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Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

North Country Mortgage Banking Corp

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF BANKING

COMPLIANCE CONSULTING

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DEPARTMENT OF FINANCIAL SERVICES

June 11, 2003

Mr. Ronald Lovell
Compliance Consulting Corporation of Florida
521 Lake Avenue, Suite 4
Lake Worth, Florida 33460

Re: North Country Mortgage Banking Corporation

Dear Mr. Lovell:

Thank you for your recent letter/fax requesting approval for use of the above-referenced corporate name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Department does not object to your use of the above-referenced corporate 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.

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, Bureau of Finance Regulation

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. North Country Mortgage Banking Corp.
*(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 York 113256765
(State or country under the law of which it is incorporated) *(FEI number)*
4. 3-20-95 5. Perpetual
(Date of Incorporation) *(Duration)*
6. Upon Qualification
*(Date first transacted business in Florida. (SEE SECTIONS 607.1501,
607.1502 and 817.155, F. S.)*
7. 3100 Veterans Memorial Highway
Bohemia, NY 11716
(Current mailing address)
8. Mortgage brokerage and 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: Compliance Consulting Corporation of Florida
521 Lake Avenue, Suite 4
Lake Worth, FL 33460

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 to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my position as registered
agent.

Ron Lovell, President


(Registered agent's signature)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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 addresses of officers and/or directors:

J. Mark Ferrara, President
3100 Veterans Memorial Highway
Bohemia, NY 11716

13. 1 Per
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. Mark Ferrara, President
(Typed or printed name and capacity of person signing application)

Rag Foreign Corp. wps

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TALLAHASSEE, FLORIDA

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State of New York
Department of State | **ss:**

I hereby certify, that the Certificate of Incorporation of NORTH COUNTRY MORTGAGE BANKING CORP. was filed on 03/20/1995, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of June
two thousand and three.*



Secretary of State

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PALM BEACH, FLORIDA

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