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Florida Department of State
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*Please keep
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Thanks - Brigham
CT Corp*

FOREIGN PROFIT QUALIFICATION

Empire Mortgage Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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DIVISION OF CORPORATION

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*JB
1-20-04*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 15, 2004

CT CORPORATION SYSTEM

SUBJECT: GLOBEX MORTGAGE SERVICES, INC.
REF: W04000002111

AT
AND
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04 JAN 15 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H04000009894
Letter Number: 104A00002914

**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. Empire Mortgage Services, Inc. D/B/A Globex Mortgage Services, 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 Jersey
(State or country under the law of which it is incorporated)
3. 22-3280239
(FEI number, if applicable)
4. 02/04/1992
(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 817.155, F.S.)
7. 285 Davidson Avenue, Suite 503, Somerset, NJ 08873
(Principal office address)
same
(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: c/o C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System
By: Ann Parent
(Registered agent's signature) Ann Parent, Assistant Secretary

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.

SECRETARY OF STATE
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12. Names and business addresses of officers and/or directors: **SEE ATTACHMENT**

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHMENT

President: Charlotte C. Schmeling

Address: 285 Davidson Avenue, Suite 503

Somerset, NJ 08873

Vice President: Joseph Michael Oulmet

Address: 285 Davidson Avenue, Suite 503

Somerset, NJ 08873

Secretary: Michael Joseph Clark III

Address: 285 Davidson Avenue, Suite 503 Somerset, NJ 08873

Treasurer: _____

Address: _____

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

13. [Signature]

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

14. Chandler Harben, Vice President

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

04 JAN 15 2011
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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Attachment to Florida
Officers & Directors

1. Full Name: Michael Joseph Clark III
Officer/Director: Officer, Director
Officer's Title: Corporate Secretary
Business Address: 285 Davidson Avenue, Suite 503
City: Somerset
State: NJ
ZIP Code: 08873
2. Full Name: Joseph Michael Quimet
Officer/Director: Officer, Director
Officer's Title: Vice President
Business Address: 285 Davidson Avenue, Suite 503
City: Somerset
State: NJ
ZIP Code: 08873
3. Full Name: Charlotte C. Schmeling
Officer/Director: Officer, Director
Officer's Title: President
Business Address: 285 Davidson Avenue, Suite 503
City: Somerset
State: NJ
ZIP Code: 08873
4. Full Name: Chandler Harben
Officer/Director: Officer, Director
Officer's Title: Vice President
Business Address: 285 Davidson Avenue, Suite 503
City: Somerset
State: NJ
ZIP Code: 08873

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-ALL AMASSES FLORIDA

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AND
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EMPIRE MORTGAGE SERVICES, INC.

0100525617

*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 4, 1992.*

*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.*

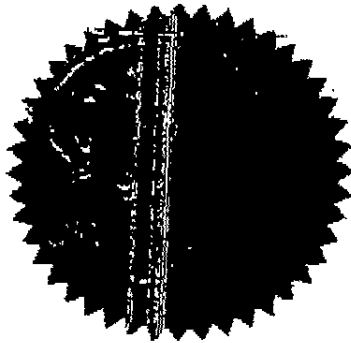
*I further certify that the registered agent and
registered office are:*

*Charlotte Schmeling
285 Davidson Ave Ste 503
Somerset, NJ 08873*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EMPIRE MORTGAGE SERVICES, INC.



IN TESTIMONY WHEREOF, I have
*hereunto set my hand and
affixed my Official Seal
at Trenton, this
16th day of January, 2004*

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer