Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: COMPLIANCE CONSULTING CORPORATION OF FLORIDA

Account Number : I20010000135

: (561)586-3645

Fax Number

: (561)586-6335

FOREIGN PROFIT QUALIFICATION

DML Mortgage Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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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.

I. DML Mortgage Enterprises, 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.)

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

6-16-88 4. (Date of Incorporation)

5. Pernetual (Duration)

Ó. **Unon Ouslification**

(Date first transacted business in Florida. (SEE SECTIONS 607.1501. 607.1502 and 817.155, F.S.)

- 7. 334 Underhill Ave., Suite 2A. (Current mailing address)
- ₩.

Mortgage brokerage and lending
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

g, Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

> Norman Lichtman 2187 NW 59th St. Boca Raton, FL 33496

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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 addresses of officers and/or directors:

David M. Lichtman, Pres 334 Underhill Ave., Suite 2A Yorktown Heights, NY 10598

13. 1 Mbett

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

David M. Lichtman, Pres

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

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SECULIAN OF SIME

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State of New York Department of State

I hereby certify, that the Certificate of Incorporation of DML MORTGAGE ENTERPRISES, INC. was filed on 06/16/1988, 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 09th day of March



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