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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 19 2003

MONEYWELL

PHONE 732-417-2140 FAX 732-417-2905

110 FIELDCREST AVE. EDISON, NJ 08837

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Business Filings, Inc.
8025 Excelsior Drive
Suite 200
Madison, WI 53717

RE: Registered Agent signature

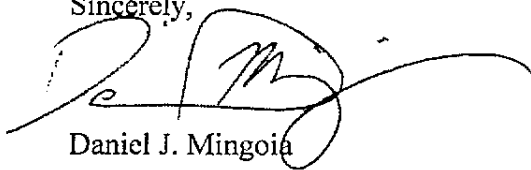
To Whom It May Concern:

Enclosed find one (1) original copy of a Certificate of Good Standing, one (1) original copy of an Application for a Foreign Corp. to transact business in Florida and a check for \$78.75 made payable to the Florida Department of State.

Please sign the bottom of page 3 on the Application to transact business and forward the application, the certificate of Good Standing and check to the Florida Department of State in the enclosed FedEx package.

Thank you in advance for your cooperation in this matter.

Sincerely,



Daniel J. Mingoia



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Moneywell Mortgage, Inc.

(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:

Daniel J. Mingoia

(Name of Person)

Moneywell Mortgage, Inc.

(Firm/Company)

110 Fieldcrest Ave. - 4th floor

(Address)

Edison, NJ 08837

(City/State and Zip code)

For further information concerning this matter, please call:

Daniel J. Mingoia

(Name of Person)

at (732) 417-2140

(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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. **MONEYWELL MORTGAGE, INC.**
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. **NEW JERSEY** 3. **22-3761430**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **8-2-2000** 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. **110 FIELDCREST AVE. - 4TH FLOOR, EDISON, NJ 08837**
(Principal office address)

110 FIELDCREST AVE. - 4TH FLOOR, EDISON, NJ 08837
(Current mailing address)

8. **FIRST MORTGAGE LENDING/FIRST MORTGAGE BROKERING**
(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)

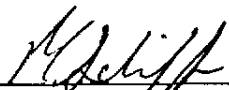
Name: **BUSINESS FILINGS INCORPORATED**

Office Address: **660 EAST JEFFERSON ST.**

TALLAHASSEE, Florida **32301**
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: **Daniel J. Mingoia**

Address: **110 Fieldcrest Ave., Edison, NJ 08837**

Vice President: _____

Address: _____

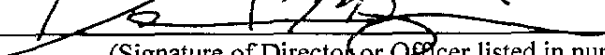
Secretary: **Daniel J. Mingoia**

Address: **110 Fieldcrest Ave., Edison, NJ 08837**

Treasurer: _____

Address: _____

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

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

14. **Daniel J. Mingoia** **President**
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MONEYWELL MORTGAGE, INC.
100824698

2003 DEC 12 PM
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

*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 2, 2000.*

*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:*

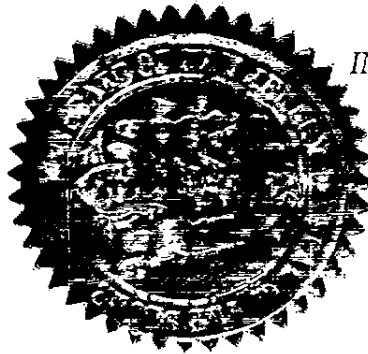
*Daniel J. Mingoia
110 Fieldcrest Ave.
Edison, NJ 08837*

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MONEYWELL MORTGAGE, INC.

2003 DEC 12 PM 12:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
8th day of December, 2003

John E McCormac, CPA
State Treasurer