

F03000002772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

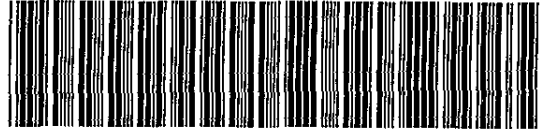
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN - 3 2003

Capitol Office Center
3422 Old Capitol Trail, Suite 700
Wilmington, DE 19808-6192 (USA)

Tel: 302.996.5819
Fax: 302.996.5818
Toll Free (USA & Canada, only):
Tel: 1.800.423.2993
Fax: 1.800.423.0423
E-mail: inc_info@delbusinc.com
Internet: <http://www.delbusinc.com>

**DELAWARE
BUSINESS
INCORPORATORS
INC.®**

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- ☐ Shelf corporations always available
- ☐ Delaware Registered Agent service
- ☐ Marine incorporations
- ☐ Aircraft incorporations
- ☐ "Legal Address in Delaware, USA Package" (mailing address, remailing, forwarding, private Delaware phone number & fax service)
- ☐ Office space for lease

May 28, 2003

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: MLD MORTGAGE INCORPORATED - #13377

Dear Secretary of State:

Please find enclosed the following documents:

Application for Authority to register a foreign corporation
Filing Fee
State of New Jersey original official document (if required)

Please file these documents accordingly and return them to me along with a Certified Copy at the address above on this letterhead or in the enclosed pre-addressed envelope.

Any questions concerning this filing, you may reach me directly at 800-423-2993.

Thank you,


Lori M. Whitlock
General Manager

Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MLD MORTGAGE INCORPORATED
(Name of corporation - must include suffix)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

LORI M. WHITLOCK

(Name of Person)

DELAWARE BUSINESS INCORPORATORS, INC.

(Firm/Company)

3422 OLD CAPITOL TRAIL, SUITE 700

(Address)

WILMINGTON, DE 19808

(City/State and Zip code)

For further information concerning this matter, please call:

LORI WHITLOCK

(Name of Person)

at (302) 996-5819

(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.

1. MLD 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. NEW JERSEY 3. 22-3747694
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/18/00 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. 2333 Morris Ave A-2 Union NJ 07083
(Principal office address)
same as above
(Current mailing address)

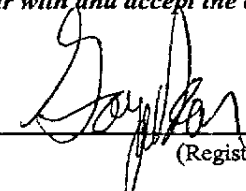
8. Mortgage loans
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Gary Dear
Office Address: 33446 Laurel Creek Dr.
Delray Beach FL, Florida 33446
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Morton Dear
Address: 22 Fordham Rd
Livingston NJ 07039

Vice Chairman: _____

Address: _____

Director: Morton Dear
Address: 22 Fordham Rd
Livingston NJ 07039

Director: _____

Address: _____

B. OFFICERS

President: Lawrence Dear
Address: 22 Fordham Rd
Livingston NJ 07039

Vice President: _____

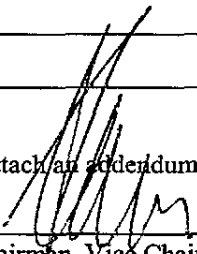
Address: _____

Secretary: Morton Dear
Address: 22 Fordham Rd Livingston NJ 07039

Treasurer: _____

Address: _____

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. Morton Dear Chairman
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MLD MORTGAGE INC.

0100826181

With the Previous or Alternate Name

ARDENT FINANCIAL SERVICES, INC. (Previous Name)

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on August 18, 2000.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):*

2001

*I further certify that the registered agent and
registered office are:*

Lawrence A Dear
2333 Morris Ave A-2
Union, NJ 07083

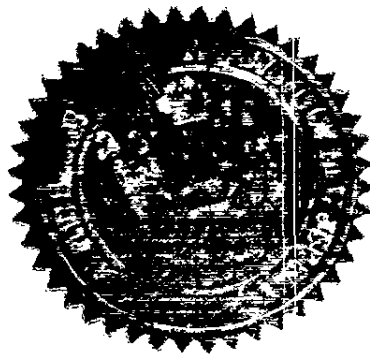
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DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MLD MORTGAGE INC.

2003 JUN - 2
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
19th day of May, 2003

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer