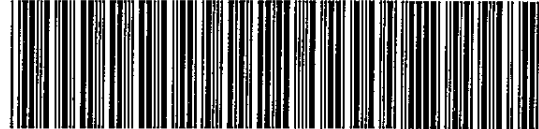


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04 MAR -1 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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02/10/04--01077--022 **70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W04-7213

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Office Use Only



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

04 MAR -1 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 19, 2004

ROBIN M. GRONSKY, ESQ.
315 N. PLEASANT AVE.
RIDGEWOOD, NJ 07450

SUBJECT: SIMPLICITY MORTGAGE CORP.
Ref. Number: W04000007213

We have received your document for SIMPLICITY MORTGAGE CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 204A00011466

(201) 251-8001

Admitted in New Jersey, New York and Florida

Robin M. Gronsky
Attorney at Law
315 North Pleasant Avenue
Ridgewood, New Jersey 07450
www.GronskyLaw.com

FILED
04 MAR -1 AM 10:35
Fax (201) 701-0407
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 2, 2004

Via Overnight Mail

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

Re: Simplicity Mortgage Corp.
Ref. Number: W04000007213

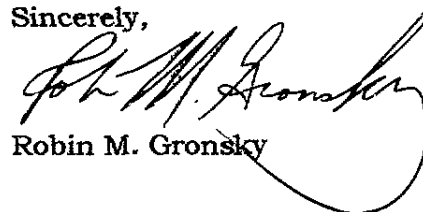
Dear Sir or Madam:

Please be advised that I represent the above-referenced corporation.

I am re-submitting my client's Application by Foreign Corporation for Authorization to Transact Business in Florida. Also enclosed is a copy of your letter regarding the return of the previous filing

If you have any questions, please do not hesitate to call me.

Sincerely,



Robin M. Gronsky

RMG:ms
Enclosures

FILED

TRANSMITTAL LETTER

04 MAR -1 AM 10:35

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Simplicity Mortgage Corp of Florida
(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:

Robin M. Gronsky, Esq.

(Name of Person)

Gronsky Law Offices

(Firm/Company)

315 N. Pleasant Avenue

(Address)

Ridgewood, NJ 07450

(City/State and Zip code)

For further information concerning this matter, please call:

Robin M. Gronsky, Esq. at (201) 251-8001

(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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.

OL MAR - 1 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Simplicity Mortgage Corp. XXXXXXXXXX

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

Network Corp.
Simplicity Mortgage XXXXXXXXXX

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

2. New York

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

3. Fending

(FEI number, if applicable)

4. November 24, 2003

(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. 1152 Route 10 West, Randolph, NJ 07869

(Principal office address)

1152 Route 10 West, Randolph, NJ 07869

(Current mailing address)

8. Mortgage broker/lender services

(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 Street

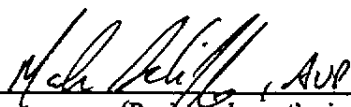
Tallahassee, Florida 32301

(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:

Elizabeth Erin Kestel, 1152 Route 10 West, Randolph, NJ 07869

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04 MAR -1 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Elizabeth Erin Kestel

Address: 1152 Route 10 West

Randolph, NJ 07869

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Elizabeth Erin Kestel

Address: 1152 Route 10 West

Randolph, NJ 07869

Vice President: _____

Address: _____

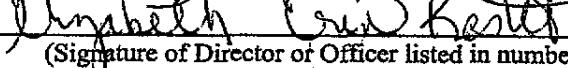
Secretary: Elizabeth Erin Kestel

Address: 1152 Route 10 West, Randolph, NJ 07869

Treasurer: _____

Address: _____

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

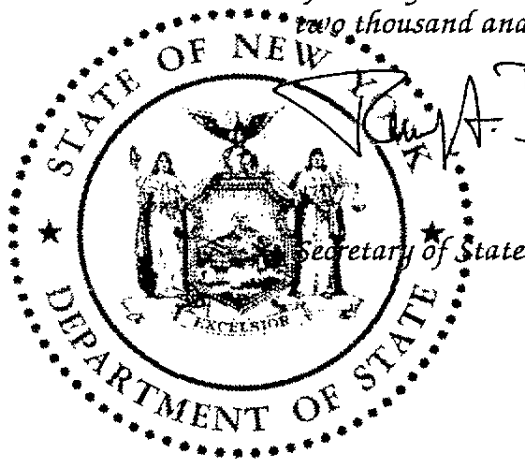
13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Elizabeth Erin Kestel, President
(Typed or printed name and capacity of person signing application)

State of New York } **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of SIMPLICITY MORTGAGE CORP. was filed on 11/24/2003, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of December
two thousand and three.



200312150363 41

ROBIN M. GRONSKY
315 NORTH PLEASANT AVENUE
RIDGEWOOD NJ 07450

CUST REF: NONE

Enclosed is the information you requested. Your payment of \$125.00 is hereby acknowledged.

If the name on the enclosed document(s) does not match exactly with the name of the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.



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