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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status       

Special Instructions to Filing Officer:

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W03-34194

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11/10/03--01034--028 \*\*78.75

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03 DEC 19 PM 5:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



9155 South Dadeland Boulevard  
Penthouse I, Suite 1712  
Miami, FL 33156  
office 305-671-7777  
toll-free 877-671-7779  
fax 305-670-7773

November 7, 2003

**Express Delivery**  
**AIRBORNE EXPRESS**  
**Airbill #19556566256**

Florida Department of State  
Division of Corporations  
Registration Section  
409 E. Gaines Street  
Tallahassee, FL 32399

Gentlemen:

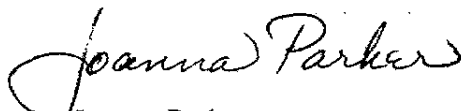
We hereby request authorization to transact business in the State of Florida, and have enclosed the following:

- 1) Completed and signed Application by Foreign Corporation for Authorization to Transact Business in Florida
- 2) Corporate check #10365 made payable to the Florida State Division of Corporations in the amount of \$78.75, for the Filing Fee and a Copy of the Application.
- 3) Certificate of Existence from the State of North Carolina, dated October 31, 2003
- 4) Transmittal Letter to cover exhibits

We trust this documentation is in order. If you have any questions or comments, or if you require anything further, please feel free to call 305-671-1804 or you may send a direct e-mail to [jparker@flickmortgage.com](mailto:jparker@flickmortgage.com).

Yours very truly,

FLICK MORTGAGE INVESTORS, INC.

  
Joanna Parker  
Office Manager

Enc.

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 1st Choice Mortgage Equity 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:

Jeff Flick

(Name of Person)

1st Choice Mortgage Equity Corporation

(Firm/Company)

9155 S. Dadeland Blvd., PH-I, Suite 1712

(Address)

Miami, FL 33156-2742

(City/State and Zip code)

For further information concerning this matter, please call:

Jeff Flick

(Name of Person)

at ( 305 ) 671-7777

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 17, 2003

JOANNA PARKER  
1ST CHOICE MORTGAGE EQUITY CORPORATION  
9155 SOUTH DADELAND BLVD., PH 1, STE 171  
MIAMI, FL 33156

SUBJECT: 1ST CHOICE MORTGAGE EQUITY CORPORATION  
Ref. Number: W03000034194

We have received your document for 1ST CHOICE MORTGAGE EQUITY CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 503A00062286



9155 South Dadeland Boulevard  
Penthouse I, Suite 1712  
Miami, FL 33156  
office 305-671-7777  
toll-free 877-671-7779  
fax 305-670-7773

December 2, 2003

**Express Delivery**  
**AIRBORNE EXPRESS**  
**Airbill #19774334856**

Florida Department of State  
Division of Corporations  
Registration Section  
409 E. Gaines Street  
Tallahassee, FL 32399

Attention: Michelle Hodges, Document Specialist

Dear Ms. Hodges:

We have just received your letter of November 17, 2003, Number 503A00062286, stating that our application for authorization to transact business in the State of Florida has been denied as filed because the designated name is unavailable.

Please be advised that "1<sup>st</sup> Choice Mortgage Equity Corporation", Florida Document Number P02000119828 is our own corporation, as the enclosed paperwork indicates.

We have decided that it is not necessary for our firm to maintain two corporations, one in North Carolina and one in Florida. The Florida corporation, therefore, is being dissolved, and we do not intend to reactivate it in the future. We prefer to do business in Florida using our company which was incorporated in North Carolina on March 21, 1991.

We are returning all of the documentation that you sent with your letter and we respectfully request that you reinstitute our application to register as a foreign corporation.

If you have any questions or comments, or if you require anything further, please feel free to call 305-671-1804 or you may send a direct e-mail to [jparker@flickmortgage.com](mailto:jparker@flickmortgage.com).

Yours very truly,

1<sup>st</sup> CHOICE MORTGAGE EQUITY CORPORATION.

Joanna Parker

Enc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 5, 2003

JOANNA PARKER  
1ST CHOICE MORTGAGE EQUITY CORPORATION  
9155 SOUTH DADELAND BLVD., PH 1, STE 1712  
MIAMI, FL 33156

SUBJECT: 1ST CHOICE MORTGAGE EQUITY CORPORATION  
Ref. Number: W03000034194

We have received your document for 1ST CHOICE MORTGAGE EQUITY CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 503A00065503

**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. 1st Choice Mortgage Equity Corporation

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

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

2. North Carolina

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

3. 56-1811886

(FEI number, if applicable)

4. March 21, 1991

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 2003

(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. 9155 S. Dadeland Blvd., PH-I, Suite 1712, Miami, FL 33156-2742

(Principal office address)

9155 S. Dadeland Blvd., PH-I, Suite 1712, Miami, FL 33156-2742

(Current mailing address)

8. 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: Jeff Flick

Office Address: 9155 S. Dadeland Blvd., PH-I, Suite 1712

Miami

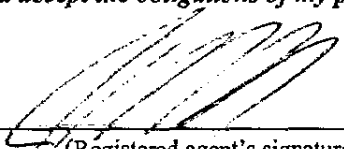
(City)

, Florida 33156-2742

(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:

FILED  
03 DEC 19 PM 5:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**A. DIRECTORS**

Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Jeff Flick

Address: 9155 S. Dadeland Blvd., PH-I, Suite 1712, Miami, FL 33156-2742

Director: Sandy Flick

Address: 9155 S. Dadeland Blvd., PH-I, Suite 1712, Miami, FL 33156-2742

**B. OFFICERS**

President: Jeff Flick

Address: 9155 S. Dadeland Blvd., PH-I, Suite 1712  
Miami, FL 33156-2742

**Executive**  
Vice President: Santo J. Petruso

Address: 7422 Carmel Executive Park, Suite 110  
Charlotte, NC 28226

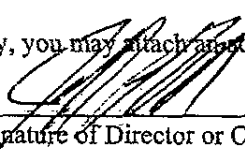
Secretary: Sandy Flick

Address: 9155 S. Dadeland Blvd., PH-I, Suite 1712, Miami, FL 33156-2742

Treasurer: Sandy Flick

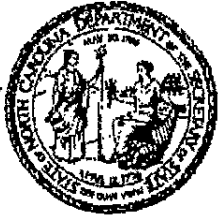
Address: 9155 S. Dadeland Blvd., PH-I, Suite 1712, Miami, FL 33156-2742

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. Jeff Flick, President  
(Typed or printed name and capacity of person signing application)





# State of North Carolina

## Department of The Secretary of State

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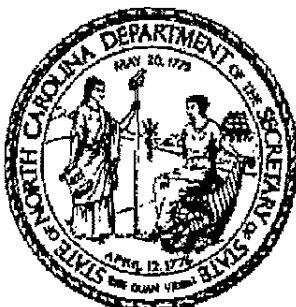
### CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **1ST CHOICE MORTGAGE EQUITY CORPORATION**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 21st day of March, 1991, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State, if applicable; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 31st day of October, 2003.

*Elaine F. Marshall*

Secretary of State