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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: U.S. MORTGAGE BANKERS 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:

Charles E. Barry Jr
(Name of Person)
U.S. Mortgage Bankers Inc.
(Firm/Company)
3 United States Ave
(Address)
GIBBSBORO, NJ 08026
(City/State and Zip code)

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For further information concerning this matter, please call:

Charles E. Barry Jr. at 856, 566.9600
(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



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
DIRECTOR

**FINANCIAL SERVICES
COMMISSION**

JEB BUSH
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TOM GALLAGHER
CHIEF FINANCIAL OFFICER

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ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

April 5, 2004

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Mr. Charles E. Barry, Jr.
3 United States Avenue
Gibbsboro, New Jersey 08026

Dear Mr. Barry:

Re: U.S. Mortgage Bankers, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced corporate name. It is the opinion of this Office that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced corporate name being registered as a foreign corporation in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in cursive script that reads "Linda B. Charity".

Linda B. Charity
Deputy Director
Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings
Division of Corporations, Secretary of State's Office

William T. Sims, Division of Finance Regulation

**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. U.S. MORTGAGE BANKERS INC.

(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. NJ

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

3. 72-1556862

(FEI number, if applicable)

4. 2-13-03

(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. 110 E. Broward Blvd Suite 1950 Ft Lauderdale, FL 33301

(Principal office address)

3 UNITED STATES AVE GIBBSBORO NJ 08026

(Current mailing address)

8. MTG 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: Christiane Faconti

Office Address: 110 E. Broward Blvd #1950

Ft Lauderdale, Florida 33301

(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. Faconti

(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:

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A. DIRECTORS

Chairman: Charles E Barry Jr.
Address: ④ 30 Maine Trail Medford, NJ 08055 (Business) 3 UNITED STATES AVE GIBBSBORO, NJ 08026

Vice Chairman: _____

Address: _____

Director: Same as above

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Charles E. Barry Jr.

Address: ④ 30 Maine Trail
Medford NJ 08055

Vice President: Michael Rantuccio

Address: ④ 47 S. LOCUST ST
Marlton NJ 08053

Secretary: Patrick Rhodes

Address: ④ 10 Gately Ct. Cherry Hill NJ 08002

Treasurer: Patrick Rhodes

Address: ④ 10 Gately Ct. Cherry Hill NJ 08002

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. Charles E. Barry Jr. - President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

U.S. MORTGAGE BANKERS, INC.
0100898121

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 February 13, 2003.

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:

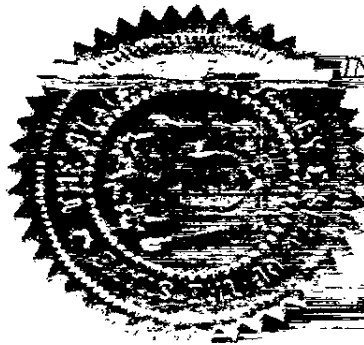
Michael D Sinko Esquire
76 Euclid Ave
C/O Sinko & Eisner
Haddonfield, NJ 08033

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

U.S. MORTGAGE BANKERS, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
13th day of April, 2004

John E. McCormac

John E McCormac, CPA
State Treasurer

VISION OF CORP
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