company)

7955 Airport Rd., N., Suite 101
(Address)

Naples, FL 34109
(City/State and Zip code)

For further information concerning this matter, please call:

Antonio Faga at (239) 597-9999
(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**

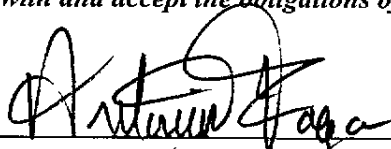
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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1. TriState Mortgage Corporation
(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. Connecticut 3. 06-1269164
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 17, 1989 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. 329 Main Street, Suite 205, Yalesville, CT 06492
(Principal office address)
329 Main Street, Suite 205, Yalesville, CT 06492
(Current mailing address)
8. Mortgage sales
(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: Antonio Faga, Esquire
Office Address: 7955 Airport Rd., N. # 101
Naples, Florida 34109
(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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William J. DuffyAddress: 329 Main St. Suite 205
Yalesville, CT 06492Vice President: Sandra DuffyAddress: 329 Main St., Suite 205
Yalesville, CT 06492Secretary: Sandra DuffyAddress: SAMETreasurer: William J. DuffyAddress: SAME

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. William J. Duffy, President

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

FILED


TRISTATE MORTGAGE CORPORATION

03 APR 29 PM 3:45

a STOCK corporation under the Connecticut General Statutes was filed
in this office on May 17, 1989.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Insofar as the records of this office reveal, the corporation is in
existence.


Secretary of the State

Date Issued: March 26, 2003