

# F030000004735

Florida Department of State  
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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FOREIGN PROFIT QUALIFICATION

East Coast Financial Corp.

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

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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. **East Coast Financial 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. **Pennsylvania** **251876193**  
(State or country under the law of which it is incorporated) (FEI number)

4. **December 13, 2000** **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. **7083 Warren-Sharon Rd.**  
**Brookfield, Ohio 44403**  
(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:

Nore DiNardo V/Pres  
254 Main St  
Catskill, NY 12414

|                            |                           |
|----------------------------|---------------------------|
| Dominique Sember Sec/Treas | Michael Sember, President |
| 401 S. Oakdale Ave         | 401 S. Oakdale Ave        |
| Hermitage, PA 16148        | Hermitage, PA 16148       |

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

14. Dominique Sember, Sec/Treas  
(Typed or printed name and capacity of person signing application)

Reg. Foreign Corp. - 090

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COMPLIANCE CONSULTING

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COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

September 09, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

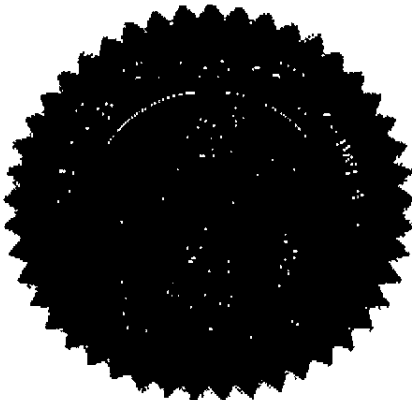
EAST COAST FINANCIAL CORP.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and  
remains subsisting so far as the records of this office show, as of the date  
herein.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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IN TESTIMONY WHEREOF, I  
have hereunto set my hand and  
caused the Seal of the  
Secretary's Office to be affixed,  
the day and year above written.

*Perth C. Contis*

Secretary of the Commonwealth

dpos

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**SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
East Coast Financial, Corp.**

The undersigned officer of East Coast Financial Corp. a Pennsylvania corporation, hereinafter referred to as the "Corporation" hereby attest that the following resolution was adopted by the Board of Directors at a special meeting held for that purpose on September 5, 2003.

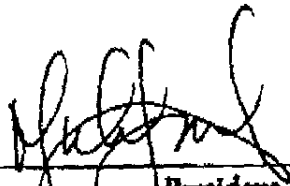
The resolution was approved by the Directors. The number of votes cast for the resolution were sufficient for approval.

It is hereby determined that it is in the best interest of the Corporation to adopt the following resolution:

**RESOLVED:** that, in the event a decision is made by the Corporation to do business in Florida, the Corporation will do business as

**Sember Financial Corp.**

Dated: 9-8-03

  
\_\_\_\_\_  
President  
Michael Sember  
Print Name

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TALLAHASSEE, FLORIDA

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resolution, etc in Florida as

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