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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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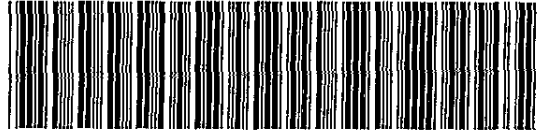
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV 5 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MONTGOMERY CAPITAL 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:

SALMAN - A. TARIQ
(Name of Person)
MONTGOMERY CAPITAL CORPORATION
(Firm/Company)
151 STELTON ROAD
(Address)
PISCATAWAY NJ 08854
(City/State and Zip code)

For further information concerning this matter, please call:

SALMAN - A. TARIQ at (732) 926-9700
(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

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TALLAHASSEE, FLORIDA
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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. MONTGOMERY CAPITAL CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MONTGOMERY CAPITAL MORTGAGE CORPORATION

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NJ 3. 22-3743133

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

(FEI number, if applicable)

4. 11/22/1999 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. 151 STELTON ROAD DISCATAWAY NJ 08854

(Principal office address)

SAME - AS ABOVE

(Current mailing address)

8. MORTGAGE BROKER

(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: GRISELDA PAYNE

Office Address: 1426 ELLEN LN

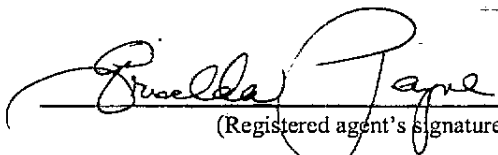
APOKA FL, Florida 32712

(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.

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: SALMAN. A. TARIQ

Address: 12 SHAWN CT.
NORTH BRUNSWICK NJ 08902

Vice Chairman: _____

Address: _____

Director: SALMAN - A. TARIQ

Address: 12 SHAWN CT
NORTH BRUNSWICK NJ 08902

Director: _____

Address: _____

B. OFFICERS

President: SALMAN - A. TARIQ

Address: 12 SHAWN CT
NORTH BRUNSWICK NJ 08902

Vice President: _____

Address: _____

Secretary: MOHAMMAD AFZAL AMIN

Address: 268 - B CARLTON AVE PISCATAWAY

Treasurer: _____ NJ 08854

Address: _____

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

13. Salman Tariq
(Signature of Director or Officer listed in number 12 of the application)

14. Salman Tariq
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

MONTGOMERY CAPITAL CORPORATION
0100799433

*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 November 22, 1999.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

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

Salman A Tariq
151 Stelton Road
Piscataway, NJ 08854

*I further certify that as of the date of this
certificate, the following amendments and changes
are on file in this office:*

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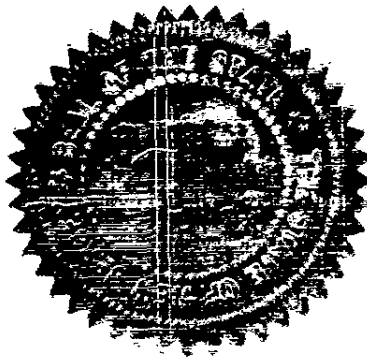
2003 OCT 30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

MONTGOMERY CAPITAL CORPORATION

Change Of Agent And Office

10/07/2002 100



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
15th day of October, 2003

John E McCormac, CPA
State Treasurer

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DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

MONTGOMERY CAPITAL CORPORATION

Note: Long form standings with charter documents may reflect two dates for filed amendments. The system processing date, which is the date of entry into the State's data base, is always shown immediately to the right of the amendment description. If shown alone, the system processing date also constitutes the filing date for the amendment. If an amendment was reviewed and stamped filed prior to the system processing date, a second date called the back-stamp date is shown at the far right margin. In cases where the two dates are shown, the date at the far right margin date is the actual filing date for the amendment.

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