

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

PRECISION FINANCIAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$78.00

10-19-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 17, 2003

BLUMBERG/EXCELSIOR CORPORATE SERVICES

SUBJECT: PRECISION MORTGAGE, INC.
REF: W03000017274

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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) 245-6020.

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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. PRECISION 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. NEW YORK

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

3.

(FBI number, if applicable)

4. 2/12/01

(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 617.155, F.S.)

7. 140 OLD COUNTRY ROAD, SUITE 100, MINEOLA, NY 11501

(Principal office address)

(Current mailing address)

8. TO ENGAGE IN 1ST AND 2ND 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: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

Office Address: 4435 OLD WINTER GARDEN ROAD

ORLANDO

(City)

, Florida 32811

(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)

Blumberg Excelsior Corporate Services, Inc., Marc Moel, Asst. Secy.
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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MAIL ROOM
FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS

OF

PRECISION FINANCIAL, INC.

The undersigned does hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of **PRECISION FINANCIAL, INC.**, a corporation duly organized and existing under the laws of the State of New York, which resolution was duly adopted at a duly called meeting of the said Board, held on the 15th day of June, 2003, a quorum being present, and is set forth in the minutes of the said meeting; and that the said resolution has not been rescinded or modified:

Resolved, that **PRECISION FINANCIAL, INC.** organized and existing under the laws of the State of New York, hereby adopts the name **PMC Mortgage, Inc.** for use in the State of Florida for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Florida under the name **PMC Mortgage, Inc.** and resolved further that all activities and business of the corporation within the State of Florida shall be carried out under the name

IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME ON THIS 15th day of June, 2003.

PRECISION FINANCIAL, INC.

X 
Ira M. Zimmerman
President

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: IRA M. ZIMMERMAN

Address: 140 OLD COUNTRY ROAD, SUITE 100, MINEOLA, NY 11501

Vice Chairman:

Address:

Director: IRA M. ZIMMERMAN

Address: 140 OLD COUNTRY ROAD, SUITE 100, MINEOLA, NY 11501

Director:

Address:

B. OFFICERS

President: IRA M. ZIMMERMAN

Address: 140 OLD COUNTRY ROAD, SUITE 100, MINEOLA, NY 11501

Vice President: CATHERINE E. BASINI

Address: 140 OLD COUNTRY ROAD, SUITE 100, MINEOLA, NY 11501

Secretary: IRA M. ZIMMERMAN

Address: 140 OLD COUNTRY ROAD, SUITE 100, MINEOLA, NY 11501

Treasurer: IRA M. ZIMMERMAN

Address: 140 OLD COUNTRY ROAD, SUITE 100, MINEOLA, NY 11501

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

13. X

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

14.

IRA M. ZIMMERMAN, PRESIDENT

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

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SECRETARY OF STATE
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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of PRECISION FINANCIAL, INC. was filed on 02/12/2001, 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. I further certify the following:

A Biennial Statement was filed 01/30/2003.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of June
two thousand and three.

Secretary of State